



Min  
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. 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

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

## **Miscellaneous Announcements:**

Motion to adjourn: Katie  
Second: Kameron  
Discussion: No  
Results: Yes

## **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 7<sup>th</sup> and the 8<sup>th</sup> 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