1. Call to Order
   1. 2:34pm
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| October 9th, 2019 | Present | Absent | Excused |
| Director Serier | **X** |  |  |
| Senator Scherier | **X** |  |  |
| Senator George | **X** |  |  |
| Senator Short | **X** |  |  |
| Senator Asad | **X** |  |  |
| Advisor Proksch | **X** |  |  |

1. Words of Wisdom
   1. Senator George
2. Open Forum
   1. GCEA One year plan
      1. Plan to have once a month meeting with guest speakers in the industry
      2. E-board meeting will be before the monthly meeting
      3. New updated one-year plan was distributed
3. Approval of the Minutes
   1. Minutes are approved
4. Unfinished Business
   1. FRC still waiting to hear from them about a time to meet, no new updates
5. New Business
   1. GCEA Constitution
      1. A few changes need for the constitution
      2. Going to bring in gold club to talk hopefully in the future
6. Announcements
7. Adjournment