

Date: April 20, 2018

Time: 2:30 pm

Place: Room 204

**Attendees:** Dean Woods, Sunshine Boylan, Austin Covington, Zariah Galvez, Genny Ruiz, Joshua Zeman, James Allen

The meeting was called to order by President Sunshine Boylan at 2:31 p.m.

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

None.

**II. Approval of Minutes**

A motion was made by Zariah Galvez, seconded by Genny Ruiz, and carried unanimously to approve the minutes of the April 6, 2018, meeting.

**III. Treasurer's Report**

President Sunshine Boylan reported that the SAC club balance, as of February 28, 2018, was \$58,985.80

**IV. Old Business**

**a. Earth Day Report**

The Earth Day celebration was planned for Thursday, April 19, with a speaker in the Library at 5:00 p.m. and a tour at 5:30 p.m. of the campus geological rocks display. The program was amazing and very informative, with many questions asked. Thirty guests attended, including ten community members, six ASU students, and two MCC faculty.

**V. New Business**

a. Dean Woods reviewed the new 18-19 procedures related to additional funds of up to \$600.00 that clubs could be eligible to receive if they meet the established criteria.

b. The SAC will go dark during the summer, but elections for new SAC officers will be held as soon as the fall semester begins.

c. The PTA club presented a request for matching of funds of \$160 raised from their recent Volleyball Challenge fundraising event. Funds are to be used for the PTA Pinning Ceremony, which is estimated to be \$250.00. The amount raised was more than 50% of the cost of the event for which it is to be used; therefore, it meets the criteria for matching funds.

A motion was made by Joshua Zeman to match funds in the amount of \$160.00. The motion was seconded by Genny Ruiz and carried to match funds raised by the PTA club.

#### **VI. Future Events**

Sunshine Boylan suggested SAC consider a game show night using the organization that was being considered earlier this semester. The group decided that a Friday night in October would provide students an opportunity for a fun night out. The event would be held in the 600 building. The organization does all the work, so all they would need to do is advertise the event and that could be started at the welcome back bash in September. Dean Woods said that the event needs to be scheduled next week with this company to make sure they have a date that is available in October. Sunshine remembered that the Game Show was \$2,500 and SAC would also provide food and beverages. She recommended SAC allot up to \$5,000 for the event. Any additional particulars could be worked out by the new SAC in the fall. **A motion was made by Josh Zeman, seconded by Austin Covington, and carried to schedule a game show night in October, 2018, and allot no more than \$5,000 for the cost of the show, food, beverages, and incidentals.**

#### **VII. Club Reports**

- a. **BDCC (Bighorn Decoders Computer Club)**  
The club had no new information to report.
- b. **PTA (Physical Therapy Assistant Club)**  
The club reported on their recent volleyball challenge. They had five teams, and there were students from ASU and several participants from the community.
- c. **PTK (Phi Theta Kappa, Alpha Chi Chi)**  
The club's induction ceremony for new members will be held Friday, April 20, 6 p.m., in Building 600 on the LHC campus.
- d. **STEAM (Science, Technology, Engineering, Art, and Mathematics Club)**  
Members are in meetings to do planning for events for next fall.
- e. **SAL (Student Art League)**  
The club has requested to be combined with STEAM. This was discussed when STEAM began but was not pursued. Dean Woods asked that both clubs put their request in writing indicating how this would benefit both and what their plans are for the future.
- f. **SNO (Student Nurse's Organization)**  
No report given.
- g. **SURGE TECH (Surgical Technology Club)**  
No report given.

#### **VIII. Adjournment**

The meeting was adjourned at 3:27 p.m.