



## Minutes

### I. CALL TO ORDER

- a. President Jenny Naylor – 9:35

### II. ROLL CALL

- a. V.P. Amber Preston – Everyone present.

### III. CONSENT AGENDA AND MINUTES

- a. Approval of current agenda – Vote unanimous agenda approved.
- b. Approval of Minutes – Minutes approved, Amber moved Kim 2<sup>nd</sup>.

### IV. OFFICE REPORTS

- a. Vice President – Food order is in. Preparing for Menucha
- b. Business Officer – N/A
- c. Marketing Officer – N/A
- d. Campus Clubs Officer – Working on scripts for the clubs.
- e. Special Events Officer – Went over the calendar for fall term. If there are any questions please contact Kim.

### V. BUDGET REPORT

- a. Treasurer Report: N/A

### VI. OLD BUSINESS

- a. Two positions open
- b. Food Pantry – Can put food order on Walmart.com.
- c. Relaxation Station – It went well, had some student participate.
- d. Fall Schedule – Alece has all our schedules and will set the time for next terms meetings and office hours. Fall term meetings will be every week.
- e. Welcome Week – Our day is Friday October 6<sup>th</sup>. On Wednesday the 4<sup>th</sup> we will be helping, from 12:00 to 2:00. Welcome week activities will be outside Building 8

### VII. NEW BUSINESS

- a. ASKCC Available Positions – Discussed applicants and voted. Alece will send out job offers for both jobs.
- b. Foundation Fundraiser – Was Saturday the 24<sup>th</sup> from 4 to 7. We showed up at 3:30 and everything went well.
- c. Menucha – We will be leaving Monday the 2<sup>nd</sup> of September, Rachel will be sending out the itinerary for when we leave. Trahan will not be joining us (we will miss having you there) Amber and Alece will be driving themselves. Jenny and Kim will be riding with Rachel. We will be at Menucha on Tuesday the 2<sup>nd</sup> through Thursday the 5<sup>th</sup>.
- d. ASKCC Retreat – The retreat will be September 9<sup>th</sup>, 9 AM to 5 PM, in building 6 room 6138, the 11<sup>th</sup> 9 AM to 5 PM, in building 7, the conference center, and the 12<sup>th</sup> 9 AM to 12 PM in building 6 room 6138.

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- e. NSO – Kim finding food prices. Voted on a \$1750.00 food budget, all voted was passed.
- f. CGS Classes for Fall Term – 1 to 2 members of student government will go to the CGS classes though the term, Will talk to the students. Will have a sign-up sheet for us to sign up for which class we can go to.
- g. Student Survival Guide Booklet – Send Alece one to two suggestions to put in the book before we leave for Menucha.
- h. Food Pantry Volunteering – All the things that were ordered for dividing the bulk food has arrived. Amber and Kim will work out the kinks and have a proposal for getting it started and long term running of it by the time we start our retreat.

**VIII. OLD ACTION ITEMS**

- a. Food Pantry – Voted on purchase of food vacuum sealer and supplies, Passed.
- b. Food Pantry Food Budget – Voted on food budget for food pantry to be \$230.00, Passed.

**IX. NEW ACTION ITEMS**

- a. Jenny – Still waiting to here from school about child care.
- b. Amber – Amber and Kim are fixing the kinks in the food pantry for volunteering and its long term running. Will have proposal by first day of retreat.
- c. Trahan – Still waiting to hear back from school about child care.
- d. Kim – Calling different food places to price for new student orientation, will have it by the Friday before we leave for Menucha. Amber and Kim working on Menucha Workshop Presentation in case we are picked to do a workshop, will have it ready before Menucha.

**X. UPDATES AND OPEN DISCUSSION**

- a. President Jenny Naylor – N/A
- b. Advisor Alece Newberry – N/A
- c. Co-Advisor Rachel Vian – Allison the VP of school is going to come to a meeting to discuss the child care center when we are ready.
- d. Open Floor – Our next meeting will be September 12<sup>th</sup> on the last day of the retreat.

**XI. ADJOURN** – Adjourned @ 10:54, Kim moved.

**Have a good time at Menucha and Happy 21<sup>st</sup> Birthday Trahan**

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