



Agenda April 4, 2016

Upcoming Dates:	
NACA: April 7-8, 2016 – Madison, WI	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 March 28, 2016 meeting:

Second:

Discussion:

Results:

Reports:

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

Agenda Items:

- I. Club requests for Website (Follow up)
- II. Request for S.G. Office
- III. General Assembly Debrief:
- IV. Executive Fundraiser follow up
- V. Leadership Banquet Speeches
- VI. Future Dates for Training: April 13 6:30 pm
- VII. Staff Service Nominee Review

Miscellaneous Announcements:

Motion to adjourn:

Second:

Discussion:

Results:

Next Meeting: Monday April 11, 2016; 3:00 pm – 4:00 pm

Meeting Minutes for Monday, March 28, 2016

Call to Order. 3:04pm

Attendance: Everybody

Approval of Minutes from March 21, 2016 meeting: Paul

Second: Kameron

Discussion: No

Results: Unanimous

Reports:

- I. Appropriations Report: BUDGET PASSED!
Motion to change student engagement to student leadership: Paul
Second: Troy
Discussion: No
Results: Unanimous
- II. CEC Report: Nothing new Zach gets no credit
- III. SLA Report: Nothing
- IV. WSG Report: Nope nope

Agenda Items:

- I. SLT Debrief: It went well Dylan said "it was one of our better meetings"
- II. Club requests for Website: SHRM wants and external link with them. Do we want to give this to them.
Motion to table this idea of SHRM: Troy
Second: Dylan
Discussion: No
Results: Unanimous
- III. Leadership Banquet Request: A club asked if we can have multiple nominees. We all think clubs should only have one.
- IV. Executive Fundraiser follow up: We like the 4-5 and backup is the 18-19
 - i. Open Dates in April: 4-5, 11-12, 18-19, 25-26
- V. CEC/ Executive Involvement
 - i. NACA: Logistics, Dates & Times: Team is going Friday Saturday 7th and the 8th and leaving at 9 and 930 am.
 - ii. Leadership Banquet: Logistics/ Details: We are all solid. Script for your committee in 2 weeks.
 - iii. Spring Fling: Details: People have their duties.
- VI. General Assembly Dates: 4-18-16 cancelled.
- VII. Finishing the year strong: Lets finish it strong!!!
- VIII. Future Dates for Training: Escape room everybody is on board.

Miscellaneous Announcements: ITC around 12:30 Tuesday

Motion to adjourn: Kameron

Second: Paul

Discussion: No

Results: Meeting Adjourned