

**Minutes**

**Friday, September 26, 2014 at 12:15 pm**

**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 Approved*

1. **Approval of Agenda**

*Approved.*

1. **Communications**

* Advisor – Macki Snyder *absent*
* President *present*

*Defers report until committee reports*

* Vice President *absent*
* Secretary- *resigned; received parting letter*

*\*position to be filled*

* Treasurer *present*

*Talked to vet. Senator (Cory); pushed for Pledge of Allegiance at meeting. Potentially to coordinate with A+S veterans.*

* Intern *present*

*Reported to senate about Kick ‘n’ Flicks and Story Time/Gym Time*

1. **Committee Reports**

* Graduate – *absent; Joe talked to Dr. Cardona, met w/ Sarah on Monday to avoid overlapping Safe Treats. Getting 1st place again is a goal for Safe Treats.*
* Public Relations

*Jeff sent out respective emails, next week’s meeting Thursday, 10/2, 12:15 in union 206.*

* Activities –*no report.*

1. **Old Business**

* Kick ‘n’ Flicks (kids) – *went well, >100 people showed up on a busy day on campus.*
* Tailgating – *3-4 weeks away until next home football game. Last time had some returning people (nontrads).*
* Story Time/Open Gym: *Joe to follow up with Sigma Nu guys (David/Ben)* *re: next time. Little interest shown; 3 couples for story time, no one for gym.*
* Banquet – *Jeff suggests splitting money up to have 2 banquets, one per semester ($1250 each). Sarah would champion logistics for fall social. Jeff proposes a vote to split funds up for two socials. 3-0 in the affirmative, motion passes; 2 socials to be had.*
* For the good of the Council.

1. **New Business**

* Safe Treats – *Joe met with Dr. Cardona and Sean. Joe to work with Sean to come Thursday, 10/30 to decorate room. Email to be sent, soliciting volunteers.*
* Constitution – *Tabled due to Macki’s absence. Expected to take ~ 1 hour. Jeff to propose creating a PR/Marketing position to keep things from being in limbo.*
* NTSC – *email from Melissa Bardsley, a free-eating class for people with diabetes. Jeff to forward an email*
* Secretary position – *email sent instructing people to email Joe if interested. One respondent, Cara, attended today’s metting.*
* For the good of the Council

1. **Announcements**

*Next two meetings (10/2, 10/9) to be held in Union 206, 12:15 pm; 10/16 meeting in Union 002.*

1. **Adjournment** *1:00 pm.*