

**Council Meeting Minutes**January 25th, 2016 @ 1:00 P.M.

**Call To Order**

1:02 P.M.

**Roll Call**

Yulisa Morelia

Savannah Burbank

Sierra Cummings

Taylor Moreno

Chloe Converse (excused)

**Approval of Agenda**

Taylor Moreno motions

Savannah Burbank seconds

Vote passes 3-0-0

**Approval of Minutes**

Chloe Converse motions

Savannah Burbank seconds

Vote passes 3-0-0

**New Business**

Keith Penner (Chief of Campus Operations) makes a request to use the leftover money (approximately $300,000) from the funding for the destruction of the 200 and 300 building that we have already given him, and put it towards cleaning out the boiler room and making it a usable space. He explains that this space would be super helpful for athletics as they are lacking space for storage.

**Statements from the Gallery**

Keith Penner (Chief of Campus Operations) came and discussed the costs of the Rec and Wellness Center.

He briefly discussed price comparisons between the Rec and Wellness Center and the potential YMCA

partnership. He told us that he recently signed a contract with the architect for the master planning and that he will have price estimates/comparisons in about 6 weeks.

**Executive Reports**

**President (**Yulisa Morelia**)**

* Yulisa went over the memo she made up for Dr. Minkler regarding the YMCA project.

**Vice-President (**Savannah Burbank**)**

* No report

**Executive Officer of Government Relations (**Chloe Converse**)**

* Absent

**Executive Officer of Budget & Finance** (Sierra Cummings)

* Sierra gave everyone a copy of the budget packet questions and explained the changes that she made.

**Executive Officer of Community Relations** (Taylor Moreno)

* Taylor discussed doing a Krispy Kreme fundraiser for Relay for Life and asked input on when a good time would be as well as price suggestions.

**Advisor Report (Aaron Tuttle)**

Aaron handed out a copy of the tech fee questions and had everyone look over them.

Reminded everyone to update and finalize their personal pages on the Student Life CANVAS page.

**Unfinished Business**

**Announcements**

**Executive Session**

**Adjournment**

Taylor Moreno motions

Savannah Burbank seconds

3-0-0

1:52 P.M.