

MEETING MINUTES

August 13, 2015 @ 1700

Note: Below is an agenda of all scheduled items to be considered. Notification is hereby provided that items on the agenda may be taken out of order, two or more agenda items may be combined, an agenda item may be removed from the agenda, and discussion relating to an agenda item may be delayed at any time.

1. Call to Order 1710

2. Roll Call

- a. Jamie Morris
- b. Andrea Dela Cueva
- c. Bonnie Huynh
- d. Emme Barron
- e. Amanda Parziale
- f. Christina Seiler
- g. Courtney Lambdin
- h. Agnieszka Whiting
- i. Brandee Shipman
- j. Annie Dickerson
- k. Brendan Dalton
- l. Melinda Burchett
- m. Sarah Oxford
- n. Bonnie Nguyen Le
- o. Omar Tutakhil
- p. Jenelle Castillo

3. Approval of Minutes (For Possible Action):

The committee will discuss the minutes from the July's meeting. The committee may choose to amend or edit the minutes. Upon conclusion of the discussion the committee may choose to approve the minutes. Motioned to approve by Brandee Shipman, seconded by Courtney Lambdin.

- a. Update from Treasure:
 - i. Starting Balance of 719.28
 - ii. Shirts 366.27 (pending)
 - iii. Ice Cream Social 50.00 (pending)
 - iv. Ending Balance 303.01

4. Update from Media Coordinator:

- a. Cassie is returning
 - i. She will call webmaster to start update

5. Upcoming Events:

- a. Mentoring Program:
 - i. Chair: Andi Dela Cueva August 20@ 1030 in Sierra 105
 1. Changing the name from Advisor to Mentor
 2. Will officially be a MSJ Nursing program requirement



3. Lunch was approved for Port of Subs Motion by Sarah O, seconded by Annie D

b. Family Orientation Night:

- i. Chair: Brandee Shipman, August 20@ 1730 in Sierra 108
 - 1. Speakers from each cohort
 - 2. Everyone is welcome
 - 3. Pot luck

c. Ice cream social:

- i. Chair: Sarah O, September 10 @ 1600
- ii. MSJ SNA providing ice cream (50.00)
- iii. Raffle
- iv. Flyer/ going to each cohort to let them know

d. Alzheimer's walk:

- i. Chair: Annie D (9-26-15)
- ii. Volunteers for walk and set up
- iii. Set up a doodle
- iv. Open it up to all TMCC students

e. Susan G. Komen walk:

- i. Chair: Courtney Lambdin (10-04-15)
- ii. Volunteers
- iii. Set up doodle

f. Friendsgiving:

- i. Chair: ? (11-12-15)
- ii. Volunteers
- iii. Pot luck sign up

g. Renown Caroling:

- i. Chair: Bonnie

6. Public Comment:

- a. Chapstick/Pen donation
 - i. Still waiting for SGA to approve
- b. Welcome table for welcome week
 - i. Still waiting for more information, will set up doodle asap
- c. Courtney will do an inventory of items that was passed down from prior presidency.
- d. We have scrubs for those in need (limited sizes).
- e. Fund raising events:
 - i. Scrub raffle
 - ii. Yellow book delivery

7. Schedule of Next Meeting Date & Time:

- a. September 10th place to be determined

8. Event sign-ups

9. Adjourn 1805