



## Student Activities Council Meeting - Minutes

Date: September 9, 2021, 2:30 – 4pm (201/Zoom)

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### Roll Call

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**Roll Call:** Nicole Ownbey, Sonia Elizalde, Jena DuPont, Raquel Uriostegue, Valerie Warner, Johnna Cox, Shannon Patterson, Jessica Hanley, Stacey Gilbert, Joe Ketchum, Carolyn Hamblin, Sharon Burns, Bethany Blair, Jennifer Leach, Jake Crawford

**Guests:** N/A

**Absent:** Eric Osborn, Erik Jones, Alana Johnson, Richard Mitten, Tracy Gift, Blaine Hamilton, Imelda Felix, Dan Worden

**Any changes/additions to this agenda?** N/A

### Important Dates

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- **September 16, 2021 (Thursday) – Club Rush Planning Meeting:** 2:30-4pm in 201 and Zoom.
- **September 24, 2021 (Friday) – BHC Board Game Night:** 5-8pm in room 403, open to all MCC students, faculty & staff.
- **September 29 & 30, 2021 (Weds. & Thurs.) – Club Rush:** Time TBD, in 201 and 200 Lobby.
- **October 14, 2021 (Thursday) – SAC Meeting:** 2:30-4pm in 201 and Zoom.
- **October 29, 2021 (Friday) – Pumpkinfest:** 5-8pm, BHC Campus.
- **November 18, 2021 (Thursday) – SAC Meeting:** 2:30-4pm in 201 and Zoom.
- **December 2, 2021 (Thursday) – MCC Shines:** 5-7pm in 600.
- **December 3, 2021 (Friday) – Boombox Parade:** 6pm, Bullhead City community event.
- **December 9, 2021 (Thursday) – SAC Meeting:** 2:30-4pm in 201 and Zoom.
- **December 10, 2021 (Friday) – Last Day of Classes** (Fall semester).
- **January 13, 2022 (Thursday) – SAC Meeting:** 2:30-4pm in 201 and Zoom.
- **January 18, 2022 (Tuesday) – First Day of Classes** (Spring semester).
- **January 24 – 28, 2022 (M – F) – SAC Welcome Back Week:** Time, TBD, room 600.
- **February 4, 2022 (Weds.) – Club Rush:** Time and location TBD.
- **February 10, 2022 (Thursday) – SAC Meeting:** 2:30-4pm in 201 and Zoom.
- **March 9, 2022 (Weds.) – ConCom:** 10:30am-3pm, BHC Campus.
- **March 10, 2022 (Thursday) – SAC Meeting:** 2:30-4pm in 201 and Zoom.
- **March 14 – 18, 2022 (M – F) – Spring Break** (College closed).
- **April 13, 2022 (Weds.) – SAC College Daze:** 10am-3pm, BHC Campus.

- **April 14, 2022 (Thursday) –SAC Meeting:** 2:30-4pm in 201 and Zoom.
- **May 9, 2022 (Monday) – Last Day of Classes** (Spring semester).
- **May 12, 2022 (Thursday) – SAC Meeting:** 2:30-4pm in 201 and Zoom.
- **May 13, 2022 (Friday) – Commencement:** Anderson Fieldhouse, time TBD.

## Approval of Last Meeting’s Minutes

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Motion to approve the draft minutes from the date Student Activities Council meeting.

- **Motion:** N/A, this was the first meeting for the 2021-2022 academic year.
- **Second:**
- **Discussion:**
- **Outcome:**

## Treasurer’s Report

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Sample treasurer’s reports presented from prior year. Total below is the last report from the 2020-2021 academic year.

<b>Report Month/Year (YTD \$): Jun-2021</b>			
<b>Event</b>	<b>Budget \$</b>	<b>Actual \$</b>	<b>Budget Remaining</b>
<b>Total Committed to Activities</b>	<b>\$31,300</b>	<b>\$5,696</b>	<b>\$25,604</b>
Remaining Budget	\$15,029	\$0	\$15,029
<b>TOTAL</b>	<b>\$46,329</b>	<b>\$5,696</b>	<b>\$40,633</b>

## Open Issues

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*Presented sample agenda and briefly discussed each category/topic.*

**Discussion:** N/A

**Action:** N/A

## New Business

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### **Holiday Angel Tree**

- **Discussion:** Employee requested that a club do an Angel Tree this year.
- **Action:** Skeleton Crew is planning on doing this, will have more details after their next meeting.

**SAC Officers**

- **Discussion:** SAC needs a Secretary and Treasurer and would also like to have a Parliamentarian and Publicity Officer.
- **Action:** Dean will send an email asking to recruit officers, will also post to Schoology.

#### ***Calendar Planning***

- **Discussion:** Reviewed campus calendar for 2021-2022 AY with group, refer to important events topic above.

#### ***Pumpkinfest***

- **Motion:** Shannon Patterson moved to spend up to \$2,500 for the purchase of candy and treats for Pumpkinfest.
- **Second:** Nicole Ownbey
- **Discussion:** None
- **Outcome:** Motion passed unanimously, Student Activity form to be submitted via OnBase.

#### ***Skeleton Crew Request***

- **Motion:** Skeleton Crew requested up to \$150 from their club budget for water and sodas to sell at Pumpkinfest as a fundraiser.
- **Second:** Sonia Elizalde
- **Discussion:** None
- **Outcome:** Motion passed unanimously.

#### ***Request for Christmas Tree & Wreath Storage Bags***

- **Motion:** Jena DuPont moved to spend up to \$225 for Christmas tree and wreath storage bags.
- **Second:** Shannon Patterson
- **Discussion:** Recommendation to not get plastic bags, they fall apart in the heat. The trees and wreaths will be stored in a climate-controlled, unused classroom so the plastic bags shouldn't be an issue.
- **Outcome:** Motion passed unanimously
- **Action:** Sharon (Dean's Office) will make the purchase and include purchase on the next budget report. Student Activity form needs to be submitted via OnBase.

#### ***Regular Meeting Time***

- **Discussion:** Decided on the 2<sup>nd</sup> Thursday at 2:30-4pm in room 201. Dates have been added to the Important Dates section above.

## Club Reports

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**Art Club** – Planning game night on September 24. Also discussing an open mic night and a selfie photo contest.

**SNO** – Club starting from scratch this year, looking forward re-grouping and getting involved.

## Roundtable

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N/A

## Next Meeting

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Thursday, September 16, 2021, 2:30-4pm in room 201 and Zoom. This meeting is to plan and budget for the Club Rush event on September 29 & 30. All clubs are invited to attend.

Thursday, October 14, 2021, 2:30-4pm in room 201 and Zoom, this is the monthly SAC meeting.