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 to 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)
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