

Date: Wednesday, January 29, 2020

Time: 12:00pm to 1:00pm

Place: Room 204

Call to Order by: Nadia Suarez at 12:16pm

I. Roll Call:

- a. Attendees: Nadia Suarez, Jennine Ramirez, Pamela Galovich, Enjoli Clark, Charles Tripp and Peter Burgess, club advisor

II. Announcements:

- a. None

III. Important Dates:

b. BDCC Club Dates:

- ❖ Wednesday, February 12th, 2020 Cyber Wednesday Speaker Series – Cybersecurity speaker at 12:00pm to 1:00pm in the Library

c. SAC Club Dates:

- ❖ Thursday, January 30, 2020 –Frank Talks “White Allies 101: Outreach, Engagement and Change-making,” 5 – 6 p.m., Library
- ❖ Friday, February 21, 2020 – Acoustic Jam Night, 6:00pm to 8:00pm, Building 600
- ❖ Monday, March 2, 2020 –Campus Blood Drive, 10:00am to 2:00pm, Building 600
- ❖ Thursday, March 12, 2020 –Spring Dance, 6:00pm to 8:00pm, Building 600

d. Academic Calendar Dates

- ❖ Monday, February 10, 2020 – Add/Drop Period Begins (12 week)
- ❖ Monday, February 10, 2020 – Classes Begin (12 week)
- ❖ Monday, February 17, 2020 – College Closed / President's Day
- ❖ Tuesday, February 18, 2020 – Add/Drop Period Ends (12 week)
- ❖ Wednesday, February 19, 2020 – Withdrawal Period Begins (12 week)
- ❖ Monday, March 2, 2020 – Last Day for Withdrawal (1st 8 week)
- ❖ Thursday, March 5, 2020 – 45th Day
- ❖ Friday, March 13, 2020 – Classes End (1st 8 week)
- ❖ Monday, March 16, 2020 – Spring Break
- ❖ Tuesday, March 24, 2020 – Add/Drop Period Begins (2nd 8 week)
- ❖ Tuesday, March 24, 2020 – Classes Begin (2nd 8 week)
- ❖ Tuesday, March 24, 2020 – Grades Due (1st 8 weeks)
- ❖ Tuesday, March 31, 2020 – Add/Drop Period Ends (2nd 8 week)

IV. Review Proceedings From Last Meeting

- a. Motion: It was motioned to approve the last meeting minutes
 - i. Motioned by: Jennine Ramirez
 - ii. 2nd by: Pamela Galovich
 - i. Motion carried

V. Standing Reports:

- e. **Treasurer Report** – Jennine Ramirez
 - i. Current Balance: \$618.61
- f. **SAC Report** – Nadia Suarez, Diana Heer
 - i. None

II. Old Business

- a. Recycling Updates

b. Meeting date

III. **New Business**

a. Spring meeting dates

i. Motion: It was motioned to have a meeting on the last Tuesday of the month for the spring semester beginning on Tuesday, February 25, 2020 from 12:00pm to 1:00pm in a room TBD.

1. Motioned by: Charles Tripp

2. 2nd by: Pamela Galovich

a. Motion carried

b. Hobbies Not Habits – Community event, Saturday, March 7th, 2020 at 1:00pm to 4:00pm, 600 parking lot

i. Motion: It was motioned to participate as a vendor at the Hobbies Not Habits Community event, Saturday, March 7th, 2020 at 1:00pm to 4:00pm, 600 parking lot

1. Motioned by: Enjoli Clark

2. 2nd by: Charles Tripp

a. Motion carried

c. 2nd Gaming Event

ii. Motion: It was motioned to have a Gaming Night & Food Drive for Food Bank Havasu Community Health Foundation on Thursday, April 30th, 2020 at 5:30pm to 9:00pm in 508/509 and spend up to \$150 for pizza and soda.

1. Motioned by: Pamela Galovich

2. 2nd by: Enjoli Clark

a. Motion carried

VI. **Future Goals and Projects**

a. Cyber Wednesday Speaker Series

b. Hobbies Not Habits

VII. **Adjournment By:** Nadia Suarez at 12:56pm

i. Motion: It was motioned to adjourn the meeting

1. Motioned by: Enjoli Clark

2. 2nd by: Jennine Ramirez

a. Motion carried

***Note: Next meeting – Tuesday, February 25, 2020 from 12:00pm to 1:00pm in Room TBD**