

MEETING NOTES

September 3, 2013

Time& Location: 11:30 AM – 1:00 PM, MGC 245

I. Call to Order & Roll Call

Present (10): Celina Ryan (Co-Chair), Emily Curley (Secretary), Jeremy Lowe, Elyas Abubakr, Elizabeth Komoroski, Adrian Sanchez, John Mayhan, David Fletcher, Tara Sabbagh, Andrea Carpenter

Absent (10): Matteo Becchi (Chair), Jessica Ortiz, Jawee Perla, Sean Wilson, Kevin Mason, Rachel Lesher, Kristen Sorenson, Elizabeth Nelson, Ashley Rozendaal, Kristen Sorensen

- II. Approval: Meeting Minutes from 8/20/13 Meeting (not approved, no quorum)
- III. Approval: 9/3/13 Meeting Agenda (not approved, no quorum)
- IV. Current Business
 - a. Introduction of new member Anna Castro
 - b. Districting and outreach to constituents additional districts assigned
 - c. Review proposed survey meant to make contact with our constituents
 - 1. John and Elizabeth K. to finalize and sent to Matteo by 9/9
 - d. Food follow up people like sandwiches, more sanitation, once a semester potluck, provide drinks
 - e. Arboretum Tour scheduling to take place on Friday
 - f. Committee Meetings focused on the following outcomes:
 - 1. Report back to Emily, Celina and Matteo by COB 9/6 with the following for your committee:
 - o Schedule of events from each committee
 - o Budget requests (no guarantees)
 - New initiatives
 - o Hot topic suggestions
- V. New Business (tabled)
 - a. Exec Team Meeting with Beth on 9/11 (more of an FYI)
 - i. Will be followed up with a guest appearance / presentation by Beth & Ann Joiner in late Sept. / Oct.
- VI. Suggestions for the Good of the Order
- VII. Adjournment

