

# GENERAL ASSEMBLY MINUTES

December 6, 2018

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:** 1601

2. **Roll Call:**

Kristi Testi

Tralina Oxley

Anna Lewis

Hayley Poore

Kevin Novosel

Samantha Medeiros

Sydney Endicott

Erica Medina

Jennifer Day

Lori Graham

Tawnya Curtis

Jerome Fritl



3. **Approval of Minutes (For Possible Action):**

The committee will discuss the minutes from the November 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: Tralina Oxley, Second: Kristi Testi

4. **Update from Treasurer: Hayley Poore**

Available budget: \$1,443.76

5. **Update from Media Coordinator: Sydney Endicott**

No updates at this time

6. **Past Events:**

a. **BJ's Fundraiser**

i. Money raised: \$199.73

b. **Friendsgiving**

i. Thank you to everyone who attended friendsgiving! It was a huge success this year!

ii. Suggestions for next year:

c. **Elections**

Congratulations to our new board members!!!

Samantha Medeiros- President

Lori Graham- Vice President

Anna Lewis- Secretary

Hayley Poore- Treasurer

7. **Upcoming Events:**

a. **Pinning**

- i. Date: December 13 at 1830 Dandini Campus
- ii. Chair: Bonnie Glynn
- iii. Co-chair: Janel Suanes
- iv. 5-10 volunteers, check canvas email to sign up

b. **Family Night**

- i. Date: TBD
- ii. Chair: Hayley Poore
- iii. Co-chair: Sydney Endicott
- iv. Chair needs to message Director Covert to find out date and time of event, order pizza, and create a sign up for food/volunteers (FYI- we cannot reimburse students for purchases. Amber must make the purchases herself, so please coordinate with her on how to do that). We also need a speaker from each semester and possibly a student who has graduated.
  - a. Speakers:
    - i. Second: Erica Medina
    - ii. Third:
    - iii. Fourth: Mike Tobin
    - iv. SNA: Sam Medeiros

c. **Be the Match / St. Baldrick's**

- i. Date: March?
- ii. Chair: Erica Medina
- iii. Co-chair: Tawnya Curtis
- iv. More info TBA

8. **Public Comments:**

9. **Schedule of Next Meeting Date & Time:** February 7, 2019 at 1600 in room 166

10. **Adjourn:** 1716