



# Agenda

April 11, 2016

Upcoming Dates:	
Exec Training, April 13, Time: TBD	Spring Fling: April 20, 2016, 11:30 am – 12:30 pm
WSG: April 22, 2016 – Midstate Technical College	Leadership Night: April 27th, 2016, 5:30 pm-7 pm
Graduation: Saturday, April 30, 2016, 2:00 pm	

Call to Order.

Attendance:

Approval of Minutes from April 4, 2016 meeting:

Second:

Discussion:

Results:

### Reports:

- I. Appropriations Report
- II. CEC Report
- III. SLA Report
- IV. WSG Report

### Agenda Items:

- I. Review Reserve Fund Data
- II. General Assembly:
- III. Executive Fundraiser follow up
- IV. Leadership Banquet Speeches
- V. Future Dates for Training: April 13<sup>th</sup> follow up
- VI. Follow up on personal travel, Saturday April 16

### Miscellaneous Announcements:

Motion to adjourn:

Second:

Discussion:

Results:

**Next Meeting: Monday April 18, 2016; 3:00 pm – 4:00 pm**

## Meeting Minutes for Monday, April 4, 2016

Call to Order. 3:00pm

Attendance: all except Ge

Approval of Minutes from March 28, 2016 meeting: Paul

Second: Katie

Discussion: No

Results: Unanimous

### **Reports:**

- I. Appropriations Report: Nothing New
- II. CEC Report: Nothing New
- III. SLA Report: Nothing New GO VOTE
- IV. WSG Report: Nothing New April 22<sup>nd</sup>

### **Agenda Items:**

- I. Club requests for Website (Follow up)
  - Motion for SHRM external link: Kameron
  - Second: Katie:
  - Discussion: No
  - Results: 3 1 1
- II. Request for S.G. Office
  - Motion to be oppose the cal white board request: Paul
  - Second: Kameron
  - Discussion: No
  - Results: Unanimous
- III. General Assembly Debrief:
  - Super-fast
  - Motion to put Katie the power of the food for next general assembly: Kameron
  - Second: Troy
  - Discussion:
  - Results: 3 0 2
- IV. Executive Fundraiser follow up
  - Yep
- V. Leadership Banquet Speeches
- VI. Future Dates for Training: April 13th
- VII. Staff Service Nominee Review  
Peter Bemis

### **Miscellaneous Announcements:**

Motion to adjourn: Katie

Second: Kameron

Discussion: No

Results: Yes

**Netbook Stats Spring 2013**

Checkout: 82

**Netbook Stats Summer 2013**

Checkout: 16

**Netbook Stats Fall 2013**

Checkout: 110

**YEAR TOTAL 2013=211**

**Netbook Stats Spring 2014**

Checkout: 101

**Netbook Stats Summer 2014**

Checkout: 24

**Netbook Stats Fall 2014**

Checkout: 102

**YEAR TOTAL 2014=255**

**Netbook Stats Spring 2015**

Checkout: 65

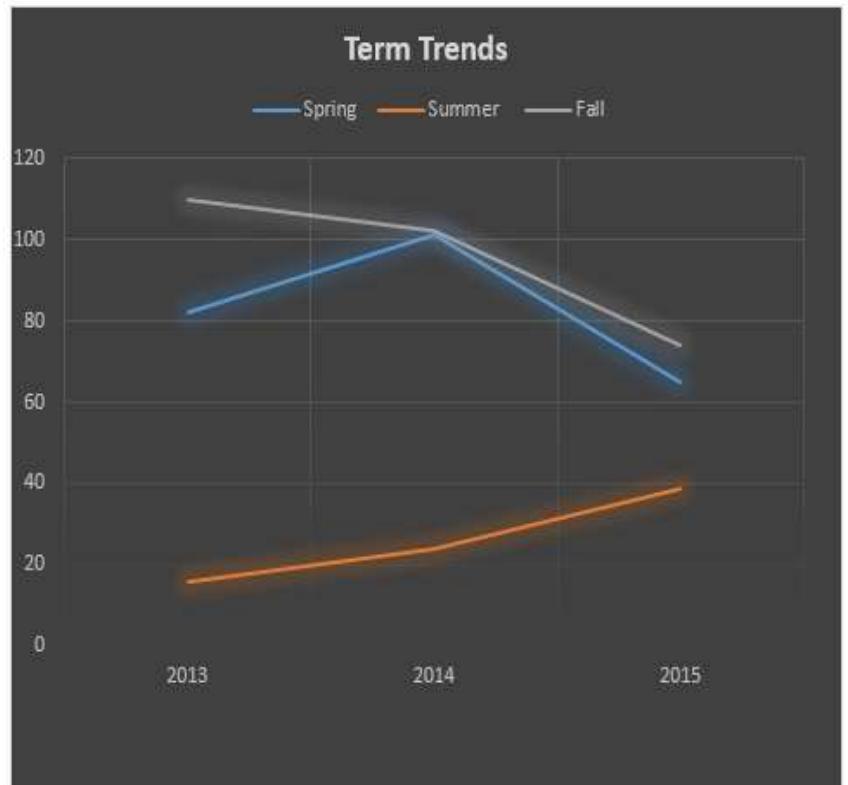
**Netbook Stats Summer 2015**

Checkout: 39

**Netbook Stats Fall 2015**

Checkout: 74

**YEAR TOTAL 2015=180**



	Spring	Summer	Fall	
2013	82	16	110	208
2014	101	24	102	227
2015	65	39	74	178

23.17%    50.00%    -7.27%  
 -35.64%    62.50%    -27.45%  
 -20.73%    143.75%    -32.73%

	Summer	Fall	Spring
2013-14	16	110	101
2014-15	24	102	65
2015-16	39	74	46