



Minutes from January 6, 2020

I. Call to Order

- a. President Naylor- 9:00 AM

II. Roll Call Alece, Amber Preston, Rachel, Kim, Jenny, Adam, Tyler

III. Consent Agenda & Minutes

- a. Approval of Past Minutes from December 6, 2019
Kim motioned, A. Preston 2nd. Unanimous approval.
- b. Approval of current agenda.
Kim motioned, A. Preston 2nd. Unanimous approval.

IV. Officer Report

- a. V.P. Amber Preston- Friday at 1:00PM will be the first Volunteer Program meeting.
- b. B.O. Adam- N/A
- c. M.C.O. Tyler- N/A
- d. S.E.O. Kim- Requisitions are filled out (on computer). The Hygiene Drive point system is done.
- e. C.C.O. Amber Trahan- N/A

V. Budget Report

N/A

VI. Old Business

- a. Letter of Support for Dr. Gutierrez- Signing will be optional. If no objections/discussion, Jenny wishes to present it to the Board on the 28th.
- b. Winter New Student Orientation- There was a smaller group this time; it went well. Serving chicken saved money.



VII. New Business

- a. Child care- A student and faculty perspective will be added to the presentation. Research is going well, and coordination is necessary.

VIII. Action Items

- a. Budget- N/A

IX. Updates and Open Discussion

- a. President Naylor- N/A
- b. Advisor Newberry- Think about where to work for the Monte Carlo event. Pending clubs will be reminded about the requirements to attain official club status. There will be an event each week for Winter Term (the schedule will be emailed).
- c. Co-Advisor Vian- N/A
- d. Open Floor- A. Preston will be changing office hours from Monday to Tuesday at 11:30AM-12:30PM.

X. Adjourn

- a. Kim motioned at 9:23AM.