
MEETING MINUTES

For November 9, 2017

Call to Order: 1503

Roll Call:

- Camille Chalk
- Amber Lemon
- Stephanie Torpy
- Michon O'Brien
- Janel Suanes
- Bonnie Glynn
- Murya Dube
- Topher Hernandez
- Kevin Novosal
- Bridget Robertson
- Tim Weyer
- Jessica Jameson
- Tralina Oxley
- Caitlin Henschel
- Joanne Llamas
- Kristi Testi
- Jill Skinner
- Taney Ratcliffe
- Holly Garvin
- Katie Westerterp
- Tamara Eckert



Approval of Minutes (For Possible Action):

- The committee will discuss the minutes from the October meeting. The committee may choose to amend or edit the minutes. Upon conclusion of the discussion the committee may choose to approve the minutes.
- Motion: Michon O'Brien to approve the minutes
- Bridget second

Update from Treasurer: Michon O'Brien

- Additional \$40 from two additional members from the October meeting
- Will be updated later this week

Update from Media Coordinator: Katie Murphy

- Not in attendance

Past Events:

- Walk to End Alzheimer's
 - Chair: Amber Lemon & Camille Chalk
 - September 23, 2017
 - Update: According to William, the goal for this years walk was: 1,000 advocacy cards, 2% Aim, 50% Trial Match sign ups. Last years numbers were: 640 Advocacy, 0% Aim, 35% Trial Match. This years numbers were: 740 Advocacy, 10% Aim, 8% Trial Match. Next year's goal will still be 1,000 Advocacy and 5% Aim.

Upcoming Events:

- BJ's Fundraiser
 - Chair: Jessica
 - December 7, 2017 1100-2300
 - Location: 13999 S. Virginia Reno, NV 89511
 - 20% of food and soft drink beverage sales will be donated
 - Update: Jessica has the flyers, we want to try to get the flyer on the TMCC website. Will send to Professor Bader via Canvas. We will put it as an attachment and send it out to the students and faculty. Must present the physical flyer to receive the donation. The foundation will need to send them a tax receipt at the end.
- Pinning
 - December 14, 2017 at 1500 Dandini Campus
 - Chair: Marlyce Mckinnon
 - Update: Not in attendance
 - We will have the sign ups for the entire event. Amber has 6 chords total with 3 officer chords.
 - Amber motion: donate \$100 to 4th semester pinning
 - Tralina seconds motion
 - All in favor

Bylaws Update

- Professor Bader asking that offices/position be held for a minimum of one school year or two semesters. This would be consistent with how SGA does their offices and positions.
- Current Elections bylaws in Article VI
 - Section 1. Election of Board of Directors
 - A. Elections shall be held at an annual business meeting during the fall semester.
 - B. All elections shall be by secret ballot.
 - C. A plurality vote of the members present and entitled to vote and voting shall constitute an official election.
 - D. In the event of a tie, a revote shall be held.
 - E. All nominations shall be made from the floor.
- An amendment to Section 1 A shall be discussed, including an addition for term limits.

- Amber would like to have the new president to work on the new bylaws and discuss it during the next meeting

Elections

- Nominations
 - President: Bridget Robertson
 - Secretary: Jessica Jameson

Public Comment:

- Professor Bader wants to thank everyone for coming today

Schedule of Next Meeting Date & Time:

- December 7, 2017

Adjourn: 1526

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