

## Minutes (03.08.16)

- I. Called to order at 12:18PM
- II. Roll Call
- III. Approve last week's meeting minutes –
  - a. Moved by Noah – Seconded by Sawyer
- IV. Executive reports
  - a. President –
    - i. Please read budget packet from Schaffer
      - 1. Once it is looked over and approved, we will send Schaffer an email saying so
    - ii. Final Town Hall meeting flyers – will work with PR and get them hung up if nothing else needs to be edited
    - iii. Update on PE renovations
    - iv. Sign up for this Thursday from 10:00AM to 4:00PM to promote SGA applicants
  - b. Vice President –
    - i. Graduation
      - 1. Still looking to find a speaker for graduation
        - a. Any ideas, please bring them to Sawyer or Judy Hay
        - b. May be getting T-Shirt ideas for the graduating year
  - c. Ex-Officio –
    - i. Board Meeting
      - 1. Approved the name change of the nursing certificate for 2018
      - 2. Increase master plan budget from 75,000 dollars to 135,000
        - a. Increased for Albany Campus budget
      - 3. First annual dashboard – Comparison of all Colleges
- V. Committee Reports
  - a. Service –
    - i. Canned food Drive ended Friday
      - 1. Made 907 dollars
  - b. Elections –
    - i. Thursday will be recruitment day
  - c. Visibility –
    - i. The white board idea is completed – will be hung up behind the desk once we talk to facilities
- VI. New Business –
  - a. CAB – budget cook off
    - i. Second week once we get back
    - ii. Budget of seven dollars to create a meal
    - iii. Sign up through CAB or Zeke
- VII. Adjourned at 12:44PM
  - a. Moved by Robert – Seconded by Sawyer