

Date: January 18, 2019

Time: 12:00 p.m.

Place: Room 204

Attendees: Melanie Arnold (PTK), Sunshine Boylan, Julie Clifford, Nicholas Cuda (BDCC), Wanda Dickinson (SAL), Katlyn Ferrel (Surg Tech), Jessie Jordan (SAL), Nicholas Magee, Randal Mann (Veterans), Theresa Pfeifer, Megan Popowski (Surg Tech), Jennine Ramirez, Matthew Saginario (Veterans), Taylor Shipman, James Stockbridge (SAL), Eric Wilbur, Jann Woods

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

I. Announcements/Additions to the Agenda

Jann Woods stated that she meets with the Community Action Group at Arizona State University (ASU) monthly. The group shared at their last meeting that they also have a Veterans Club on their campus, and Dean Woods will invite them to the ribbon cutting for the Lake Havasu City Campus (LHC) Veterans Center on February 21, 2019.

II. Approval of Minutes

Approval of the November 30, 2018, minutes was tabled until the next meeting.

III. Treasurer's Report

Sunshine Boylan presented the Treasurer's Report. The Student Activities Council's (SAC) balance as of December 31, 2018, is \$63,265.08, which does not include the \$5,000 encumbered for the Veterans Center project.

Megan Popowski moved and Matthew Saginario seconded that motion to approve the Treasurer's Report. Without further discussion, the motion carried unanimously.

IV. Important Dates

No additional dates to add.

V. Old Business

A. Spring Welcome Back Bash Update

A plan was previously presented to the members for the Spring Welcome Back Bash to take place on February 21, 2019. A budget amount of up to \$5,000 was previously approved at the SAC meeting of April 6, 2018, for the event, and the activity request was approved on July 25, 2018. Sunshine Boylan recommended purchasing laptops and kindles for prizes as part of the \$5,000 budget for the event.

James Stockbridge moved and Melanie Arnold seconded that motion to approve spending up to \$900.00, as part of the approved \$5,000 amount for the Spring Welcome Back Bash on February 21, 2019, to purchase two laptops and two Kindles for prizes. Without further discussion, the motion carried unanimously.

B. Student Survey Update

At the November 30, 2018, SAC meeting, Nicholas Magee presented several suggested questions for the survey. The members suggested further questions at that time 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 agreed to finalize the survey and pursue getting it online.

He is in the process of putting the survey together and should have it finalized within a month.

C. Canopy Cover for Walkway

This item was tabled from the November 30, 2018, SAC meeting so more details could be brought back to the SAC. The item is again tabled until further details can be brought back to the SAC.

VI. New Business

A. Club Requests

The Surgical Technologist Club had a See's Candy Fundraiser at which they raised \$325.90. They are requesting that these funds be matched to be used for their annual conference. The Campus Dean has verified that the Surgical Technologist Club participated in SAC events and at SAC meetings and is requesting Additional Funds totaling \$400 to help fund their National Conference in May.

James Stockbridge moved and Matthew Saginario seconded that motion to approve the Surgical Technologist Club's request to match funds raised in the amount of \$325.90. Without further discussion, the motion carried unanimously.

Matthew Saginario moved and James Stockbridge seconded that motion to approve Additional Funds to the Surgical Technologist Club for participation at SAC meetings and SAC events in the Fall 2018/19 Semester totaling \$400. Without further discussion, the motion carried unanimously.

B. Stanchions for Events

Sunshine Boylan recommended that SAC purchase stanchions to be used for crowd control and directing people at SAC-sponsored events, i.e. the Campus Spooktacular event in October.

Matthew Saginario moved and Katlyn Ferrel seconded that motion to approve an amount not to exceed \$220.00 to purchase a six-pack of stanchions to be used for future SAC-sponsored events. Without further discussion, the motion carried unanimously.

C. CPR Classes for Students

At the November 30, 2018, SAC meeting, a suggestion arose about offering CPR classes free to students. An MCC EMS instructor is willing to teach the CPR class on the LHC campus. The maximum students to teacher ratio is 8:1 and the class length is 7-8 hours. The per-student cost (other than the actual training) is \$21.50, which includes a completion card, disposable equipment, and student manual. The instructor's compensation is \$24.17 per hour. The total amount is \$365.36 per class of eight students. Sunshine Boylan recommended spending up to \$750.00 to offer 2 CPR classes of 8 students.

Matthew Saginario moved and Megan Popowski seconded that motion to approve offering two CPR classes of eight students each at a cost of not to exceed \$750.00.

A discussion ensued about the date that the CPR classes will be scheduled. Once the funds and activity request have been approved, the dates will be set.

Without further discussion, the motion carried unanimously.

D. Ribbon Cuttings

Sunshine Boylan stated that two ribbon cuttings are scheduled on Thursday, February 21: The SIMS Center in Nursing is scheduled at 5:00 – 5:30 p.m. and the Veterans Center in the Library is scheduled at 5:30 – 6:00 p.m. in the Library. Students, staff, faculty, the public, and prominent community leaders will be invited to the ribbon cuttings. She recommended that light refreshments be provided for both ribbon cuttings.

Matthew Saginario moved and Randal Mann seconded that motion to spend up to \$200 to provide refreshments for the SIMS Center and Veterans Center Ribbon Cuttings on Thursday, February 21, 2019. Without further discussion, the motion carried unanimously.

E. Other New Business

None

F. Future Events

A suggestion was brought up to offer “brain food” to students during finals week. The PTA club will get a plan together to bring back to the SAC.

VII. Club Reports

A. Bighorn Decoders Computer Club (BHDD)

Club members are planning three separate events on the last Friday of each month from February through April. The events will include teaming with the Veterans club to host a future video game tournament, hosting a computer set up event, and hosting an operating systems installation event.

B. Creative Spaces Club

The club has decided to dissolve, and members have agreed to join the Student Art League.

C. Physical Therapist Assistant Club (PTA)

The PTA students are attending the Bodies Exhibit in Las Vegas today. Club members are in the process of providing their 2nd Annual free Health and Wellness Classes on Thursdays at noon for the spring semester in the Fitness Center. Classes are free and open to students, staff, and faculty. The club is brainstorming future events.

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

Club members had their first meeting of the semester yesterday and are currently brainstorming new ideas for events in March. They are looking at days for their Induction Ceremony, Orientation, and Stole and Tassel Ceremony. Their recent Pizza Palooza event on January 14 and 15 was a success and brought students in to discuss benefits of the club.

E. Student Art League (SAL)

The club met today to discuss future events and welcomed new members. They created a new club flyer and need to bring it before the dean for approval. They are looking at dates in March and May for a Jackson Pollock abstract painting event and a tie dye event.

F. Surgical Technologist Club (Surg Tech)

Club members are working on approval for another See's fundraiser for the spring to earn money to attend the AST 50th Surgical Technology Conference in Maryland at the end of May. They are also brainstorming other fundraising events.

G. Veterans Club

Club members will be teaming with the Bighorn Decoders Computer Club to plan a future video game tournament. One or two more members are anticipated to join the club by the end of the month. Club members are planning future fundraising events and activities, including a possible outreach event to high school students who are interested in joining the military and would rather talk with someone who has first-hand experience than a recruiter.

VIII. Adjournment

The meeting was adjourned at 12:37 p.m.