

Date: January 26, 2018

Time: 2:30 pm

Place: Room 303

Attendees: Diane Aquino, Jesus Barrera, Sunshine Boylan, Meghan Collom, Julie Clifford, Alexis Carmona, Austin Covington, Karie Demyan, Pam Galovich, Zariah Galvez, Anthony Jones, Jennine Ramirez, Genny Ruiz, Tricia Sanchez, Joshua Zeman

The meeting was called to order by President Sunshine Boylan at 2:30 p.m.

**I. Announcements or Additions to the Agenda**

None.

**II. Approval of Minutes**

Correction under VII. Club Reports, b., line 2: Should read "SAC Rep Karie Demyan."

A motion was made by Anthony Jones, seconded by Alexis Carmona, and carried unanimously, to approve the minutes of the November 17, 2017, meeting, as amended.

**III. Treasurer's Report**

In the Treasurer's place, Secretary Jesus Barrera reported that the SAC club balance, as of December 31, 2017, is \$62,320.87.

**IV. Important Dates**

No additional dates to add.

**V. Old Business**

**a. E-Gaming Competition with ASU**

No information was presented.

**VI. New Business**

**a. Welcome Back Bash**

The members agreed to hold the Spring Welcome Back Bash on Thursday, February 22, 3 – 6 p.m., in the 600 Building. A discussion ensued about providing giant yard games for the event, a photo booth, and possibly background music of some kind. A planning committee for this event was formed and includes Tricia Sanchez, Alexis Carmona, and Sunshine Boylan.

A motion was made by Anthony Jones, seconded by Alexis Carmona, and carried unanimously, to spend up to \$3,000 for food and beverages for the Spring Welcome Back Bash on Thursday, February 22, 2017.

A motion was made by Anthony Jones, seconded by Tricia Sanchez, and carried unanimously, to spend up to \$1,000 for decorations, games, and incidentals for the Spring Welcome Back Bash on Thursday, February 22.

A motion was made by Alexis Carmona, seconded by Anthony Jones, and carried unanimously, to spend up to \$350 for a photo booth for the Spring Welcome Back Bash on Thursday, February 22.

**b. SAC T-Shirts**

A motion was made by Sunshine Boylan, seconded by Anthony Jones, and carried unanimously, to spend up to \$1,229.49 for additional SAC t-shirts with the approved logo.

**c. Rock Signs – Earth Day**

A discussion ensued about refurbishing the rock signs on the campus in time for Earth Day 2018. This educational geological display was completed in 2006 and the weatherworn signs have deteriorated over the years. A motion was made by Joshua Zeman, seconded by Austin Covington, and carried unanimously, to approve a budget of up to \$1,500 to replace the rock signs on the Lake Havasu Campus.

**d. PTA Matching Funds**

A motion was made by Austin Covington, seconded by Joshua Zeman, and carried unanimously, to match the PTA's fundraising monies of \$192.90 from their recent restaurant fundraisers to be used for their Pinning Ceremony and their BODIES Exhibition Field Trip.

**e. Future Events**

The members came up with the following potential future events:

- Study-O-Thon – The idea is for SAC to host a 12-hour study marathon for midterms and/or finals to incentivize students to prepare for finals by providing food, music, and prizes. A planning committee, made up of Karie Demyan and Meghan Collom, was formed for this event.
- Game Show – Neon Entertainment offers a game show that could be brought to the campus with a host.
- End of Semester Bash
- Pet Partners – An idea was to tie this in with the Study-O-Thon event or as a separate activity during midterms or finals when students are stressed.

**VII. Club Reports**

**a. BDCC (Bighorn Decoders Computer Club)**

The club will have their first meeting of the spring semester next week.

**b. PTA (Physical Therapy Assistant Club)**

The club is offering health and wellness exercise classes for the spring semester on

Tuesdays, 12-12:30 p.m. in the new fitness center. Students, faculty, and staff are welcome.

- c. **PTK (Phi Theta Kappa, Alpha Chi Chi)**  
The club is looking into designing a Communication Club Board in the Student Lounge that would highlight each club on campus. The idea is to have pictures of club presidents and/or board members, as well as information about each club. Josh Zeman will get a plan and budget estimate together to bring back to SAC for funding.
- d. **STEAM (Science, Technology, Engineering, Art, and Mathematics Club)**  
Club members have been meeting with the Lake Havasu Astronomy Club to see about participating in a mutual event. They are reaching out to Doyle Wilson, who gave a solar flare presentation at ASU a few weeks ago, to request him to bring the presentation to the LHC Campus. Roger Frybarger and Austin Covington are working on a circuitry and programming workshop for the purpose of teaching these skills. They will test this workshop first with their own club members before opening it up to other students and possibly the public. Members are in the process of trying to fix their 3-D printer, as well as planning more events, including getting involved with Project Recon, an event funded by the National Science Foundation.
- e. **SAL (Student Art League)**  
The club had its first meeting of the spring semester yesterday and are discussing ideas for activities.
- f. **SNO (Student Nurse's Organization)**  
No report given as club was not represented.
- g. **SURGE TECH (Surgical Technology Club)**  
The club's first meeting for the spring semester will be on Monday. Members are working on Chipolte, Pampered Chef, and jewelry fundraisers. The club is also in discussions about a canned food drive or Salvation Army charity event.

#### VIII. Items for Next Agenda

- a. Seed Money for New Clubs
- b. Study-O-Thon
- c. Pet Partners
- d. Game Show
- e. Student Lounge Communication Club Board

#### IX. Adjournment

The meeting was adjourned at 3:35 p.m.