



Minutes from November 8, 2019

I. Call to Order

- a. President Naylor- 11:02 AM

II. Roll Call (Rachel, Amber Preston, Alece, Jenny, Adam)

III. Consent Agenda & Minutes

- a. Approval of Past Minutes from November 1, 2019
(email vote to consent)
- b. Approval of current agenda.
(email vote to consent)

IV. Officer Report

- a. V.P. Amber Preston- Ready for the upcoming Roseburg conference. Per diem statements, understanding/emergency contact forms are available to be filled out. Emails from the Food Pantry Advisor Board are coming in with an enthusiastic response so far.
- b. B.O. Adam- Requisitions have been completed for Fred Meyer, Smart Foodservice, food pantry hygiene items. Henna is included in the budget. Will attend the conference, fill out per diem form. Attended CGS class.
- c. M.C.O. Tyler- N/A
- d. S.E.O. Kim- \$1,400 for Student Thanksgiving, on the 20th 11:00AM-1:00PM. Need servers for the event. Desserts will be cobblers. Relaxation station- pick an activity, day, budget. December 5th Snowflake Parade- how to decorate the float. Vote on a budget.
- e. C.C.O. Amber Trahan- Vote on Club Constitutions (by email)



V. Budget Report

\$783.77 was left over from the Fall Family Festival (after \$2,000.00 was allotted).

VI. Old Business

- a. CGS Class- Amber Preston will check topics to discuss at 1:00 with Joseph's class.

VII. New Business

- a. Student leadership- Understanding/contact forms as well as per diem forms are ready to be filled out
- b. Thanksgiving- Desserts cannot be individual. For servers, ask Allison/Rachel. Jenny will invite servers, if necessary. An ASKCC sign-up sheet will be written.
- c. Snowflake Parade- Christmas around the world is the theme. Clubs can do their own float, pick a culture to represent.
- d. Relaxation Station- A 5-10 minute massage was suggested for an activity (\$320 for 3 hours), with a study station, as well. Different times for each club hosting the event.

VIII. Action Items

ASKCC Mission: ASKCC advocates for the student body at local, state and federal levels, creating opportunities for community engagement and providing access to resources based on Individual and collective student needs.
Advocacy · Service · Knowledge · Community · Connection



- a. Employee recognition- Will take place on December 13. Open at 5:00 PM, drinks/appetizers at 5:30, dinner at 6:00. December 2, 10AM will be the time for setting up tree decorations.

IX. Updates and Open Discussion

- a. President Naylor- Attended CGS classes, wants to be supportive and engaging with students. The Badger Venture is requesting funds (\$250) for prizes, therefore will meet with ASKCC next week.
- b. Advisor Newberry- Meet with clubs/advisors for training. 10 clubs are registering, Farm Bureau is active. Constitutions are necessary for approval. Clubs can see their status with an eligibility form. Culinary potentially will partner with ASKCC for Snowflake Parade. Oscar might provide a truck, Robin might provide the generator.
- c. Co-Advisor Vian- Meet at 5AM for Leadership Conference at Building 4. Willing to provide support for the Snowflake Parade. A sign-up sheet is needed for the Recognition Dinner. Will contact Robin for truck generator.
- d. Open Discussion- It is important to keep the Food Pantry restocked.

X. Adjourn

- a. Naylor (executive motion)- 11:44AM