

To: Adam Lawrence

From: Barbara A. Biesecker, Chair of Statutes, Bylaws, and Committees

Date: April 26, 2026

RE: Minutes of the SBC on April 24, 2024

Present: Barbara Biesecker (chair), Luke Naehner, David Shipley, Elizabeth St. Pierre

Absent: Don DeMaria

The zoom meeting was called to order at 2:00PM.

Agenda item one: Discussion and revision of the Presidential Veto motion referred to the committee by the UC.

Agenda item two: election/appointment of FY 25 SBC chair: Barbara A. Biesecker

The meeting was adjourned at 2:45