

Minutes (03.08.16)

- I. Called to order at 12:18PM
- II. Roll Call
- III. Approve last week's minutes (03.01.16)
 - 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