

Upcoming Dates:

CEC Event: Ran D' Shine: Wednesday February 10, 2016

Next WSG Meeting: Legislative Seminar, February 14-16, Madison, WI

Call to Order: 3:05 February 1st 2016

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

Approval of Minutes from January 25, 2016 meeting: Paul

Second: Kameron

Discussion: No

Results: Unanimous

Reports:

- I. Appropriations Report: Nothing but there is one thing. Rec room money.....if we want a rec room.
- II. CEC Report: Nothing New.
- III. SLA Report: We scheduled the meetings.
- IV. WSG Report: leave at 1:00pm

Agenda Items:

- I. General Assembly Debrief: Loved the new setup.
- II. Review of Coulee Region Architecture's re sanctioning application: Motion to move to re sanctioning for coulee architecture: Troy
Second: Kameron
Discussion: Nope
Results: Unanimous
- III. Upcoming events
 - a. Elections: Intent to run application is up.
 - b. Leadership Banquet: We are going to be working on this. Club form online and paper. Have club info online, staff and Hyma info online.
 - i. Staff Recognition
 - ii. Hyma Award: Who's going to select, process, and timeline.
- IV. WSG: Were good to go and let's do this.
- V. NACA: We should be able to start scheduling.
- VI. Website updates: We're trying to fix things because there is posting issues. Send them to Joe and Joe will post them. Deadline due Friday noon.
Motion to make minutes and agenda due to noon on Friday: Kameron
Second: Paul
Discussion:
Results: Unanimous

Miscellaneous Announcements:

Motion to adjourn: Dylan

Second: Paul.

Discussion:

Results: 4 0 1(Paul)

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