

Date: February 1, 2019

Time: 12:00 p.m.

Place: Room 204

Attendees: Sunshine Boylan, Michelle Diaz, Katlyn Ferrel (Surg Tech), Jessie Jordan (SAL), Tiffany Link (SGT), Nicholas Magee, Randal Mann (Veterans), Theresa Pfeifer, Megan Popowski (Surg Tech), Jennine Ramirez, Joe Ronningen, 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

None.

II. Approval of Minutes

Nick Magee moved and Tiffany Link seconded that motion to approve the minutes from the November 30, 2018, meeting. Without further discussion, the motion carried unanimously.

James Stockbridge moved and Matthew Saginario seconded that motion to approve the minutes from the January 18, 2019, meeting. Without further discussion, the motion carried unanimously.

III. Treasurer's Report

The most recent Treasurer's Report was presented at the meeting of January 18, 2019, and approved.

IV. Important Dates

Date(s) to add:

- **Tuesdays, February 5 – April 23** – PTA Free Health and Wellness Classes, 12 – 1 p.m., Fitness Center

Clarification of time:

- **Thursdays, February 7 – April 11** – VITA Income Tax Assistance, Room 507. Tax assistance will be offered 1 – 5 p.m. each day.

V. Old Business

A. Spring Welcome Back Bash Update

A volunteer sign-up sheet with names, assignments, and times frames is needed for the event. Sunshine Boylan passed out a sign-up sheet for the members to volunteer.

B. CPR Classes for Students

At the 1/18/19 meeting, SAC approved an amount of not to exceed \$750 to approve offering two "free to students" eight-hour CPR classes of eight students. Staff is working with the EMS Director to determine best dates for the instructor, possibly one class in March and one in April on a Friday and/or Saturday.

Clarifying a question brought up at the meeting, the CPR classes will be Health Care Provider level.

C. Brain Food for Students During Finals Week

A suggestion was brought up at the 1/18/19 meeting to offer “brain food” to students during finals week. The PTA Club agreed to get a plan together to bring back to SAC. This item was tabled until the next meeting when James Allen, AZPTA Representative, can bring back his prepared proposal.

D. Blood Drive Update

At the November 2, 2018, meeting, the SAC approved sponsoring a blood drive on the Lake Havasu City Campus on Wednesday, March 13, in Building 600. Flyers are in the process of being made and the event is open to students, staff, faculty, and the community. Student volunteers are needed to staff the sign-in table at the event (2 volunteers from 10 a.m. – 2 p.m.) and promote the event around campus before and during the event.

Sunshine Boylan passed around a sign-up sheet for volunteers to work at the event.

VII. New Business

A. Other New Business

No new business presented.

B. Future Events

A suggestion was brought up to host a dance with either a live band or a DJ at the end of the spring semester, possibly the end of April. Jennine Ramirez agreed to get a quote for a rental dance floor and bring it back to the SAC.

VII. Club Reports

A. Bighorn Decoders Computer Club (BHDD)

Club members will be hosting a Question and Answer and Take-a-Part event on Wednesday, February 22, 3-5 p.m., in Room 810.

B. Physical Therapist Assistant Club (PTA)

The club’s 2nd Annual Free Health and Wellness Classes will be offered on Tuesdays at noon for the spring semester in the Fitness Center. The classes will be held from February 5 through April 23. Club members are also planning their attendance at the triathlon on Saturday, March 16.

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

Club members are focusing on planning their Induction Ceremony, Orientation, and Stole and Tassel Ceremony.

D. Student Art League (SAL)

The club welcomed new members recently and is moving through the approval process for their new club flyer. They are also looking at dates in March and May for a Jackson Pollock abstract painting event and a tie dye event.

E. 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.

F. Veterans Club

The club added two new members and are in the process of redesigning their club flyer. They are also looking at purchasing club t-shirts to represent the club at events and to give to prospective students at the SAC Welcome Back Bash on February 21, 2019.

VIII. Adjournment

The meeting was adjourned at 12:44 p.m.