

**Minutes**

**Friday, September 12, 2014 at 12:00**

**Officers:**

 President - Joseph Coykendall

 Vice President – Sarah DePaolo

 Secretary – Susan Manown

 Treasurer – Jeff Smith

**Union room 002**

1. **Call to Order**
2. **Approval of Minutes**

*Minutes from the last meeting not available yet*

1. **Approval of Agenda**

*Approved.*

1. **Communications**
* Advisor – Macki Snyder *absent*
* President *present*

*Senate meeting just went over rules, regs, and procedures. All exec’s voted in.*

* Vice President *present*

*Attended meeting for collegiate link. She is now authorized to set up events per the new ASUW rules. She thinks someone else should attend the next meeting so she is not the only one.*

* Secretary- *present via speakerphone*

*No report*

* Treasurer *present*

*no report*

* Intern *absent*
1. **Committee Reports**
* Graduate

*Sarah Met Dr. Cordova form the NTSCenter and will be meeting on Monday with Dr. Cordova and the two Grad students who set up the mixer to see what we can do to work with them on these events.*

* Public Relations

*Jeff Smith is the head of the public relations committee – decided at officer’s meeting on Wednesday.*

*Jeff will change the board in the hallway upstairs to reflect a change in meeting times that was agreed upon during the officer’s meeting (Thursdays at 142:15)*

*Jeff will be sending weekly reminder emails of the council meeting to see if we can get more people to come*

* Activities:

*n/a*

* Housing & Childcare

*n/a*

* Elections:

 *n/a*

1. **Old Business**
* Welcome E mail

*Need to work out details of what this will entail. Jeff and Sarah will work on it.*

* Storytime/Open Gym – Benjamin (Ben) Heady

*Ben not present. Joe will contact. First registered event is the 17th.*

* Discuss Orientation

*Orientation went well. Was good to have ASUW next to our booth. Display board worked well.*

* For the good of the Council
1. **New Business**
* Tailgating

*Will begin to advertise 2 or 3 times in the week before the home games to see if we can boost attendance.*

* Intern-appointment/vote

*Kyle is chosen as intern. The other interviewee Kristina was not available to attend Senate meetings.*

* Kick n Flicks

*Joe will check on this. Maleficent will be up first. Will coordinate with Jeff to get email out once it is confirmed.*

* Constitution

*We will work on this when Macki is available to help.*

* For the good of the Council
1. **Announcements**

*Next meeting Thursday September 12:15.*

*There will NOT be weekly officer meetings. They are not necessary*

1. **Adjournment** *12:50 pm*