

Date: October 5, 2018, 2018

Time: 12:00 p.m.

Place: Room 204

Attendees: Diane Aquino, Ethan Aragon, Melanie Arnold, Rebecca Baldwin, Katelyn Blilie, Sunshine Boylan, Nicholas Cuda, Erika Hiestand, Jessie Jordan, Tiffany Link, Nicholas Magee, Haley O'Leary, Megan Popowski, Jennine Ramirez, Matthew Saginario, Taylor Shipman, Zachary Strozyk, Jann Woods

The meeting was called to order at 12:00 p.m. by Vice President Nick Magee.

I. Announcements/Additions to the Agenda

None.

II. Approval of Minutes

A motion was made by Erika Hiestand, seconded by Tiffany Link, and carried unanimously to approve the minutes of the September 21 meeting.

III. Treasurer's Report

Nick Magee presented the Treasurer's Report. The ending budget for 2017/18 fiscal year was \$68,583. The disbursement for summer was \$1,477. With additional encumbrances, the Student Activities Council's (SAC's) balance as of August 31 is \$70,160.

IV. Important Dates

No additional dates to add.

V. Old Business

A. Fall Welcome Back Bash Debrief

The recent event was successful and well received by the students on campus. The active clubs were represented, along with the Student Success Center, Financial Aid, Veteran's Services, and Student Services.

B. Promotional Items Committee Report

This item was tabled for a future date when more information can be brought back to the Council.

C. Game Show at Spring WBB 2/21/19

A discussion ensued about the cost and time frame of the game show. A planning committee for the Spring Welcome Back Bash was formed and this committee will report back within a week on the decision to have the game show at the event.

VI. New Business

A. Board Candidates Forum

Dean Woods reported that there will be an election in November to fill a position on the MCC Governing Board and asked if SAC would be willing to sponsor a candidate's forum on the LHC Campus in October if both candidates are amenable to the idea. **A motion was made by Matthew Saginario, seconded by Nicholas Cuda, and carried unanimously to sponsor a candidate's forum in October. A change of motion was made by Tiffany Link, seconded by Nicholas Cuda, and carried unanimously to sponsor the event and to spend up to \$200 for refreshments at the candidate's forum.**

B. New Club Approval – Creative Spaces

A motion was made by Erika Hiestand, seconded by Matthew Saginario, and carried unanimously to accept Creative Spaces as a new LHC club under the LHC SAC umbrella.

C. Veteran's Center

Dean Woods explained the concept of a Veteran's Center on the LHC campus and asked if SAC wanted to thank veterans for their services by contributing to the development and furnishing of a veterans center on campus. LHC has the largest number of vets of any of the campuses and this would be a place of their own where they could meet and study. **A motion was made by Matthew Saginario, seconded by Tiffany Link, and carried unanimously to contribute funds in the amount of \$5,000 for development and furnishing of a veteran's center on the LHC campus.**

Matthew Saginario stated that many veteran students on campus are interested in starting a veteran's club. Currently, veteran students have formed a study group that meets in the Library on Tuesdays and Thursdays. This same group also meets on the island in Lake Havasu City on Fridays, from 9 a.m. to 12 noon, for a group walk/run.

D. Other New Business

None

E. Future Events

A motion was made by Meghan Popowski, seconded by Matthew Saginario, and carried unanimously to invite Picture Perfect to the Spooktacular event on October 26 to set up their photo booth.

IX. Club Reports

Dean Woods suggested to the clubs the idea of selling calendars for a fundraiser.

A. BDCC (Bighorn Decoders Computer Club)

Nicholas Cuda reported that the club is working on future events.

B. Creative Spaces

The club was just approved and has begun to plan events for the year.

C. PTA (Physical Therapist Club)

The club is awaiting approval on their volleyball tournament in November and is planning games for the Spooktacular event on October 26.

D. PTK (Phi Theta Kappa, Alpha Chi Chi)

Club members will be helping in the Library with the upcoming Spooktacular event on October 26. They are also working on their Apples for Teachers event, November 1 – 15, as well as their faculty appreciation brunch on November 16.

E. SGT (Surgical Technology Club)

Club members are working on their See's candy fundraiser, as well as looking into other Fundraisers to raise money to attend the National Conference in Maryland in the spring.

X. Items for Next Agenda

XI. Adjournment

A motion was made by Meghan Popowski, seconded by Tiffany Link, and carried unanimously to adjourn the meeting at 12:45 p.m.