

**Council Meeting Minutes**

Wednesday, June 21st, 2023

**Call to Order: 2:04 pm**

**Roll Call:**

Aidan McMurdo – President (non-voting)

Shaela Rehak - Executive Vice President (voting)

Alexis Good - VP of Activities I (voting)

Sam Robbins – VP of Activities II (voting)

 Sharla George - Director of Student Life (non-voting)

 Gabi Van Wert – Senator (voting)

 Cal Erwin-Svoboda – Vice-President of Student Services (non-voting)

Mitch Margaris – Athletic Director (non-voting)

Derek ? – Head of IT (non-voting)

**Approval of Agenda & Minutes:**

Motion toapprove the minutes from 6/7/2023. Vote passes 4-0-0

Motion to approve agenda for 6/21/2023. Vote passes 4-0-0

**Statements from the Gallery** 5 minutes

A/V proposal from Derek and Sharla

**Unfinished Business** 40 minutes

Graduation

**New Business** 30 minutes

Re-Committing $500k earmark for Athletics project (Cal-Mitch-Keith)

**Executive Reports**30 minutes

**President –**10 minutes

 Reports rejection of Bylaws that were sent to VPSS for review. VPSS states this is for the next board to do.

**Executive Vice-President** 10 minutes

 No report

**Vice-President of Community Relations** 5 minutes

Vacant

**Vice-president of Engagement and Involvement** 5 minutes

 Vacant

**Vice-President of Diversity and Awareness** 5 minutes

Vacant

**Vice-President of Activities I** 5 minutes

 No report

**Vice-President of Activities II** 5 minutes

 No report

**Senate**

Gabi Van Wert provided senate report

**Student Life Specialist**

Vacant

**Student Life Director** 10 minutes

Updated board on the status of the food pantry. New fridge set-up, furniture arriving next week.

**Announcements**:

 New Board:

 Matthew Smith- President

 Tiffany Bowman- Executive Vice President

 Katrina Gomery- VP Community Relations

 Liam Torres- Activities I

 Samantha Church- Activities II

 Indigo Maclaurin- VP Engagement and Involvement

 Joshua Young- VP Diversity and Awareness

 Signing out:

 Gabi Van Wert- Senator

 Shaela Rehak- EVP

 Alexis Good- VP Activities I

 Sam Robbins- VP Activities II

 Aidan McMurdo- President

**Executive Session:**

**Adjournment:**

Meeting adjourned at 3:00 pm