

Date: November 17, 2017

Time: 2:30 pm

Place: Room 303

Attendees: Diane Aquino, Jesus Barrera, Sunshine Boylan, Julie Clifford, Austin Covington, Lori Fowler, Pam Galovich, Zariah Galvez, Anthony Jones, Jennine Ramirez, Genny Ruiz, Diana Serrano

The meeting was called to order by President Sunshine Boylan at 2:32 p.m.

I. Announcements or Additions to the Agenda

Sunshine Boylan present to the members a thank you card from Resident Faculty Katie White thanking the SAC for providing lunch at the recent Chat with the President.

II. Approval of Minutes

A motion was made by Diana Serrano, seconded by Anthony Jones, and carried unanimously, to approve the minutes of the November 3, 2017, meeting.

III. Treasurer's Report

Jesus Barrera reported that the SAC club balance, as of October 31, 2017, is \$66,595.17.

IV. Important Dates

Additional Date Added:

Friday, December 1 – PTK Induction, 6 p.m., Room 600

V. Old Business

a. Giving Trees

i. SAC Charity

A motion was made by Sunshine Boylan, seconded by Anthony Jones, and carried unanimously, to accept MiKid as SAC's charity for its giving tree.

ii. Volunteers

A committee, including Diana Serrano, Anthony Jones, and Sunshine Boylan, was formed to decorate SAC's giving tree.

b. MCC Shines – Volunteer Schedule

A committee was formed to decorate and set up for the December 7 MCC Shines event. The committee includes Diana Serrano, Julie Clifford, Yesenia Ramirez, and Anthony Jones.

VI. New Business

a. Photo Booth at MCC Shines

A motion was made by Austin Covington, seconded by Lori Fowler, and carried

unanimously to spend \$300 on a photo booth for the MCC Shines event on December 7.

b. SAC T-Shirts

Sunshine Boylan and Anthony Jones presented an estimated cost for the design and order of new SAC t-shirts in black and red. **A motion was made by Austin Covington, seconded by Anthony Jones, and carried unanimously, to approve a budget of up to \$700 for the purchase of 60 SAC t-shirts.**

VII. Club Reports

a. BDCC (Bighorn Decoders Computer Club)

- i. The club chose to combine with the STEAM club on their giving tree and charity of St. Vincent De Paul.
- ii. The club will be hosting a networking summit with a guest speaker on November 30. All students are invited.
- iii. Members are looking into have a guest speaker for a future event to discuss networking.

b. PTA (Physical Therapy Assistant Club)

Further information was brought before the council about having a study-o-thon for finals week. The idea from President Kari Demyan would be for SAC to host a 12-hour study marathon to incentivize students to prepare for finals by providing free food, music, and prizes. The suggestion was to use one of the 800 rooms on Monday, December 11, from 9 a.m. – 9 p.m. Other details would include food and snacks to be served throughout the day, and breaks occurring for 15 minutes each hour to include music, interactive games, etc. Students would be encouraged to bring headphones and the area would be designated as a quiet zone outside of the planned break periods. Because more time will be necessary to plan for an event such as this, the SAC decided this would be better able to institute in the spring. The discussion was tabled until a future SAC meeting.

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

The PTK club is preparing for the spring semester and plans to decorate their giving tree next week. Their induction ceremony is scheduled for Friday, December 1, 6 p.m., in Room 600.

d. STEAM (Science, Technology, Engineering, Art, and Mathematics Club)

Club members are in the process of building their giving tree and are working on their upcoming workshop.

e. SAL (Student Art League)

Club members are working on decorating their giving tree.

f. SNO (Student Nurse's Organization)

No report was given as club was not represented.

g. SURGE TECH (Surgical Technology Club)

Club members are working on their See's candy fundraiser, which is set to end on December 1, 2017.

VIII. Other

a. Speaker Series:

Pam Galovich discussed the success of the 2017 Multicultural AZ Speaks Speaker Series and presented information on the 2018 series. **A motion was made by Austin Covington, seconded by Anthony Jones, and carried unanimously, to provide the 2018 Multicultural AZ Speaks Speaker Series at a budget not to exceed \$2,400, with \$100 a month to pay for the speaker and \$100 a month to pay for refreshments.**

IX. Adjournment

The meeting was adjourned at 3:22 p.m.