

Call to Order. 3:00 February 8th, 2015

Attendance: Everybody

Approval of Minutes from February 1, 2016 meeting: Paul

Second: Katie

Discussion: Who is BigRed, changing where to were and getting rid of Ge min

Results: 4-0-1 (Dylan)

Reports:

- I. Appropriations Report: Trying to meet with Ron and Amy.
- II. CEC Report: Ran'D Shine this Wednesday. Getting started on gift hunt.
- III. SLA Report: Times are ready with the legislatures.
- IV. WSG Report: Departure time is at 1:00. 9:00-1:00 meeting with legislatures.

Agenda Items:

- I. Review of CRU resanctioning application
 - a. Will move this to general assembly now since it looks good.
- II. February 15 Executive meeting cancelation
 - a. People will be in Madison
- III. Upcoming events
 - a. Elections
 - i. Same week as the gift hunt.
 - b. Staff Recognition
 - i. Change it to the Staff service award?
 - c. Leadership Banquet
 - i. Coming up and a lot to do. Staffed by CEC and Dylan is working on a slideshow.
- IV. WSG:
 - a. We are not getting Tammy Baldwin. Back up is Rebecca Kleefish.
- V. President's writing Award update:
 - a. They don't need funding from us. Night concerns for people showing up and putting it in Lunda. Do we want to fund them if we want to help get them in Lunda?
- VI. UW-L request La Crosse Colleges against Cancer (CAC), Relay for Life April 29th-30th.
 - a. They would like to bring the other schools together to get the word out and it's for a good cause. (See if we can talk to them in one of our next meeting.)
- VII. Executive Account
 - a. Do a thing every term to fundraise for this QRF fund. "let's get to a good start"
- VIII. Website update
 - a. We have an accomplishments page.
- IX. Pantherthon update
 - a. Do we want to do something like this?

Motion to adjourn: Dylan

Second: Paul

Discussion:

Results: Meeting adjourned at 4:00pm.