
MEETING MINUTES MAR. 7, 2018

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

In attendance: Joshua Shinn, Jim Collier, Lars Jensen, Emily King, Casey Machen, Mai Anh McMurray, Rebecca Porter, Anne Witzleben, John Fitzsimmons, Laure'I Santos, Megan Lahti, Michael Miller, Karen Ozbek, Ashley Maples, Beth Humphrey

Approval of Minutes from February 7 meeting

Casey Machen motioned and Josh Shinn seconded

Women's History Month Event:

- Date confirmed for event: Thursday, March 28 2-4 p.m.
- Room confirmed for event: SIER 108
- Discussed flyer for event: Josh to minimize font size on "month."
- Panel speakers: goal of 5
 - Confirmed: Elizabeth Cassidy (HR Director); Ruth Evens (Pro Kayaker)
 - Waiting for response: Sue Malek (Mai checking); Mayor Schieve (Josh got verbal only); Yvonne Allen (Josh emailed)
- Moderator: Cathy Brewster confirmed

Earth Day Activity:

- Date confirmed for event: Thursday, April 18 from 2-4 p.m.
- Student Center is booked
- Confirmed Participants:
 - Bees for Vets
 - need table and chairs
 - Keep Truckee Meadows Beautiful
 - need table and chairs
 - Rebecca Porter (Earth gong)
 - need yoga mats (Josh checking)
 - need table and chairs
 - Sue Turbo and "Perrin" (pet therapy dog – no table)
 - SGA
 - Ashley checking on addition of SGA's recycling projects for display
 - need table and chairs
 - PTK (clean up project during event – no table)
 - Reno Bike Project
 - need table and chairs
 - Nevada Bicycling Coalition/Truckee Meadows Bicycle Alliance (TMBA)
 - need table and chairs

- RTC (Reno Transit)
 - need table and chairs
- Waiting for Response:
 - TMCC Art department (Anne checking)
 - TMCC Gardening Club (Josh emailed)
 - River School Farm (Josh checking)
 - Nutrition Services (Laure'I checking)
 - TMCC Anthropology department (Ashley checking)
 - Thomas Kearns from Great Basin Community Co-Op
- Ashley checking on possible SGA funding for event

Learning Commons Grand Opening:

- John shared that event was a success.
- Students are using the space!

New Chair Election:

- Josh's last meeting as chair is April meeting
- We'll need to elect a new chair for 2019/2020 year at the April 4 meeting
- Beth suggested sending an email to all faculty about open position

Meeting Adjourned: 4:18 p.m.

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