

**Date:** Wednesday, October 28, 2020

**Time:** 12:00pm to 1:00pm

**Place:** Zoom

**Call to Order by:** Nadia Suarez at 12:04pm

- I. Roll Call:**
  - a. Attendees: Nadia Suarez, Jennine Ramirez, Diana Heer, Pamela Galovich, Austin Covington, and Peter Burgess, club advisor
- II. Announcements:**
  - a. None
- III. Important Dates:**
  - a. **BDCC Club Dates:**
    - ❖ Next meeting on Monday, November 2<sup>nd</sup>, 2020 at 12:00pm to 1:00pm via zoom
  - a. **SAC Club Dates**
    - ❖ SAC Club Website: <https://www.mohave.edu/life-at-mcc/clubs/#>
    - ❖ SAC Meetings are bi-weekly for the fall semester beginning on Wednesday, October 21, 2020 at 12:00pm to 1:00pm – Join Zoom Meeting; <https://mohave.zoom.us/j/93143988993>
  - b. **MCC Event Dates:**
    - ❖ MCC Event Website: <https://www.mohave.edu/about/safety/coronavirusupdates/#>
    - ❖ 50<sup>th</sup> Anniversary Planning Dates: <https://www.mohave.edu/about/board/meeting-schedule-agenda-minutes/#>
  - c. **Academic Calendar Dates**
    - ❖ Academic Dates (PDF): <https://www.mohave.edu/assets/2020-21-22-23-Academic-Calendar-BOG-Approved-3.13.20.pdf>
- IV. Review Proceedings from Last Meeting**
  - a. First meeting
- V. Standing Reports:**
  - b. **Treasurer Report** – Jennine Ramirez
    - i. Current Balance: \$618.61
  - c. **SAC Report** – Tabled
- VI. Old Business**
  - a. None
- VII. New Business**
  - a. Review Constitution
    - i. Motion: It was motioned to approve the BDCC club constitution.
      1. Motioned by: Pamela Galovich
      2. 2nd by: Diana Heer
        - a. Motion carried
  - b. Officer Positions
    - i. Motion: It was motioned to approve the officer positions as listed below.
    - ii. President – Austin Covington, Vice President – Nadia Suarez, Secretary – Jennine Ramirez, Treasurer – Diana Heer, SAC Representative – Pamela Galovich.
      1. Motioned by: Jennine Ramirez
      2. 2nd by: Nadia Suarez

a. Motion carried

c. Online Gaming event

i. Members to research platform for hosting an online gaming event

**VIII. Future Goals and Projects**

a. Online Gaming event

**IX. Adjournment By:** Austin Covington at 12:42pm

i. Motion: It was motioned to adjourn the meeting

1. Motioned by: Pamela Galovich

2. 2nd by: Diana Heer

a. Motion carried

**\*Note: Next meeting – Monday, November 2nd, 2020 at 12:00pm to 1:00pm via zoom**