

**Date of Meeting: November 6, 2017**

Attendance: Abner Cotto (Hispanic Caucus); Ashley Whitaker (Young Adult Caucus); Julia Bebeau (Women's Caucus); Brenda Sullivan (American Indian Caucus); Trinette McCray (Black Caucus); Randolph Palada (Asian Caucus); Donald Robinson (Intercaucus Vice President); and, Kenneth Kho (Intercaucus President and Convenor).

Regrets: Jackson Oliveira (Portuguese-speaking Caucus); and, Edgard Nicolas (Haitian Caucus).

The meeting opened at 2:02 pm (EST) with a prayer led by Kenneth Kho.

The meeting's main agenda was the Election of Intercaucus Officers. After a little over an hour of discussion, the following items were decided by consensus:

1. That we choose our next officers (President and Vice President) from amongst the current caucus presidents or coordinators; 2. That the Intercaucus President or VP who would be nominated does not have to give up their current leadership position in their own respective caucus; 3. That in future functions when the Intercaucus President would be representing both the Intercaucus and their own respective caucus, the Intercaucus President shall prioritize their representation of the Intercaucus and shall have to appoint another person to represent their respective caucus; 4. After a round of personal affirmations, declinations and with unanimity, the Intercaucus group nominated the Rev. Dr. Edgard Nicolas of the Haitian Caucus (upon notification) to serve as President of the Intercaucus for the term 2018-2019 and the Rev. Ashley Whitaker of the Young Adult Caucus to serve as Vice President for the same term; 5. Another telephone conference shall be scheduled on December 2017 to follow-up and officially confirm the nomination and election of Intercaucus Officers for the term 2018-2019.

The meeting was concluded at 3:19 pm (EST) with a prayer by Donald Robinson.