PHILOSOPHERS IN 
JESUIT EDUCATION 

MINUTES 
Meeting of October 12, 2014 

Present: Eleonore Stump (president), Richard Taylor (vice president), Stephen Grimm (secretary-treasurer), Michael Baur (executive committee), John Drummond, Joseph Godfrey, Dan Dombrowski

1. Meeting was called to order at 11:00 a.m.

2. It was moved and seconded to amend two articles of the Philosophers in Jesuit Education constitution.
   a. that article 4.2 be amended to read: “The President shall serve for three years.” [Currently it reads: for one year.]
   b. that article 4.5 be amended to read: “The length of service of members of the Executive Committee shall be derived from the term of office of the President.”

The motion was passed by a vote of 7-0.

3. For next year’s meeting, President Stump suggested that the following be considered:
   a. that we revisit the composition of the executive committee, and the means for getting people on and off the committee.
   b. that a membership condition be added to the constitution, so that a prospective member will need to say that he or she would like to become a member of the group.

4. The meeting adjourned at 11:13 a.m.

Respectfully submitted,

Stephen R. Grimm, Secretary-Treasurer