

Date: February 15, 2019

Time: 12:00 p.m.

Place: Room 204

Attendees: Diane Aquino, Sunshine Boylan, Julie Clifford, Wanda Dickinson (SAL), Erika Hiestand (PTA), Nicholas Magee, Randal Mann (Veterans), Theresa Pfeifer, Megan Popowski (Surg Tech), Jennine Ramirez, Joe Ronningen, Matthew Saginario (Veterans), Nadia Suarez (PTK), James Stockbridge (SAL), Eric Wilbur, Jann Woods

The meeting was called to order at 12:03 p.m. by President Sunshine Boylan.

I. Announcements/Additions to the Agenda

Dean Woods asked club members to run any requests that they receive for events and projects from other staff members through her first.

II. Approval of Minutes

Matthew Saginario moved, and James Stockbridge seconded that motion, to approve the minutes from the February 1, 2019, meeting. Without further discussion, the motion carried unanimously.

III. Treasurer's Report

Sunshine Boylan presented the Treasurer's report dated February 7, 2019. As of January 31, 2019, the balance in the SAC account is \$62,805.86.

Megan Popowski moved, and Randall Mann seconded that motion, to approve the Treasurer's Report dated February 7, 2019. Without further discussion, the motion carried unanimously.

IV. Important Dates

No further dates were added.

V. Old Business

A. Spring Welcome Back Bash Update

Sunshine Boylan and Nick Magee gathered a list of volunteers to help set up and work the event on February 21, 2019.

B. CPR Classes for Students

At the 1/18/19 meeting, SAC approved an amount of up to \$750 to approve offering two "free to students" eight-hour CPR classes of eight students. The dates are confirmed for Friday, March 8, and Saturday, April 20. A sign-up sheet was circulated among the members and any available spots will be brought before the rest of the student body.

C. Brain Food for Students During Finals Week

A suggestion was brought up at the January 18, 2019, meeting to offer “brain food” to students during finals week. The PTA Club agreed to get a plan together to bring back to SAC. The proposal was presented by Erika Hiestand to provide food in the Student Lounge for the weeks of mid-terms (March 11-14) and finals (April 29 – May 2) in the total estimated amount of \$707.50. The PTA Club agreed during each of the two designated weeks to pick up the food after it is ordered, set up the food on the counter in the student lounge daily, check and refill food as needed every hour throughout the day, store the unused items in a dry cool place, and clean up at the end of each day.

Matthew Saginario moved, and Erika Hiestand seconded that motion, to approve an amount of up to \$800 to provide food and refreshments for students during mid-term and final exam weeks of March 11 – 14 and April 29 – May 2. Without further discussion, the motion carried unanimously.

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. The event is open to students, staff, faculty, and the community. Student volunteers (2 volunteers from 10 a.m. to 2 p.m.) are needed to staff the sign-in table during the time of the event. Sunshine Boylan has gathered volunteers to work the event.

E. 80’s-Themed Dance

A suggestion was brought up at the previous meeting 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.

Jennine Ramirez submitted a rental quote of \$250.00 plus a \$40 set up fee for a composite floor and \$450.00 plus a \$50 set up fee for a parquet wood floor from Party Express to be used for the dance floor. The members agreed to have an 80’s-themed dance on Thursday, April 25, 2019, 5 – 9 p.m. Members submitted their names to Sunshine Boylan to volunteer for planning and organizing the event.

Megan Popowski moved, and Erika Hiestand seconded that motion to host an 80’s-themed dance on April 25, 2019, at a budget amount of up to \$5,000 for the rental of a portable dance floor, a photo booth, entertainment, food, refreshments, and incidentals. Without further discussion, the motioned carried unanimously.

VI. New Business

A. Chat with the President – Spring

The College President will visit the Lake Havasu City Campus on Monday, March 4, at 12 p.m., to have an open discussion with students. SAC has traditionally provided lunch for the Chat with the President events. The members agreed to provide pizza and beverages for the event.

Erika Hiestand moved, and James Stockbridge seconded that motion, to spend up to \$300 to provide food, beverages, and incidentals for the Spring Chat with the President on March 4. Without further discussion, the motion carried unanimously.

B. "What is Art" Panel Discussion

Students are invited to a talk hosted by MCC faculty on Tuesday, February 19, at 3:30 p.m., in the Library. This event will provide students with a space to develop a deeper understanding of art and creativity. It is recommended that SAC provide light refreshments to encourage attendance.

Wanda Dickinson moved, and Randall Mann seconded that motion, to spend up to \$100 to provide refreshments for the "What is Art" Panel Discussion on February 19. Without further discussion, the motion carried unanimously.

C. Other New Business

i. Refreshments for Ribbon Cuttings February 21, 2019

At the January 18, 2019, meeting SAC approved spending up to \$200 to provide refreshments for the SIMS Center and Veterans Center Ribbon Cuttings on Thursday, February 21, 2019. As many more people than initially expected are anticipated to attend the Veterans Center Ribbon Cutting, it is suggested that SAC increase the amount by \$100 to spend for refreshments for the Veterans Center Ribbon Cuttings.

Megan Popowski moved, and James Stockbridge seconded that motion, to increase the already approved amount of \$200 by \$100 to spend for refreshments for the Veterans Center Ribbon Cutting on February 21, 2019. Without further discussion, the motion carried unanimously.

D. Future Events

No new future events were presented.

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. Club members are also working with the Veterans Club to host a gaming night, possibly Friday, March 29. A suggestion was brought up to invite students from Arizona State University (ASU), and the club will reach out to the ASU students.

B. Physical Therapist Assistant Club (PTA)

Club members will be working as pit volunteers 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. Their Orientation is scheduled for March 7.

D. Student Art League (SAL)

The club's new flyer was approved and is displayed around campus. 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 selling See's candy until April 1 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

Club members thanked SAC members for attending the recent special SAC meeting to get approval for discretionary funds to purchase club t-shirts. The t-shirts have been ordered and are expected to arrive in time for the Veterans Center Ribbon Cutting and SAC Welcome Back Bash on February 21. The club has a new treasurer, and Nick Magee has agreed to serve as club secretary. Club members have been promoting the upcoming Veterans Center Ribbon Cutting and anticipate many veterans attending the event.

VIII. Adjournment

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