

Minutes from January 13, 2020

I. Call to Order

- a. President Naylor- 9:04 AM
- **II. Roll Call** Tyler, Adam, Rachel, Kim, Jenny, Amber Preston, Amber Trahan, Alece

III. Consent Agenda & Minutes

- a. Approval of Past Minutes from January 6, 2020
 Tyler was present at the last meeting, Jenny will present the letter on the 28th. Kim motioned, A. Preston 2nd as amended. Unanimous approval.
- b. Approval of current agenda.
 Kim motioned, Adam 2nd. Unanimous approval.

IV. Officer Report

- a. V.P. Amber Preston- Nobody attended the Volunteer Program on Friday, so an email will be sent.
- b. B.O. Adam- Loose ends from the 2019 budget have been tied up. The Badger Venture requisition needs signatures.
- c. M.C.O. Tyler- The Hygiene Drive flyers are now in the correct spot.
- d. S.E.O. Kim- The Hygiene Drive is ready except confirmation about the point system. The child care/food survey is being prepared.
- e. C.C.O. Amber Trahan- PTK needs a new president this week. The Farm Bureau is working out a new date for the Agricultural Day, as it had been scheduled for finals week.
- f. Special Guest Indigenous People Club- The goals of the club are to form a strong network of indigenous as well as non-indigenous students, encourage college attendance amongst youth, and to promote academic achievement while valuing cultural traditions.

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\$1,965 total in funds are being requested for fundraiser supplies, events, and to re-establish previous funds.

V. Budget Report

- a. Drawings for a prize for survey takers will total \$75 (there will be three \$25 prizes). Amber Trahan motioned, Adam 2nd. Unanimous approval.
- b. \$845 will be allotted for the Indigenous People Club. Amber Trahan motioned, Tyler 2nd. Kim abstained, approval.

VI. Old Business

a. Letter of support for Dr. Gutierrez- Jenny will email a draft for consideration.

VII. New Business

- a. Welcome Week- The lack of a Taco Tuesday event was disappointing, but the event went well overall. Some students in the Agricultural Department were unaware of Welcome Week. Friday is not the best day to hold the event because few classes are held on Fridays. Weather-based ideas are necessary.
- b. Hygiene Drive- Word-of-mouth and other advertisements, to teachers as well, are necessary. The event starts on the 27^{th} and ends on March 6^{th} .

VIII. Action Items

a. Child care- Jenny will finish up talking to contacts and disperse jobs so that ASKCC can present before the end of this term.

IX. Updates and Open Discussion

a. President Naylor- As previously mentioned in the minutes, child care tasks will be dispersed and communications with contacts will

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be finished up. A draft of the letter of support for Dr. Gutierrez will be emailed for consideration.

- b. Advisor Newberry- Monte Carlo will be held on February 28th in Building 6. As a group, ASKCC should decide where to work (in a way that is interactive for students). Tasks can be split up. The Business Etiquette Dinner will be held in Building 4 on January 29th. Doors open at 4:30PM. To volunteer, RSVP.
- c. Co-Advisor Vian- N/A
- d. Open floor- N/A

X. Adjourn

a. Kim motioned at 9:54AM.