

Constituency Executive Committee DRAFT minutes  
March 29, 2018

Attendance: Chris Scott, Gloria Skouge, Jerry Baroh, Bob Messina, Nick Setten, Joan Paulson, David Ghoddousi

Chris Scott opened the meeting.

Chris explained that there were two motions on the table. He read from the Constituency Bylaws, Article 9, Section 2 - Special Meetings, where it says that special meetings of the Constituency may be called by the Chair of the PDA Council, the standing Chair, or ten members of the Constituency.

Nick made a motion to move that the Constituency enter into a licensing agreement with the PDA for the use of their old logo in the Constituency informational brochure. Motion seconded by Joan.

Chris confirmed that use of the logo would be free.

Motion passed unanimously.

Nick made a second motion, that the Constituency accept the office offered by the PDA in the DownUnder, under the provision that it would be an interim office. Motion seconded by ?

Motion passed unanimously.

Discussion of April agenda:

There was a discussion of whom to invite as a guest speaker for the April meeting. Nick suggested a forum on the Overlook Walk so members of the Market community can express their views on it. It was decided that the Constituency would discuss the Orca card.

There was a discussion about Market security. There were several incidents recently. Joan said there has been turnover in the security staff.

There was a discussion about the elections. The following positions would be up for election: David Ott, Laurie, Chris - not running, Chair, ? There was a discussion about the deadline for renewal in order to vote.

Meeting adjourned.