TLC Minutes February 22, 2022 – 12:50PM-1:50PM

Star Justice (Sci & Kin) chaired the meeting

Present: Dan Reade (COMM); Tim Russell (SBS); Stephany Kyriakos (SBS); Jessiah Ruiz; Sarah Burnett (BEIT); Margarita Shirinian (COMM); Kara Zamiska (SBS); Lisa Hernandez (COMM); Adriana Moreno (SBS/Counseling); Jose Sentmanat (AH&WL); Virgil Lee (Sci & Kin), Jody Tyler (Sci & Kin)

Absent: Mark Lewis (COMM); Patty Worsham (BEIT); Bibiana Lopez (Math)

Guests: Nikita Prajapati (Sci & Kin)

- I. Meeting is called to order
- II. Approval of Agenda
 - a. Moved Kyriakos/Second Zamiska
 - b. Agenda approved unanimously.
- III. Approval of Minutes from 10/26/2021
 - $a. \quad Moved-Sentmanat/Second-Burnett$
 - b. Minutes approved unanimously.
- IV. TLC Charter
 - a. Motion to Approve TLC Charter
 - i. Moved Kyriakos/Second Sentmanat
 - b. Justice presented the revisions and suggestions made by the co-chairs.
 - c. Discussion ensued.

Next meeting, Tuesday, 3/22, 12:50PM-1:50PM via Zoom