

**Date: November 30, 2018**

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

**Place: Room 204**

**Attendees: Diane Aquino, Melanie Arnold (PTK), Sunshine Boylan, Julie Clifford, Todd Cook (Creative Spaces), Katlyn Ferrel (Surg Tech) Erika Hiestand (PTA), Nicholas Magee, Haley O'Leary (PTA), Matthew Saginario (Veterans), James Stockbridge (SAL), Jann Woods**

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

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

A discussion of the upcoming Movie Night on January 18, 2019, was added to the agenda under Old Business.

**II. Approval of Minutes**

**A motion was made by James Stockbridge, seconded by Haley O'Leary, and carried unanimously to approve the minutes of the November 16, 2018, meeting.**

**III. Treasurer's Report**

Sunshine Boylan presented the Treasurer's Report. The Student Activities Council's (SAC's) balance as of November 15, 2018, is \$66,086.01. **A motion was made by Matt Saginario, seconded by Haley O'Leary, and carried unanimously to approve the Treasurer's Report.**

**IV. Important Dates**

No additional dates to add.

**V. Old Business**

**A. MCC Shines Event**

A volunteer list of individuals to help with the MCC Shines event on December 6, 2018, was created.

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

A plan was presented to the members for the Spring Welcome Back Bash to take place on February 21, 2019. The members agreed to the theme of History and the rest of the plan details. A budget amount of up to \$5,000 was approved at the SAC meeting of April 6, 2018, for the event. The activity request was approved on July 25, 2018.

**C. Canopy Cover for Walkway**

This item is tabled until the next meeting when more details can be brought back to the SAC.

**D. Student Survey Update**

In moving forward with an online survey for students, Nicholas Magee presented several

suggested questions for the survey. A discussion ensued on other questions to consider and the members suggested questions about having health and wellness classes, Fitness Center classes, speakers pertaining to student needs and issues, and projects for the SAC to leave as their legacy. Nick Magee will finalize the survey and pursue getting it online.

**A. Movie Night**

**A motion was made by Matthew Saginario, seconded by Katlyn Ferrel, and carried unanimously to spend up to \$2,000 for food and entertainment for the Movie Night on January 18, 2019.**

**VII. New Business**

**A. Club Requests**

Item removed from the agenda.

**B. Funding Increase for AZ Humanities (December 13, January 24, February 28, and April 4)**

**A motion was made by Matthew Saginario, seconded by James Stockbridge, and carried unanimously to supplement the funds of \$100 that SAC approved on November 17, 2017, and September 21, 2018, for refreshments for the December 13, January 24, February 28, and April 4 AZ Humanities Speakers, for a combined amount of \$150 for each date.**

**C. Lunch for Future SAC Meetings**

**A motion was made by James Stockbridge, seconded by Erika Hiestand, and carried unanimously to spend up to \$100 for lunch at each SAC biweekly meeting for the Spring 18-19 term.**

**D. Other New Business**

Matthew Saginario will pursue costs and details for a portable dance floor to bring to LHC for a future SAC event.

**E. Future Events**

A suggestion arose about offering CPR classes free to students. Diane Aquino will pursue costs and details and bring back to the next SAC meeting.

**VII. Club Reports**

**A. Bighorn Decoders Computer Club (BHDD)**

The club is accepting new members. Club members will be teaming with the Veterans club to plan a future video game tournament.

**B. Creative Spaces Club**

The club had no new information to discuss.

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

Club members had five teams and raised \$130 at their volleyball tournament on November 17. They are raising funds to attend the Bodies Exhibit in Las Vegas in the spring.

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

Club members will be inducting five new members at their induction ceremony on December 7. They hosted a successful faculty appreciation brunch and raised \$30 for the Humane Society.

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

The club met today to discuss future events. The club's next meeting will be January 18, and the club will invite Dean Woods to come to the meeting.

**F. Surgical Technologist Club (Surg Tech)**

The club's last day of their See's Candy fundraiser will be Monday, December 3, at noon. The fundraiser has been very successful so far.

**G. Veterans Club**

The club has five official members now and the goal is to double membership by the end of the next semester. Club members are looking into volunteering at the Food Bank or the Humane Society for the holiday season.

**VIII. Adjournment**

The meeting was adjourned at 1:00 p.m.