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

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