

Date: October 20, 2017

Time: 2:30 pm

Place: Room 303

Attendees: Diane Aquino, Brandon Ball, Jesus Barrera, Sunshine Boylan, Austin Covington, Karie Demyan, Pam Galovich, Zariah Galvez, Anthony Jones, Ashley Porter, Tricia Sanchez, Jann Woods, Joshua Zeman

The meeting was called to order by President Sunshine Boylan.

I. Announcements or Additions to the Agenda

- a. Dean Woods announced Jesus Barrera as the new Student Activities Council (SAC) Secretary, who won by affirmation.

II. Approval of Minutes

A motion was made by Austin Covington, seconded by Tricia Sanchez, and carried unanimously, to approve the minutes of the October 6, 2017, meeting.

III. Important Dates

No additional dates added.

IV. Old Business

a. **Meeting Dates and Times**

A discussion ensued about what the best date and time for the members to meet for their regular SAC meetings. The members agreed to keep the meeting dates and times as biweekly Fridays at 2:30 p.m.

b. **PTK Honors in Action Project Report**

The discussion of the club's Honors in Action project was again tabled until the next SAC meeting when the club can come back with costs and specifics.

c. **STEAM Seed Money**

Dean Woods explained that in the past the Neil Kingman Campus (NCK) was the only campus that had a policy of providing seed money to clubs. She will bring this issue up with the Chief Student Services Officer to see if the practice can be opened up to new or existing clubs on the Lake Havasu (LHC) campus. The discussion was tabled until the next meeting when more information can be brought back.

d. **SAL Matching Funds Paperwork**

The requested paperwork was submitted for SAC to match the club's fundraising monies of \$103 from their May 13 fundraiser.

- e. **Netflix**
A discussion ensued about the college providing Netflix on the monitor in the student lounge. Because of the issue of controlling content, another suggestion was brought up. Josh Zimmerman suggested using Chromecast, which is a device that plugs into the TV to stream TV shows, movies, games, and more. It is a one-time purchase with no contract. Of course, the issue with keeping the device secure will need to be addressed. The discussion was tabled until the next meeting when more information can be brought back to the Council.

V. **New Business**

- a. **Activity Requests**

Diane Aquino reminded the clubs that if they choose to participate as a club in the upcoming campus events (Spooktacular on 10/27 and London Bridge Days Parade on 10/28), they must submit an activity request form.

- b. **SAC Participation in Spooktacular Event and London Bridge Days Parade**

The members agreed to participate as a SAC in the London Bridge Days Parade on October 28, 2017.

- c. **Welcome Back Bash**

Sunshine Boylan called for a committee to plan the Welcome Back Bash for spring. Austin Covington, Karie Demyan, Tricia Sanchez, and Zariah Galvez all volunteered to serve on the committee.

- d. **Giving Trees**

Dean Woods spoke about various charities that the clubs could sponsor for their Christmas project. The PTA club chose Toys for Tots. Dean Woods will get the list out to all the advisors. STEAM requested and was approved to build their own Christmas tree for the Giving Trees event. Further discussion of this item was tabled until the next meeting.

- e. **E-Gaming Competition (ASU and MC)**

Dean Woods shared that ASU is interested in a gaming competition between their students and MCC students. STEAM and Bighorn Decoders both expressed interest. They will be getting back to Dean Woods with their needs and to set a date. This discussion was tabled until the next meeting.

VI. **Club Reports**

- a. **BDCC (Bighorn Decoders Computer Club)**

The club had a successful "Meet and Greet/Build a Computer" event on 10/12.

- b. **PTA (Physical Therapy Assistant Club)**

The club has three restaurant fundraisers approved.

- c. **PTK (Phi Theta Kappa, Alpha Chi Chi)**

The club is working on putting together a fundraiser through Chipolte's. The club is also

planning their Honors in Action project. They have an orientation scheduled for October 27.

- d. **STEAM (Science, Technology, Engineering, Art, and Mathematics Club)**
The club met last week to set goals to fix existing equipment and to plan activities.
- e. **SAL (Student Art League)**
The club is working on their upcoming fundraiser.
- f. **SNO (Student Nurse's Organization)**
The club asked for volunteers to work at the BHC Halloween event; unfortunately, it is the same night as the LHC event.
- g. **SURGE TECH (Surgical Technology Club)**
The club is planning their upcoming fundraisers and agreed as a club that the first-year students would help raise funds for the second-year students' needs.

VII. Other

- a. **A motion was made by Austin Covington, seconded by Anthony Jones, and carried unanimously, to spend up to \$2,000 to purchase and install a water fountain in the Library, similar to the system that is in the campus fitness center.**
- b. Austin Covington requested SAC to add additional surge protectors around the campus to add to or replace current ones. Dean Woods said this is something the college needs to do and she agreed to look into the issue.

VIII. Adjournment

The meeting was adjourned at 3:30 p.m.