

Date: September 21, 2018

Time: 12:30 p.m.

Place: Room 303

Attendees: Diane Aquino, Ethan Aragon, Rebecca Baldwin, Katelyn Blilie, Sunshine Boylan, Julie Clifford, Todd Cook, Nicholas Cuda, Katlyn Ferrel, Kaitlyn Goodell, Erika Hiestand, Nicholas Magee, Haley O'Leary, Teri Pfeifer, Megan Popowski, Jennine Ramirez, Brian Serafino, Taylor Shipman, James Stockbridge, Zachary Strozyk, Jillian Usher, Jann Woods

The meeting was called to order at 12:49 p.m. by President Sunshine Boylan.

I. Announcements/Additions to the Agenda

Nicholas Magee stated that the MCC Foundation at their last meeting encouraged students to attend the Havasu Community Health Foundation Breast Cancer Awareness Walk on Saturday, October 6. The Rally will begin at 7:30 a.m. at the Aquatic Center, and the walk will begin at 8:00 a.m.

II. Treasurer's Report

Jann Woods presented the Treasurer's Report. The ending budget for 2017/18 fiscal year was \$68,583. The disbursement for summer was \$1,477. With additional encumbrances, SAC's balance as of August 31 is \$70,160.

III. Important Dates

The PTK club will be selling Apples for Teachers November 1 - 15. The cost for each apple will be \$1 and a note of appreciation can be attached for the instructor. The club will then host a faculty brunch on November 16 to hand out the apples.

IV. New Business

A. SAC Meeting Schedule

The members decide to hold biweekly meetings on Fridays at 12 p.m., beginning October 5. **A motion was made by Megan Popowski, seconded by Kaitlyn Goodell, and carried unanimously to spend up to \$100 for lunch at each SAC biweekly meeting.**

B. Fall Welcome Back Bash – October 4

A committee was formed to plan the upcoming event. Committee members include Sunshine Boylan, Todd Cook, Nicholas Cuda, Nicholas Magee, and Jillian Usher. The committee agreed to meet on September 21, as soon as the regular SAC meeting adjourned.

C. Game Show at Spring Welcome Back Bash

A motion was made by James Stockbridge, seconded by Jillian Usher, and carried unanimously to change the date and time of the "Deal is Right" game show to February 21, 4 p.m., to coincide with the Spring Welcome Back Bash.

D. Fitness Center Ball Rack and Yoga Mat Holder

A motion was made by Jillian Usher, seconded by Nicholas Cuda, and carried unanimously to supplement the funds of \$150 that SAC approved on April 6, 2018, to purchase a ball rack and yoga mat holder for the LHC Fitness Center in an amount not to exceed \$250.00.

E. Refreshments for AZ Humanities Speakers (January 24, February 28, and April 4)

A motion was made by Megan Popowski, seconded by Kaitlyn Goodell, and carried unanimously to provide refreshments for the AZ Humanities speakers on the LHC Campus on January 24, February 28, and April 4, in an amount not to exceed \$100 per date for a total not to exceed \$300.

F. 2018/19 AZ Humanities Speaker Series

Approval of any further dates and speakers for the 2018/19 fiscal year will be tabled until more information can be brought back to the Council.

G. Blood Drive

Approval of hosting a blood drive on the LHC Campus this fall was tabled and a date in the spring will be discussed later this year.

H. Repair of Piano in Building 600

A motion was made by Nicholas Magee, seconded by Nicholas Cuda, and carried unanimously to spend up to \$345 to repair the grand piano in Building 600 for future use at student events.

I. PTA Additional/Discretionary Funds Request

A motion was made by Nicholas Magee, seconded by Erika Hiestand, and carried unanimously to approve the first disbursement of \$200 of the PTA club's request for \$600 in additional/discretionary funds.

J. SAC T-Shirts and Promotional Items

A committee was formed to discuss ideas for T-shirts and other promotional items and will meet on Friday, September 28, at 12 p.m., in Room 204. Committee members include Katlyn Ferrel, Sunshine Boylan, Nicholas Magee, Megan Popowski, and James Stockbridge.

K. Future Events

A suggestion was brought forth to have an art show in the spring to showcase students' projects. Members of the Art Club are looking to establish the club again with a new advisor and would like to possibly spearhead this event.

Nicholas Cuda agreed to be available to take flyers for club/SAC events to the high school to advertise these events to seniors over 18 years old.

V. Club Reports

A. BDCC (Bighorn Decoders Computer Club)

Nicholas Cuda will be representing the club at the Fall Welcome Back Bash and will be accepting applications for membership.

B. PTA (Physical Therapist Club)

The club will hold another volleyball tournament in November and is planning games for the Spooktacular event on October 26.

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

The eligible list has just been received and staff is putting together letters to eligible students. Club members will be helping other departments and clubs with the Spooktacular event and are working on their Apples for Teachers event.

D. SGT (Surgical Technology Club)

Club members are looking into various fundraisers to raise money to attend the National Conference in Maryland in the spring.

VI. Items for Next Agenda

VII. Adjournment

President Sunshine Boylan adjourned the meeting at 1:45 p.m.