Present: Martin Fowler, Alice Allen, Diane Haselton, Emma Barber, Flora Walker, Gary Pringle, Ron Herrin, Paul Gable, Marty Koldyke, Pat Durham, Gary McCombs, Joyce Barrett, and Janet Olbon

Absent: Jane Kidd and Ray Thompson

The meeting was called to order by Gary Pringle.

A motion was entertained by Flora Walker to approve the minutes from the last meeting. Emma Barber seconded the motion.

Paul Gable lead discussion of the draft Bylaws. After considerable discussion, Gary Pringle stated that anyone having suggested changes should give them to Paul Gable for the Bylaws Committee's consideration.

Gary Pringle opened the floor for discussion of perhaps changing the way Commission members were selected so that present Commission members could be involved. There was a short period of discussion, but no motions were made.

The floor was then opened for discussion of whether the Commission should have its own Constitution or incorporate a section into the Constitution of the President's Council. There was a brief period of discussion, but no motions were made. The Committee will continue working on the Constitution and Bylaws.

Gary Pringle reported that the Commission had received one letter since the last meeting. The letter was regarding parking problems and was referred to the traffic division.
Ron Herrin entertained a motion to adjourn. Gary Pringle seconded the motion.

The next meeting will be August 14, 1984, at 10 a.m., in the Jordan Room.

Respectfully submitted,

Ray L. Thompson
Personnel Director

RLT/jho