

HCSGA Executive Council Minutes

Friday, January 31, 2014

Roll Call **President**-Greta Pollock **Vice President**-Brittanie Schwedhelm
Business Manager- Shawn Palmer **Staff Advisor**- Josh Bennett. *Quorum has been met.*
Meeting called to order at 1:03pm.

New Business

Salina Ernst – Psychology club vice president (acting), meeting took place for requesting cords for graduation (for other clubs as well). Reason being is that this club is one of the few that represent outside college. I.e. – NAMI walks. Guidelines for cords—added to their constitution—GPA must be 3.0 for executive members, 2.5 for the rest, three events, cannot miss 3 consecutive meetings (need to revisit constitution), must be a participating/active member throughout, 6 credits at least. Kelly-green colored cord requested. Have not look at other ways of club recognition. Presence of club in question; pins in place of cord possible substitution. *Executive vote: Greta motioned for graduation pins not cords, Brittanie seconded, unanimous, motion carried.*

Fire/food – original senator minutes did not mention food and was not funded. Audio for minutes needed for clarification. *Placed on agenda for amendment.*

Library Printer – vote for color toner. *Brittanie motioned, Greta seconded, motion carried.*

Old Business

Prizes for Contest - Jan: 1st sweat-shirt, 2nd long sleeve shirt, and 3rd t-shirt (no performance). *Tabling months Feb – Apr. for next executive meeting.*

Drinking fountain – *Vice president charged to research prices.*

MAS – emergency vote to stop taking/attending MAS calls/meetings, unanimous. *Withdrawing from MAS.*

T-shirts – sizes from senators. *Placed on agenda – announcements.*

Keurig – *will set up after senate meeting next Tuesday.*

Food for Airport – pizza – Dominos

X-box – next Monday (Feb 3rd), executive council charged with the purchase of X-box with games.

Valentine's Day/gift card – prizes from previous winter ball. Raffle tickets to be used; information needed – Name, phone number, and student ID. Out when chocolate fountain is in place. Winner to be chosen same day.

Safety Committee/Chili feed – still need volunteers. *Placed on agenda.*

Greta motioned to adjourn, Brittanie seconded. Meeting adjourned at 1:54 pm.