



Minutes

March 7, 2016

Upcoming Dates:	
Spring Break: March 10-12, 2016 – No School	Great Gift Hunt: March 21-25, 2016
Executive Elections: March 21-25, 2016	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: April 30, 2016, 2:00 pm

Call to Order. 3:05pm

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

Approval of Minutes from February 29, 2016 meeting: Dylan

Second: Kameron

Discussion: No

Results: 4 0 0

Reports:

- I. Appropriations Report: No
- II. CEC Report: No
- III. SLA Report: Nope
- IV. WSG Report: yes, Ge can't go. Ge is going on a trip with his wife.

Agenda Items:

- I. General Assembly Debrief
 - It went well, there was a lot of information.
 - We covered everything we needed
 - "It went long" not really
- II. "Current student" request
 - There is many students that graduated in the winter that are wondering if they can nominate people for the awards.
 - Motion to approve students that have graduated already in the academic year to be able to be nominated to the academic awards.

Second: Katie
Discussion: The year it happened in
Results: 4 0 0
- III. Executive Fundraiser: Monday, March 14th, 4:30 – 7:00 pm
 - We are handing out coupons
- IV. Sustainability request
 - The coordinator has put in a request for having the power from deviating from her budget.
- V. District Board Meeting: Tuesday, March 15th, 4:00 pm
 - Dress up

Next Meeting: Monday March 14, 2016; 3:00 pm – 4:00 pm

Miscellaneous Announcements:

Motion to adjourn: Kameron

Second: Katie

Discussion: No

Results:

Minutes

February 29, 2016

Call to Order. 3:00

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

Approval of Minutes from February 22, 2016 meeting: Troy

Second: Paul

Discussion: Peoples names, Ran D shine,

Results: Unanimous

Reports:

- I. Appropriations Report: Not since this morning
- II. CEC Report Nope
- III. SLA Report No
- IV. WSG Report No

Agenda Items:

- VI. Executive Fundraiser: Booked for the 14th of March 4-7pm. everybody liked the promotional piece.
- VII. Executive Committee Assignment follow up:
Motion: Paul to put the new assignments in the bi laws for the execs to attend other meetings
Second: Troy
Discussion: No
Results: Unanimous
- VIII. Constitution & B-L review:
 - a. Red things gone yellow things added. Voting rights has been fixed because it was worded weird. Cleaned president duties. VP was fixed. Secretary was fixed. Added an article 9 on the QRF fund.
- IX. Website update (Layout): Like the active layout
- X. Flyer review: The layout of the flyers are nice. Position promos are nice.
 - a. Elections
 - b. Primary Elections
 - c. Hyma, Staff Recognition, Leadership Banq., Fundraiser
- XI. Staff Recognition Award:
Motion: Dylan
Second: Troy
Discussion: No
Results: 3 1 0 (Kameron said no)
- XII. La Crosse Coulee Chordsmen 70th Annual Show: Sunday, March 13th at 2:30pm
- XIII. ORW follow up: Excuse emails are increasing

Miscellaneous Announcements:

Motion to adjourn: Kameron

Second: Katie

Discussion: No

Results: Ye

Next Meeting: Monday March 7, 2016; 3:00 pm – 4:00 pm

Next Meeting: Monday February 8, 2016; 3:00 pm – 4:00 pm