

**Council Meeting Minutes**February 15th , 2017 @ 1:00 P.M.

**Call To Order**

 1:02 P.M.

**Roll Call**

 Yulisa Morelia (excused)

 Savannah Burbank

 Sierra Cummings

 Taylor Moreno

 Chloe Converse

**Approval of Agenda**

 Sierra Cummings motions to amend and add changes

 Chloe Converse seconds

 3-0-0

 Savannah Burbank motions to add “bylaws” to her update

 Taylor Moreno motions

 Chloe seconds

 3-0-0

**Approval of Minutes**

Sierra Cummings motions

 Taylor Moreno seconds

Vote passes 3-0-0

**New Business**

Chloe Converse motions to approve changes to the Bylaws, Financial Code, and Constitution regarding the tech fee and senate

Taylor Moreno seconds

3-0-0

**Statements from the Gallery**

**Executive Reports**

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

* Absent (excused)

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

* Savannah updated everyone about the changes to the bylaws, constitution and financial code. She mentioned that she is going to post a MEMO about the changes made and a copy of each document so that all students have a chance to look at them before they are officially voted in.

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

* Chloe told everyone that she’s going to be keeping an eye on current legislative issues and bills.

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

* Sierra has been making flyers to hand out for games. She asked input on whether posted or flyers were more effective.
* She is also waiting on the tech fee and budget packet to be digitalized.
* She talked about possible ideas for sophomore night for Men’s/Women’s Basketball.

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

* Taylor has 49 people signed up for Krispy Kremes and is just working on getting all their money turned in.
* He also discussed prizes for trivia night and different ways to secure the cuss jars.

**Advisor Report (Aaron Tuttle)**

* Aaron asked for input on what we want to do with the app for future years.
* He reminded everyone that the staff meeting is March 2nd.
* He handed out application packets from last year with some changes and discussed possible changes that would improve student understanding of their position.
* Asked group to write up a short paragraph about how their positions by February 24th.
* He discussed results of HUB forums.

**Unfinished Business**

**Announcements**

**Executive Session**

**Adjournment**

Taylor Moreno motions

Sierra Cummings seconds

3-0-0

1:53