

MEETING MINUTES FEB. 7, 2019

LIB 102 3:30-4:30 p.m.

In attendance: Joshua Shinn, Jim Collier, Blisin Hestiyas, Lars Jensen, Emily King, Jonathan Lam, Casey Machen, Mai Anh McMurray, Rebecca Porter, Anne Witzleben, Neil Siegel, Laure'l Santos, Megan Lahti, Brandy Scarnati

Approval of Minutes from November 1, 2018 meeting

Casey Machen motioned and Megan Lahti seconded.

Earth Day Activity:

- Date chosen for event: Thursday, April 18 from 2-4 p.m.
- Discussed possible locations; Josh proposed Student Center
- Mai Anh to book Student Center
- Discussed ideas for the event:
 - Gardening Club (Josh to contact)
 - o On-campus recycling efforts and Tiny House exhibit from Edison (Laure'L to contact)
 - "Bee Keeping for Vets" (Josh to contact)
 - KTMB (Keep Truckee Meadows Beautiful) (Emily to look into possible donations)
 - Earth Gong (Rebecca porter to bring and play at event)
 - Art Department projects (Anne to contact)
 - o Bicycle Alliance of Reno (Megan to contact)
 - o Pet Adoptions/Fostering, Humane Society (Rebecca to contact)
 - Culinary Arts food donations (Anne to contact)
 - o Prizes, possible upcycled metal projects from Edison (Laure'L)
 - o E-Waste Collection
 - o Sustainability Committee/ Yvonne Allen

Other Spring Events

Lineage Society Event:

- Held during Spring Professional Development Week
- Sue Malek reported that it was a success.

Discussed having another poetry event this semester, but there was not much support. The committee settled on a Women's History Month event instead.

Women's History Month Event:

- Date chosen for event: Thursday, March 28 2-4 p.m.
- Josh proposed use of SIER 108
- Mai to book SIER 108

- Discussed ideas for panel and Q&A event
 - o Sue Malek/ Genealogy (Mai to contact)
 - Local athletes/professional kayakers
 - President Hilgersom connections? (Josh to contact)
 - o Josh to draft poster

Open House at Edison Building:

- Laure'L Santos announced open house event at Edison
- February 20 from 6:30-8:30 p.m.
- Robotics Lab, C&C, Welding Labs, etc. will be open
- Event open to public

Meeting Adjourned: 4:16 p.m.

Next Meeting: March 7, 2019 from 3:30-4:30 p.m.in LIB 102