



Agenda

January 25, 2016

Upcoming Dates:

General Assembly Session: Monday February 1, 2016	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 December 7, 2015 meeting:

- Second:
- Discussion:
- Results:

Approval of Minutes from December 14, 2015 meeting:

- Second:
- Discussion:
- Results:

Reports:

- I. Appropriations Report

Agenda Items:

- I. SLT Debrief
- II. Hot Chocolate Social Debrief
- III. Midterm training Debrief
- IV. WSG
- V. NACA
- VI. Group event concept
- VII. 2nd Annual President's Writing Award request
- VIII. Committee Objectives
 - a. Appropriations: Reserve Fund & Budget (GA)
 - b. CEC: Local Events/ NACA/ Leadership Banquet
 - c. SLA: Legislative Schedules, Constitution & Bylaws (GA), HSC Promos
- IX. USA President's Volunteer Service Award

Miscellaneous Announcements:

Motion to adjourn:

- Second:
- Discussion:
- Results:

Next Meeting: Monday February 1, 2016; 3:00 pm – 4:00 pm

Executive Meeting Min December 7th, 2015

Call the meeting to order: 1:50pm

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

Motion to Approve Minutes November 30th, 2015 to revise: Troy

Second: Paul

Discussion: No

Results: 3 0 1 (Kameron abstained)

Reports:

- I. Appropriations Report: Constructing a budget and it has passed. Next week meeting has been canceled
- II. CEC Report: Nothing New All gifts are purchased
- III. SLA Report: Nothing New just waiting on the scanners
- IV. WSG Report: Draft by Thursday give a deadline to students that might want to go.

Agenda Items:

- I. General Assembly Debrief: Is it to have 3 food trays.
- II. Midterm training updates: Requirements for training fri 15th sat 16th.
- III. Holiday Social: This Wednesday
 - a. Who will be there and when: All of us
 - b. How many events have we had that executives need tickets for?
 - i. Figure out what execs need tickets from certain events
 - c. All items in? More needed?
 - i. We have left over wellness anniversary shirts. All items should be in.
- IV. Faculty/Staff end of year recognition?
 - a. Just one award, Will this create problems?
 - i. This is a student only thing. This should be a student panel (Dylan)
 - ii. Marketing strategy for this award so its known
- V. Schedules/recruitment

VI. Car pool lanes

- a. Its just an idea and the parking committee will be discussing it.

Announcements: None

Motion to Adjourn: Paul

Second: Kameron

Result: Unanimous

Executive Meeting Min Dec 14th, 2015

Call to Order. 1:50pm

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

Approval of Minutes from November 23, 2015 meeting: Dylan

Second: Troy

Discussion: No

Results: Unanimous

Approval of Minutes from December 7, 2015 meeting:

Second:

Discussion:

Results: Tabled until next meeting

Reports:

I. Appropriations Report: Everything is going well we have a budget to show general assembly.

II. CEC Report: We have a new CEC coordinator (Katie Griffin)

III. SLA Report: We should have constitution changes for our next gen assembly meeting. Waiting on scanners. What is the plan with the websites? Website "Due date" Jan 16th

IV. WSG Report: Rough draft copies from the SLA meeting. Deadline is this Thursday but by Friday by noon.

Agenda Items:

I. Announcement of new CEC: Katie Griffin Were all excited

- II. Holiday Social Debrief: It was a great turnout. It was awesome. Everybody loved it
- III. Midterm training updates: Were doing it on Jan 15th 7:00pm Saturday 11:00am till late.
- IV. Operation River Watch payments: We have had a very successful turnout with people that apply for it. But a significant no shows.
 - a. Motion: Paul Motion on Joes Described protocol on river watch rules.
Second: Troy
Discussion: What if it's a small club. Can they appeal it?
Results: Yes 4 No 0 Abstain 0
- V. Faculty/ Staff end of year recognition concept: A draft of what the award is and how to nominate someone.
- VI. Car Pool Campaign Involvement: I feel like we should get involved and back it up
- VII. Schedules: Good

Miscellaneous Announcements:

Motion to adjourn: Kameron
Second: Paul
Results: Meeting Adjourned

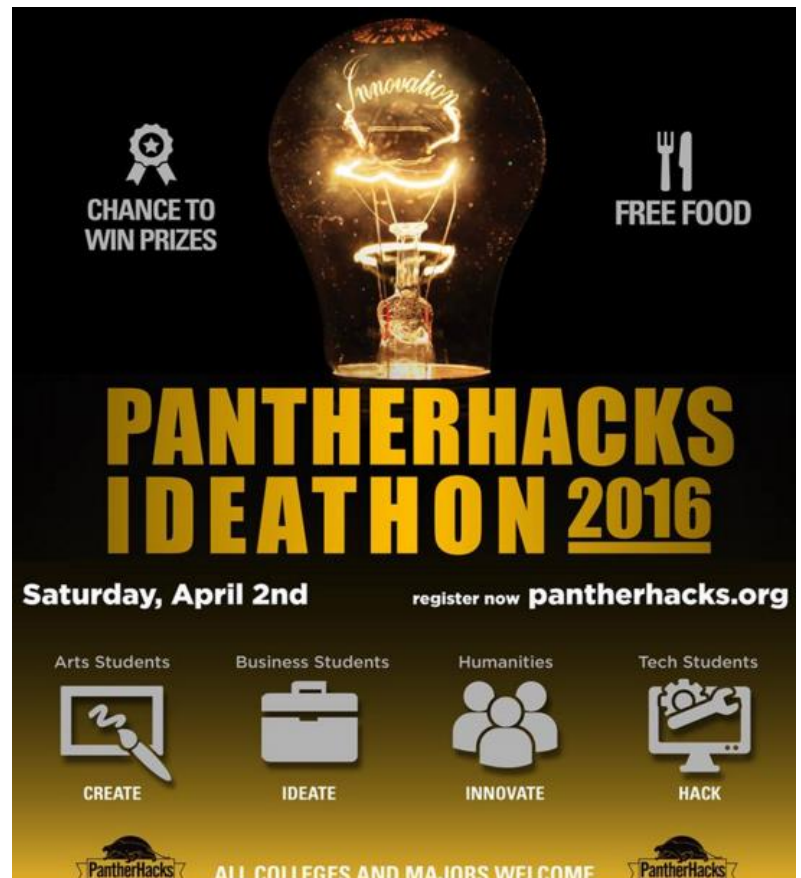
A quick message to inform of a **FREE** student organized innovations event open to college students.

PantherHacks IdeaThon 2016

Registration suggested by
2/25/2016

Event Video: [PantherHacks
IdeaThon 2016](#)

Website: [PantherHacks.org](#)



The poster features a central glowing lightbulb with the word "Innovation" written inside. To the left is a star icon with the text "CHANCE TO WIN PRIZES". To the right is a fork and knife icon with the text "FREE FOOD". Below the lightbulb, the event title "PANTHERHACKS IDEATHON 2016" is written in large, bold, yellow letters. Underneath the title, it says "Saturday, April 2nd" and "register now pantherhacks.org". At the bottom, there are four icons representing different student groups: "Arts Students" (a paint palette), "Business Students" (a briefcase), "Humanities" (three people silhouettes), and "Tech Students" (a computer monitor with a gear). Below each icon is a verb: "CREATE", "IDEATE", "INNOVATE", and "HACK". At the very bottom, the PantherHacks logo is repeated on both sides, with the text "ALL COLLEGES AND MAJORS WELCOME" in the center.