

**Officers:**

President - Joseph Coykendall

Vice President – Sarah DePaolo

Secretary – Jordan Ogden

Treasurer – Steven Soelter

Marketing / PR-- Pamela Ten Eyck

Childcare – Hannah Gates

Activities Clinton Harper

**Others:**

Advisor – Macki Snyder

Intern – Kyle Brown

Community Volunteer – Jeff Smith

**Meeting Minutes**

**Wednesday, February 25, 2015 at 6:30 pm**

**Union room 203**

1. **Call to Order**
2. **Approval of Minutes**
3. **Approval of Agenda**
4. **Guest Speakers and Discussion**
5. **Communications**

* Advisor – Not present. Unable to attend Wednesday evening meetings.
* President –
  + - Had meeting scheduled with ASUW President to ask for a financial contribution to Easter egg hunt, but meeting was cancelled. Will reschedule.
    - NTSC may need to go before ASUW Senate to ask for additional funds from the reserve account to help cover overall unmet costs of Easter Egg Hunt.
    - Discussed and explained how NTSC operates, with student Aziz Alatter, who was attending his first NTSC meeting.
* Vice President – Not present. Unable to attend Wednesday evening meetings.
* Secretary – Not present. Unable to attend meetings this semester.
* Treasurer - Steven, Joe, and Jeff attended & presented the NTSC FY16 budget request to the ASUW Budget & Planning Committee on 2/24.
* Marketing/PR – Not present. Informed NTSC via email that she would not be able to attend.
  + - Final draft of Easter Egg Hunt department donation request letter has been received and will be emailed to all UW Department Heads.
    - NTSC current meeting announcements have attracted 4 additional (1st time at a meeting) students to our past 2 Wednesday meetings.
    - Pam and Jeff met with Macki and Kristy Isaak to discuss the possible use of the ntsc email account for collegiate link event registration. The email account is not internally linked to the system so it will not work. It is recommended that the NTSC Activities Director be the primary officer to register all NTSC events with a few other officers as backups. Information and potential report information can also be pulled from the collegiate link systems so NTSC will have records of event registrations. Kristy granted Clinton immediate access to collegiate link for event registration after a commitment from Clinton that he will attend the last training session the first week of March.
* Housing & Childcare- Not Present. NTSC has not yet heard from Hannah this semester.
  + - Those present discussed the soon to be formed on campus babysitting committee.
* Intern – Not present. Informed NTSC via email that he would not be able to attend. Has attended the last 2 ASUW Senate meetings and has reported on the happenings of NTSC.

1. **Committee Reports**

* Graduate:
  + - **Clinton will be contacting Sarah for information on contacting the current committee members. He will be setting up a meeting with them to discuss a Spring Social.**
* Activities:
  + - Clinton and Jeff met on Friday afternoon for 2 hours and reviewed the procedures and processes associated with the Activities Director Position.
    - Clinton registered **the She Served event and the Bowling event in collegiate link.**
    - **The reservation request for Pistol Pete to attend story time will be submitted this week.**
    - **The fraternity that is supervising gym time on Wednesday informed the NTSC that they are not available for gym time next week, but will communicate with others that have shown interest in helping to see if they can fill in for them next week. They will keep us informed.**
* Elections:

1. **Old Business**

* Easter egg hunt
  + Louder sound system is not available for event via AZTEC. Andrew from AZTEC informed NTSC that they do not have a bull horn and he recommended that we check with UW Police to see if they may allow us to borrow one for the event.
  + NTSC will contact UW Nordic Ski Club re: possible tent rental for event. This would help in case of bad weather.

1. **New Business**

* Kick n Flicks
  + We have not received the movie list from Friday Night Fever, so Jeff emailed Mahin requesting it once again.
  + Discussed the possibility of a Saturday evening movie for the adults.
* For the good of the Council
  + Discussed adding the responsibility of overseeing the NTSC email account to the President. As the leader of the council this could help facilitate overall communications between officers and others as well as keep the President aware of all activities as they occur. May propose responsibility in constitution rewrite.

1. **Announcements**
2. **Adjournment**