



Minutes from February 3, 2020

- I. Call to Order**
 - a. President Naylor- 9:02 AM
- II. Roll Call** Jenny Naylor, Kim Bickford, Tyler Dupart, Rachel Vian, Alece Newberry, Adam Siegel, Amber Preston, and Amber Trahan
 - a. Special Guest Criminal Justice Club, V.P. Allison Bryson, and V.P. Tricia Fiscus
- III. Consent Agenda & Minutes**
 - a. Approval of Past Minutes from January 27, 2020
(Amber Preston motion, Kim 2nd). Approved unanimous.
 - b. Approval of current agenda.
(Amber Preston motioned, Kim 2nd). Approved unanimous.
- IV. Special Guests**
 - a. Special Guest Food on Campus – V.P. Fiscus is looking at options that balance budgetary constraints and what students want. Tentatively, the location could be Building 4 to increase connection among students. The childcare/food survey will begin on February 24th to gather more data. Kim will collaborate with the survey questions.
 - b. Special Guest Criminal Justice Club- Funds in the amount of \$1,657 are being requested. The goals are to bring students, the criminal justice system, and the community together, as well as to abide by a professional and personal identity. Community events will be held for connection, fingerprinting of children, and high school recruitment. Fundraisers are in place to offset costs (membership dues, reusable shopping bag sales, bracelets, etc.).
- V. Officer Report**
 - a. V.P. Amber Preston- Attended a Shared Governance committee for the first time. Adjustments to the ERO program were made.
 - b. B.O. Adam- N/A
 - c. M.C.O. Tyler- Distributed some applications to students for David's Project.
 - d. S.E.O. Kim- An \$85 budget for a trophy is being requested (although negotiations to lower the price are in progress).

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- e. C.C.O. Amber Trahan- ERO will have a CPR demonstration at the Agricultural Day. Amber Trahan will be gone starting Wednesday morning. The Farm Bureau will host the Bingo Room at Monte Carlo.

VI. Budget Report

(N/A)

VII. Old Business

- a. Business Etiquette Dinner- The speakers and the food were high-quality. Next time, a volunteer dishwasher is needed. Any feedback should be emailed to Alece by Wednesday.
- b. Hygiene Drive- The Drive has received many (400) bulk toothbrushes. Student Affairs is leading, with 550 points. The IS Department is in 2nd place, with 400 points. More toilet paper and feminine hygiene products are needed. The event was advertised at the Data Summit.
- c. David's Project- Tyler has done an advertising push, but more advertising is still needed. At the Board meeting, \$100 and \$50 were donated (separately).

VIII. New Business

- a. Monte Carlo- The Farm Bureau has specifics in mind. Alece will send an email about specific requests. Prizes for bingo are usually \$150 in total, comprised of individual gift cards ranging from \$5-\$15.
- b. Childcare Research- Amber Preston and Jenny will set up a meeting to discuss research, and Jenny will send an email regarding the research.

IX. Action Items

- a. Vote on Trophy Budget- Amber Preston motioned that \$85 be approved for Kim to buy a trophy. Tyler 2nd, and the motion was unanimously approved.
- b. Soccer Club Constitution- The constitution has been reviewed by ASKCC. Tyler motioned, Amber Trahan 2nd to unanimously approve as amended.

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- c. ERO Club Constitution- Amber Preston motioned, Amber Trahan 2nd to unanimously approve the constitution as amended: clarity on the bloodborne pathogen class, as well as the points made by Amber Trahan.
- d. Budget for Criminal Justice Club- Amber Trahan motioned, Adam 2nd to unanimously approve a total of \$710 for the Criminal Justice Club.

X. Updates and Open Discussion

- a. President Naylor- The childcare project has tentative support from Dr. Gutierrez, who also thanks ASKCC for the letter of support. As previously mentioned, \$100 and \$50 were separately donated at the Board Meeting for David's Project. Support for the Indigenous Peoples Club Powwow Event is necessary.
- b. Advisor Newberry- Appreciation and thanks for the team, especially since last week contained many events. Will be focusing intensely on the budget proposal (and therefore might be periodically unavailable). There is an event, "Your Voice, Your Vote" at the Ross Ragland Theater.
- c. Co-Advisor Vian- N/A
- d. Open Floor- Amber Trahan will be absent to focus on drill.

XI. Adjourn

- a. Adam motioned, Amber Preston 2nd at 10:04 AM.