

Monday, April 1 , 2019
Minutes

- I. Call to Order
 - a. At 2:36
- II. Roll Call and Establishment of Quorum
 - a. Roll call completed
 - b. Quorum established
- III. Approval of agenda
 - a. Cody motions to approve
 - i. Eli seconds
 - ii. Motion carries
- IV. Approval minutes
 - a. Joshua motions to approve
 - i. Cody seconds
 - ii. Motion carries
- V. Student Open Floor and Guest Speakers
 - a. ARCCSec
 - i. Current request covers air-fare and travel
 - ii. Further request will come in fall term for reimbursement for conference pass
 - iii. Faculty development does not make a significant impact on cost
 - iv. Joshua motions to approve
 1. Eli seconds
 2. Rachel motions to amend approval to include a stipulation requiring the club follow up to engage students in some way (not using reflection papers)
 - a. Joshua seconds
 - b. Motion carries
 3. Motion carries
- VI. Executive board reports
 - a. Silver
 - i. Meetings, lots o' meetings
 - b. Cody
 - i. SHAREPOINT
 - c. Joshua
 - i. Formatting Minutes
 - ii.
 - d. NorKhadijah
 - i. Advertising committee
 - ii. T-shirts
 - iii. Tri-fold board
 - iv. posters
 - e. David
 - i. Fell behind with health issues, working to get back on schedule
- VII. Advisor Report
 - a. Joyce
 - i. mocktail
 - ii. Open house
 - iii. Theater club

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

- iv. Fafsa “event”
- VIII. Committee Reports
 - a. Silver attended college general budget committee
 - i. Projections are looking to propose a tuition increase
- IX. Unfinished Business
 - a. Events
 - i. Food drive
 - 1. Class raps happening
 - 2. There is a table
 - 3. Need a student for 2 pm window
 - ii. Mocktail
 - 1. Wednesday April 10 2-4pm
 - 2. Drink choices
 - 3. Getting shopping figured out
 - b. Student life fee budget
 - i. Cody motions to approve
 - 1. Eli seconds
 - 2. Motion carries
 - c. Roberts rules of order
 - i. Joshua motions to table to next session
 - 1. Cody seconds
 - 2. Motion carries
- X. New Business
 - a. Search committee
 - i. Enrollment transition advisor
- XI. Other
 - a.
- XII. Good of the Order (informal suggestions)
 - a.
- XIII. Announcements
 - a. Promise day on the hill
 - i. On April 4th.
- XIV. Adjournment
 - a. Motion to adjourn
 - i. Motion Carried at 4:09