



Agenda

February 1, 2016

Upcoming Dates:

CEC Event: Ran D' Shine: Wednesday February 10, 2016	
Next WSG Meeting: Legislative Seminar, February 14-16, Madison, WI	

Call to Order.

Attendance:

Approval of Minutes from January 25, 2016 meeting:

Second:

Discussion:

Results:

Reports:

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

Agenda Items:

- I. General Assembly Debrief
- II. Review of Coulee Region Architecture's resanctioning application.
- III. Upcoming events
 - a. Elections
 - b. Leadership Banquet
 - i. Staff Recognition
 - ii. Hyma Award
- IV. WSG
- V. NACA
- VI. Website updates
 - a. Options
 - b. Agendas & Minutes

Miscellaneous Announcements:

Motion to adjourn:

Second:

Discussion:

Results:

Next Meeting: Monday February 22, 2016; 3:00 pm – 4:00 pm

Call the meeting to order: 3:00 pm 1/25/16

Attendance: Joe, Kameron, Dylan, Troy, Katie, Paul

Approval of Minutes from December 7th & December 14th, 2015 meetings: Troy

Second: Kameron

Discussion: None

Results: Motion passes 4-0-1

Reports:

Appropriations: (*Paul*): Nothing new to report at this time.

Agenda Items:

- SLT: Katie thought it was good for her first time. Everybody thought it went well.
- Hot Chocolate Social Debrief: Thank you “new” guys for stepping up, good turnout, bad timing because of the 8th graders.
- Midterm training Debrief- We digged it. It was fun. Escape was really good and was amazingly great.
- WSG: 1:00 the 16th got to book executives for the trip.
- NACA: April Friday Sat 8th and 9th.
- Group event concept: PantherHacks
- 2nd annual president’s writing award request- Put it in Lunda Center
- Committee Objectives
 - Appropriations: Reserve Fund & Budget (GA): “Should be done”
 - CEC: Local Events/NACA/Leadership Banquet: Smash brothers tourney possibility. Leadership
 - SLA: Legislative Schedules, Constitution & By-las (GA), HSC Promos: Student and legislative stuff to get students involved.
- USA president’s volunteer service Award-
 - White house sponsor it
 - Volunteer work is needed for it.
 - Presented at the leadership banquet.

Announcements: None

Motion to Adjourn: Troy

Second: Kameron

Discussion: None

Result: