

Minutes for Oct. 9, 2014

Call to Order 12:20

Approval of Minutes

Approval of agenda  
 -Agenda was approved as amended

Communications

* Macki - Present
  + - Contacted IT about email
    - Child Care Assistant Scholarship closed Oct. 24– up on website
* Joe - Present
  + - Story and Gym time, need volunteers to run it this year
* VP, Sarah – Absent
* Secretary – Vacant
* Treasurer, Jeff – Present
  + - Met with Collin from ASUW about student fee app request due Oct. 22
    - Talked about possible Wal-Mart grant for the 2015 Easter Egg hunt
    - Submitting voucher request for safe treats’ candy
    - Talked about possibly not doing kicks & Flicks this month
      * No kid friendly movies
      * Already doing safe treats
* Intern, Kyle – Present
  + - Went over goals for NTSC that we submitted to the Program and Institutional Development committee
    - Reported to senate about future events

Committee Reports

* Graduate – No report
* PR
  + - Good response and better turn out to eating with diabetes
* Activities – No report

Old Business

* Story and Gym time, again, possibly need a new group to take over
* Safe treats
  + - Talked about whether waivers were needed
* Tailgating
  + - Homecoming Oct. 18, in tailgate park
* Kick n flicks – maybe adult date night
  + - Discuss more next week

New Business

* Talked about addition of a committee chair over all committees
* Secretary position filled by Jordan Ogden
* PR marketing position touched on, to further discuss with Sarah next week

Announcements

* Budget request/review to discuss next week

Adjournment 1:15