

**Date: August 30, 2019**

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

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

**Attendees: Michael Adams, Diane Aquino, Kara Atkins (PTA), Cheryl Bilbia (SNO/PTK), Sunshine Boylan, Peter Burgess, Julie Clifford, Ricarda DeAnda, Wanda Dickinson (SAL), Jessie Jordan (SAL), Kristyn Logan (SNO), Leslie Marsh (PTA), Alexis Mathews (PTA), Teri Pfeifer, Cheryl Pike, Shannon Plane, Tiffany Port, Nicole Posen (SNO), Jennine Ramirez, Joe Ronningen, Danita Shipman, Bhaskar Singh, James Stockbridge (SAL), Zachary Strozyk (PTK), Alyssa Valdes, Julieta Villa, Jade Vinatien, June Weiss, Katie White, Eric Wilbur, Tara Williams (SAL), Jann Woods**

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

Jann Woods welcomed everyone to the first Student Activities Council (SAC) meeting of the year and introduced the candidates for SAC Executive Committee.

- Ricarda DeAnda submitted her Declaration of Candidacy and Nominating Petition for the position of SAC President. Because she was running unopposed, she was elected to the position of SAC President by acclamation.
- Alyssa Valdes submitted her Declaration of Candidacy and Nominating Petition for the position of SAC Treasurer. Because she was running unopposed, she was elected to the position of SAC Treasurer by acclamation.
- Jade Vinatien submitted her Declaration of Candidacy and Nominating Petition for the position of SAC Secretary. Because she was running unopposed, she was elected to the position of SAC Secretary by acclamation.

**II. New Business**

**A. Orientation**

Dean Woods stated that the Neil Kingman Campus (NCK) is in the process of creating a PowerPoint presentation to introduce the new process for SAC and Club activity requests for this year.

**B. SAC Meeting Schedule**

The group agreed to hold biweekly SAC meetings at noon beginning September 13 and proceeding through the end of the academic year.

**C. Refreshments for SAC Meetings**

A discussion ensued about providing food and refreshments at future biweekly SAC meetings, as was done in the last year.

**Sunshine Boylan made a motion, and James Stockbridge seconded that motion, to approve a budget amount of \$2,400 to purchase food, beverages, and incidentals for future biweekly SAC meetings through the end of the 2019-20 Academic Year at a recommendation of \$150 per meeting. Without further discussion, the motion carried unanimously.**

D. Upcoming Events List

Dean Woods presented a spreadsheet of current SAC 2019/20 Activities, including dates, times, locations, budgets, approvals, and event status. She encouraged students to be involved in these SAC events, especially the Welcome Bashes, MCC Shines, and Spooktacular.

The London Bridge Days Parade, scheduled for Saturday, October 26, will be added to the spreadsheet so clubs can join in walking in the parade.

E. 2019/20 Fall Welcome Back Bash Planning Committee

The 2018-19 SAC approved a budget of \$3,000 for the 2019/20 Welcome to Fall Bash to purchase a photo booth, food, entertainment, prizes, and incidentals. The photo booth has been reserved and the food, decorations, and prizes have been ordered. The Executive Committee agreed to come up with games and a trivia contest, and SAC will discuss decorating the room at the next SAC meeting.

F. Chat with the President

The College President will visit the Lake Havasu City Campus to have an open discussion with students. SAC has traditionally provided lunch for the Chat with the President for students.

**Sunshine Boylan made a motion, and James Stockbridge seconded that motion, to spend up to \$300 to provide food and incidentals for the Fall Chat with the President**

A discussion ensued about specifying the food choice.

**Sunshine Boylan made an amended motion, and James Stockbridge seconded that amended motion, to provide pizza, beverages, and incidentals for the Fall Chat with the President. Without further discussion, the motion carried unanimously.**

G. Other New Business

No new business at this time.

H. Future Events

No new ideas for future events were presented.

**III. Civic Engagement and Service Learning**

Dean Woods explained the new initiative by the college in Civic Engagement and Service Learning and gave some ideas to the group about getting involved with community service. She encouraged clubs and advisors to become more involved in this initiative. Several ideas

to get involved in the community were brought forward, including a food bank on campus, a campus clothes closet, and a food garden.

A. **Blood Drive**

The LHC SAC had their first Blood Drive in many years on the LHC Campus on March 13, 2019, in Building 600. The blood drive was a huge success with 28 registered donors, 23 successful donors, and 26 units of life-saving product collected. This far surpassed the projected 15 successful donors and 17 units. The Vitalant representative has reached out again to the MCC LHC to sponsor another blood drive in November or March with an optimal time of 10 a.m. – 2 p.m. The vendor handles all the arrangements and there is no cost to the SAC or college; however, students volunteers are needed to sign in donors during these hours.

The item was tabled until the next meeting so the availability of Building 600 can be determined and a date can be agreed upon by the members.

**IV. 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.**

Dean Woods asked the club advisors to submit their updated constitutions and contact sheets to Diane Aquino before the next SAC meeting. She also reiterated that in order to start a new club, five like-minded students need to come together with a club purpose and constitution.

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

The club is in the process of electing new officers.

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

The club will be meeting on September 9 to elect new officers.

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

Katie White, EDU Faculty, and Bhaskar Singh, BUS Faculty, have accepted the role of new advisors for the club. They are in the process of recruiting club members and officers.

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

Jessie Jordan is the new SAL President. The club is gathering the names of members and officers and updating their Constitution. They will have their club meetings at 11 a.m. on the same biweekly Fridays that the SAC is meeting.

E. **Student Nursing Organization (SNO)**

Sunshine Boylan announced that the Student Nursing Organization will be active this year and the process of electing officers has begun. Tiffany Port is the advisor for the Lake Havasu chapter and their first meeting will be on September 3.

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

Julie Clifford, Advisor, announced the club will be meeting on Tuesday, September 3, to select officers and update their constitution.

**G. Veterans Club**

It was announced that there are 48 veteran students enrolled this semester on the campus. Joe Ronningen, Advisor, stated that the club is in the process of electing officers and updating their constitution.

**V. Adjournment**

The meeting was adjourned at 12:50 p.m.