

**COMMITTEE ON RULES AND ELECTIONS (CRE)**

**AGENDA**

**Wednesday, December 4, 2024**

**1:15pm – 2:00pm**

**I. Consent Calendar {1:15-1:20pm}**

A. Today's Agenda

B. [November 20 Meeting Minutes](#)

**Requested Action:** Approval of the Consent Calendar.

**II. Chair's Report – Jeff Yoshimi {1:20-1:35pm}**

A. Updates from [Divisional Council](#) Meeting (December 2)

B. Reminder: December 16 Meeting of the Division

C. [Timeline for Elections](#)

**III. [Updates from Governance Retreat and Priorities](#) – All {1:35-1:45pm}**

The notes and the list of priorities from the Governance Retreat on October 30, 2024, are linked in the title above.

**Requested Action:** Members to identify any priorities that pertain to CRE's duties. The CRE Analyst will notify the Senate Chair and Executive Director of any priorities that CRE intends to address.

**IV. Other Business {1:45-2:00pm}**