

Minutes

**Friday, September 05, 2014 at 12:00**

**Officers:**

President - Joseph Coykendall

Vice President – Sarah DePaolo

Secretary – Susan Manown

Treasurer – Jody Simpson

Union room 002

##### Call to Order

##### Approval of Minutes

No minutes to approve as this is first meeting

##### Approval of Agenda

Approved

* President requests that if Jody Simpson does not arrive by 12:30 pm that a vote be held to vacate her from the position of Treasurer – Jody has not responded to any correspondence or requests since June

##### Communications

* Advisor – Macki Snyder *present*
* President *present*
* Vice President *present*
* Secretary *present via skype*
* Treasurer *absent*
* Intern – Vacant
* ASUW Senator Liaison *not appointed yet*

### Committee Reports *the appointments for these committees have yet to take place so there will be no reports*

* Public Relations

No report

* Activities:

No report

* Housing & Childcare

No report

* Elections:

No report

Grad Student committee

*Sarah would like to set up a moonlight hike at Vedauwoo.*

*Look into renting a vehicle for transport.*

##### Old Business

* + For the good of the Council

1. **New Business**

* Send out welcome E-Mail

*Will work on this in the next two weeks once everyone is settled in*

* Tailgating

*Did not send out email for first game, but sending out for the second home game*

* Storytime/Open Gym – Benjamin (Ben) Heady

*Ben (Sigma Nu) was present. Will put together a team to assist with Story Time and Gym Time. Will also let us know what kind of a budget for snacks Sigma Nu has for this event.*

* Intern-applications, interview

*Interviews of top 2 set up for next week*

* Luncheon on 9/9/14…Joe & *Sarah*
* Senate Meetings

*Joe will attend first meeting*

* Kick n Flicks

*UW is allowed a free showing of the Friday free movies , so when Kick n Flicks can show the family movies the next day (Saturday) at no cost to the NTSC. First up will be Maleficent on 20th.*

* Put together benefits for new or returning students…

*Joe is working on this.*

* For the good of the Council
* Schedule meeting for officers - Constitution & Volunteer in NTSC center

*Scheduled officer meeting for next Wednesday to catch everyone up.*

* + *The email sent out by ASUW about registering events – we have a pass for the first 4 weeks of semester, but officers will need to attend the meeting to get clearance to set up events.*

**1230:**  President calls for vote to vacate Jody from the position of Treasurer. Seconded and unanimous yea vote.

Motion to appoint Jeff Smith as Treasurer. Seconded and unanimous yea vote.

1. **Announcements**

*Officer meeting Wednesday at noon – ASUW conference room*

1. **Adjournment** *1:05 pm*