

Date: April 6, 2018

Time: 2:30 pm

Place: Room 204

Attendees: Diane Aquino, Sunshine Boylan, Alexis Carmona, Julie Clifford, Austin Covington, Karie Demyan, Zariah Galvez, Tracy Jacobs, Jennine Ramirez, Genny Ruiz, Savannah Vasquez, 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

A motion was made by Karie Demyan, seconded by Alexis Carmona, and carried unanimously to approve the minutes of the February 23, 2018, meeting.

III. Treasurer's Report

President Sunshine Boylan reported that the SAC club balance, as of February 28, 2018, was \$62,424.55.

IV. Important Dates

Additional dates include:

Friday, April 13, 6 p.m. – 6 a.m., ASU-Havasupai lower field – Relay for Life

Saturday, April 14, 9 a.m., Rotary Park – PTA Volleyball Tournament Fundraiser

Friday, April 20, 6-8 p.m., 600 – PTK Induction

V. Old Business

a. Earth Day Report

The Earth Day celebration is planned for Thursday, April 19, with a speaker in the Library at 5:00 p.m. and a tour at 5:30 p.m. of the campus geological rocks display, which will have new engraved signs. An Earth Day cake and beverages will be served. Students, faculty, staff, and the public are invited. Students are encouraged to promote the event to their fellow students.

b. Student Lounge Communication Board Report

The boards have been ordered and will be arriving shortly. They will be hung in the Student Lounge for SAC members to come up with a plan to highlight each active club on campus.

c. End of Semester Bash Report

The Council decided to cancel the May 1 End of Semester Bash.

VI. New Business

a. Fitness Center – Rack for Exercise Balls

A motion was made by Karie Demyan, seconded by Alexis Carmona, and carried unanimously to approve an amount of up to \$150 to purchase a rack for the exercise balls in the Fitness Center on the LHC Campus.

b. Surge Tech Matching Funds

This item was tabled until more information could be brought to the Council.

c. Future Events

i. Fall Welcome Back Bash

A motion was made by Karie Demyan, seconded by Genny Ruiz, and carried unanimously to hold the Fall Welcome Back Bash on Thursday, September 27, 2018, with a budget amount not to exceed \$5,000 for food, entertainment, and decorations.

ii. Pumpkin Fest/Spooktacular

A motion was made by Alexis Carmona, seconded by Karie Demyan, and carried unanimously, to spend up to \$1,500 for food, entertainment, and decorations for the Pumpkin Fest/Spooktacular event to be held on the LHC Campus on Friday, October 26, 2018.

iii. Chat with the President – Fall

A motion was made by Karie Demyan, seconded by Joshua Zeman, and carried unanimously, to spend up to \$275 for food and incidentals for the Fall Chat with the President.

iv. MCC Shines

A motion was made by Joshua Zeman, seconded by Alexis Carmona, and carried unanimously, to approve a budget amount not to exceed \$3,000 for food, entertainment, and decorations for the MCC Shines event to be held on Thursday, December 6, 2018.

v. Spring Welcome Back Bash

A motion was made by Joshua Zeman, seconded by Karie Demyan, and carried unanimously to hold the Spring Welcome Back Bash on Thursday, February 21, 2019, with a budget amount not to exceed \$5,000.

vi. Chat with the President – Spring

A motion was made by Karie Demyan, seconded by Alexis Carmona, and carried unanimously, to spend up to \$275 for food and incidentals for the Spring Chat with the President.

vii. SAC Fall Orientation

A motion was made by Joshua Zeman, seconded by Alexis Carmona, and carried unanimously to approve a budget amount not to exceed \$300 for food and incidentals for the SAC Fall Orientation to be held on Friday, September 21, 2018.

viii. Other

VII. Club Reports

a. BDCC (Bighorn Decoders Computer Club)

The club had no new information to report.

b. PTA (Physical Therapy Assistant Club)

The refreshments provided for students in the Student Lounge during the recent mid-terms was a success, as many students took advantage of the offerings. The club's health and wellness exercise classes in the fitness center are going well. The recent triathlon that the club held had a great turnout. The club is preparing for their Volleyball Fundraiser on April 14 at Rotary Park Volleyball Court.

c. PTK (Phi Theta Kappa, Alpha Chi Chi)

Club members are reaching out to students and speaking to classes to promote membership. Their induction ceremony for new members will be held Friday, April 20, 6 p.m., in Building 600 on the LHC campus.

d. STEAM (Science, Technology, Engineering, Art, and Mathematics Club)

The club completed one of their goals by fixing the 3-D printer.

e. SAL (Student Art League)

The club is looking into designing greeting cards to sell on campus.

f. SNO (Student Nurse's Organization)

No report was given as the club was not represented.

g. SURGE TECH (Surgical Technology Club)

Club members are wrapping up their fund raisers and are preparing for their upcoming Nationals in Orlando.

VIII. Adjournment

The meeting was adjourned at 4:50 p.m.