

- SACAB Chair called the meeting to order at 10:32
- Attendance:
 - Representatives: Nergaard, Halpern, Strinkman, Gomez, and Mauro
- Motion to approve the minutes passed.
- Motion to approve the agenda with the adoption of the missing secretary candidates passes.
- Secretary Candidates:
 - Moved into a committee to have a free discussion of the candidates. The following table illustrates the thought process behind the selection for candidates.
 - Moved out of committee to resume to official meeting minutes. It was decided that Alyssa would reach out to the Candidates D and E via email to set up and interview. It was determined that Alyssa would be the primary lead on the interviews, but that availability would be given so that SACAB Representatives could join and participate if desired. Candidates F and G were retained as a backup options respectively if the availability or interest of Candidates D and E changes.

- We adjourned at 11:25 a.m.