

**Date: February 14, 2020**

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

**Location: Lake Havasu City Campus, Room 204**

**Attendees: Diane Aquino, Kara Atkins (PTA), Ricarda DeAnda, Marylou Duron (SAL), Peter Burgess, Zach Strozyk (PTK), Leslie Marsh (PTA), Katie White, Danita Shipman, Alexis Mathews (PTA), Alyssa Valdez, Jann Woods**

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

Dean Woods announced Arizona's birthday today, February 14, 2020.

**II. SAC President Announcements**

Ricarda DeAnda invited members to attend the free Adverse Childhood Experiences Seminar and Training event on February 28, 2020, 8:30 a.m. – 12:30 p.m., at College Park Church Community Center. She passed out event flyers to members.

**III. Approval of Minutes**

**Leslie Marsh made a motion, and Zachary Strozyk seconded that motion, to approve the minutes from the January 21, 2020, SAC meeting. Without further discussion, the motion carried unanimously.**

**IV. Treasurer's Report**

Alyssa Valdez presented the Treasurer's Report dated February 4, 2020.

**Zachary Strozyk made a motion, and Kara Atkins seconded that motion, to approve the Treasurer's Report dated February 4, 2020. Without further discussion, the motion carried unanimously.**

**V. Important Dates**

- The AZ Speaks event was moved from February 19 to February 26, 2020, 5:30 p.m. – 7:00 p.m., in Building 600.
- A Conference for Women Veterans will be held April 4, 2020, on the Lake Havasu City campus.
- Ricarda DeAnda asked clubs to confirm their attendance at the Acoustic Jam Night scheduled for February 21.
- Two volunteers are still needed from 10 a.m. to 2 p.m. for the campus blood drive on Monday, March 2. A sign-up sheet was passed around to the members.

## **VI. Old Business**

### **A. Spring Campus Dance Committee Update**

SAC members agreed to have a dance in lieu of the Welcome to Spring Bash on Thursday, March 12, 6 – 8 p.m., in Building 600. The theme for the dance will be Dancing through the Decades.

**Marylou Duron made a motion, and Leslie Marsh seconded that motion, to approve a budget of \$3,000.00 to purchase food, refreshments, decorations, a DJ, and a photo booth. Without further discussion, the motion carried unanimously.**

## **VII. New Business**

### **A. Library Proposal for Funds for “Voices and Votes: Democracy in America 2020”**

Smithsonian Traveling Exhibit

The MCC Libraries on the Lake Havasu City, Bullhead, and Kingman campuses are asking their respective SACs for \$750 each for a total of \$2,250 to match the \$2,000 grant awarded from AZ Humanities to help fund the “Voices and Votes: Democracy in America 2020” Smithsonian Traveling Exhibit, which will be coming to the LHC Campus on August 8, 2020. The money will be used to fund speakers, supplies for a companion exhibit, a kick-off party, events, activities, and miscellaneous supplies.

**Leslie Marsh made a motion, and Alexis Mathews seconded that motion, to approve \$750.00 to help fund the “Voices and Votes: Democracy in America 2020” Smithsonian Traveling Exhibit on the Lake Havasu City Campus beginning August 8, 2020. The funds will be used for speakers, supplies for a companion exhibit, a kick-off party, events, activities, and miscellaneous supplies. Without further discussion, the motion carried unanimously.**

### **B. Voter Registration Event March 5**

The Library is hosting a Voter Registration table in the Library on March 5, 2020, and will be having staff from the Recorder’s office there to provide support and information. The Library is requesting SAC to purchase cupcakes and water bottles at a cost of not to exceed \$60 for the event.

**Kara Atkins made a motion, and Zachary Strozyk seconded that motion, to approve a \$60 budget to provide cupcakes and water bottles for the Voter Registration Event on March 5, 2020, at the Library. Without further discussion, the motion carried unanimously.**

### **C. Brain Food**

A suggestion was brought forth to provide healthy snacks to students in the Library during the week of Midterms (Monday March 9 – Friday March 13, 2020) and Finals (Monday May 4 – Friday May 8, 2020). SAC volunteers are needed to distribute and put away snacks during both weeks.

Leslie Marsh made a motion, and Kara Atkins seconded that motion, to approve a budget of \$795.00 for snacks to be purchased during the week of Midterms (Monday, March 9 – Friday, March 13, 2020) and Finals (Monday, May 4 – Friday, May 8, 2020). Without further discussion, the motion carried unanimously.

Dean Woods requested marketing language be added to the proposal. Ricarda DeAnda will follow up with this request.

Without further discussion, the motion carried unanimously.

**VIII. Club Reports Club Reports—this is the time when the clubs report on previous or future activities. Items for the agenda that require action must be communicated at the beginning of the meeting and added under either old or new business.**

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

Club members are gearing up for their next gaming event on April 30. The BDCC President will not be present at future SAC meetings due to a new job; however, the club will look at the rest of the members for SAC representation. The club will be participating in the Hobbies not Habits event with a Take-A-Part activity.

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

The club's Panda Express fundraiser will take place February 19, 2020, 10 a.m. – 10 p.m.

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

The club changed their meeting dates. The next meeting is scheduled for Thursday, February 27, 12 – 1 p.m., in Room 204, and the meetings will be held biweekly after that. The club is planning their Honors in Action Project and will vote on it at their next meeting.

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

Club members will participate in a tie-dye activity at the Hobbies Not Habits event on March 7.

**E. Student Nursing Association (SNA)**

No report given.

**F. Surgical Technologist Club (SURG TECH)**

No report given.

**IX. Future Event/Project Ideas**

Dean Woods stated that Pet Partners item will be on the next SAC meeting agenda.

**X. Adjournment**

The meeting was adjourned at 12:30 p.m.