

Monday, March 25, 2019
Minutes

- I. Call to Order
 - a. At 2:38
- II. Roll Call and Establishment of Quorum
 - a. Roll call completed
 - b. Quorum established
- III. Approval of agenda
 - a. Cody motions to amend agenda to correct club name
 - i. Joshua seconds
 - ii. Motion carries
 - b. Joshua motions to add Roberts Rules of Order under new business
 - i. Cody seconds
 - ii. Motion carries
 - c. Joshua motions to approve amended agenda
 - i. Cody seconds
 - ii. Motion carries
- IV. Approval minutes
 - a. Cody motions to approve
 - i. NorKhadijah
 - ii. Motion carries
- V. Student Open Floor and Guest Speakers
 - a. ARCCSec funding request
 - i. Looking to get funds for club to attend DefCon
 - ii. Conference of cybersecurity experts including representatives from FBI, CIA, and NSA
 - iii. Networking opportunities for students
 - iv. Opportunities to get hands on learning with professionals for skills relevant for jobs
 - v. Joshua motions to table further discussion for next meeting
 1. Eli seconds
 2. Motion carries
 - b. Hinnah Ayub – Food Drive
 - i. April 9-10
 - ii. Tabling at entrances
 - iii. Raffle for gift cards for donators
 - iv. Working with assistance from Lead MN
 - v. Further details in a meeting on 3/26 at 2:00
- VI. Executive board reports
 - a. Silver –
 - i. Working on getting food drive running
 - ii. Meetings for committees
 - b. Cody
 - i. Update and working to get sharepoint running at full speed
 - ii. Sustainability committee
 - c. Joshua
 - i. Formatting Minutes
 - ii. Mail
 - iii. work

Meetings – Mondays, 2:30 to 3:30 pm, Riverview Room (SC200)

- d. NorKhadijah
 - i. Establishing advertising committee
 - ii. First meeting March 26 at 2
- VII. Advisor Report
 - a. Joyce
 - i. Spring GA roster confirmation
 - ii. Upcoming job fair
- VIII. Committee Reports
 - a. Student life fee committee wrapped up
 - i. On agenda for approval
- IX. Unfinished Business
 - a. Food drive
 - i. Meeting on arch 26 around 2 pending confirmation of schedules
 - ii. Would like volunteers
 - b. Promise day
 - i. April 4th
 - ii. Governor re-looking at education budget
 - iii. Looking for students and working to get appointments with legislators
 - c. Spring conference
 - i. Reminder to register
- X. New Business
 - a. Student life budget approval
 - i. Eli motions to approve
 - 1. Joshua seconds
 - 2. Motions fails
 - ii. Joshua motions to table further discussion to next week
 - 1. Cody seconds
 - 2. Motion passes
 - b. Advertising committee
 - i. Shirts and stuff
 - c. Roberts rules of order
 - i. Joshua motions to table until next week
 - 1. Cody seconds
 - 2. Motion carries
- XI. Good of the Order (informal suggestions)
 - a. none
- XII. Announcements
 - a. none
- XIII. Adjournment
 - a. Motion to adjourn
 - i. Motion Carried at 3:35