

**Date: November 2, 2018**

**Time: 12:00 p.m.**

**Place: Room 204**

**Attendees: Diane Aquino, Ethan Aragon, Melanie Arnold, Sunshine Boylan, Julie Clifford, Todd Cook, Katlyn Ferrel, Erika Hiestand, Nicholas Magee, Randal Mann, Craig Merritt, Haley O'Leary, Megan Popowski, Jennine Ramirez, Joe Ronningen, Jann Woods**

The meeting was called to order at 12:00 p.m. by President Sunshine Boylan.

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

None.

**II. Approval of Minutes**

**A motion was made by Megan Popowski, seconded by Nicholas Magee, and carried unanimously to approve the minutes of the October 19, 2018, meeting.**

**III. Treasurer's Report**

Sunshine Boylan presented the Treasurer's Report. The Student Activities Council's (SAC's) balance as of September 30, 2018, is \$69,860.00. **A motion was made by Nicholas Magee, seconded by Katlyn Ferrel, and carried unanimously to approve the Treasurer's Report.**

**IV. Important Dates**

None.

**V. Old Business**

**A. Promotional Items Committee Report**

The committee is working on pricing with several vendors. The item was tabled until more information can be brought back to the Council.

**B. Spring Welcome Back Bash Planning Committee Report**

The committee is meeting on Monday, November 5, to further plan the event.

**C. Canopy Cover for Walkway**

Sunshine Boylan will be working with Joe Ronningen, Facilities Manager, to get more details on placement of the canopy. The item is tabled until more information can be brought back to the Council.

## D. Student Surveys

### i. Survey Results from October 4 Welcome Back Bash

Ideas for future events that resulted from the surveys included an open mic night, movie nights, a food truck, a charity ball/gala, fresh food or a mini café on campus, tennis courts, more information on clubs, and more communication about campus events and clubs.

### ii. Website Survey

The members were asked at the previous meeting to look over the survey that Neil Kingman Campus (NCK) SAC created for their students. A discussion ensued about the survey and it was decided by the members to use the same survey but tailor the questions to LHC students. Nicholas Magee and Sunshine Boylan agreed to create the questions and bring them back to the members at the next meeting.

## VI. New Business

### A. New Club Approval – Veterans Club

**A motion was made by Megan Popowski, seconded by Erika Hiestand, and carried unanimously to accept the Veterans Club as a new LHC club under the LHC SAC umbrella.**

### B. Helium Tank for SAC Events

Sunshine Boylan presented the idea of purchasing a permanent helium tank to be used for future SAC events. Refills of the cylinder will be included in the cost of each event. More details are needed on the cost of containment. The item was tabled until more details can be brought back to the SAC at the next meeting.

### C. A-Frame Signs for Events

**A motion was made by Katlyn Ferrel, seconded by Hayley O'Leary, and carried unanimously to purchase three A Frame signs in an amount not to exceed \$600.**

### D. Spring Blood Drive Date

United Blood Services has offered to do a blood drive on the LHC campus in the spring. Since the organization's calendar is filling up fast, they offered a date of Wednesday, March 13, 2019, to hold the blood drive. **A motion was made by Megan Popowski, seconded by Hayley O'Leary, and carried unanimously to hold a blood drive on Wednesday, March 13, 2019, from 10 a.m. – 2 p.m., in Building 600.**

### E. SAC Awareness Event

Sunshine Boylan shared an email proposal from the Compliance Office for SAC to host awareness events on the LHC campus, the first of which being Tuesday, February 19, 2019. Since this is the week of the Spring Welcome Back Bash, the Compliance Office will be asked for a different date and it will be reported back to the members when received.

### F. Other New Business

None.

### **G. Future Events**

Nicholas Magee proposed hosting a dinner and movie night on a Friday evening. **A motion was made by Todd Cook, seconded by Meghan Popowski, and carried unanimously, to hold a dinner and movie night on Friday, January 18, 2019, 5:30 p.m. – 9:30 p.m., in the 600 Building.**

## **VII. Club Reports**

### **A. BDCC (Bighorn Decoders Computer Club)**

The club will be hosting a Take-A-Part and Question and Answer event on November 14, 12 – 2 p.m., in Room 810.

### **B. Creative Spaces**

The club will be meeting today at 3 p.m. in Room 1220 to plan future events.

### **C. PTA (Physical Therapist Club)**

Club members are continuing to plan their volleyball tournament on November 17, 8 – 4 p.m.

### **D. PTK (Phi Theta Kappa, Alpha Chi Chi)**

Club members are selling Apples for Teachers until November 15, with proceeds to benefit the Humane Society. The Apples will be presented at their faculty appreciation brunch on November 16.

### **E. SAL (Student Art League)**

The club is preparing for their Art Show on November 14 –December 14

### **F. SURGE TECH (Surgical Technologist Club)**

The club is selling See's candy to raise money to attend the National Conference in Maryland in the spring. Their next club meeting is Tuesday, November 13, at 9:30 a.m.

### **G. Veterans Club**

The club is planning to help out the Veterans of Foreign Wars (VFW) by participating in the Veterans Day Parade on Sunday, November 11.

## **VIII. Adjournment**

The meeting was adjourned at 1:05 p.m.