# GHCEC Week 8 General

# Meeting Agenda Minutes

## November 9, 2017

## 1:00PM

Type of Meeting: General

Meeting Facilitator: President

Invitees: All captains and other interested parties

1. Call to order – 1:00
2. Roll call – 1:01
3. Pre-Business Q&A – 1:02
4. Approval of previous meeting’s minutes – 1:04

* Will motions to approve
* Jean seconds
* Motion Passes 7-0

1. Old Business
   1. 4k Building Event Progress (Daniel Tolbert) – 1:17

* 4134 to be reserved 8 December at 8PM
* Motion to pass planning to Event Coordination Team by Tony
* Daniel Seconds
* Motion Passes 7-0
  1. Cookie Event Reminder (Ralph Hogaboom(?)) – 1:18

1. New business
2. Future meeting location – 1:25

* Kass motion to move matter to Discord
* Daniel second
* 7-0

1. Northwest Majors Esports Tournament (Ralph) – 1:38

* Motion to pass planning of a travel event to Event Coordination
* Seconded
* Pass 7-0

1. Media Lab Graphics Cards (Ralph) – Skipped
2. Anything missed ~

* Motion to hold speedrunning at 4k event previously scheduled
* Seconded
* Pass 6-1
* Symphony Discussion

1. Post-business general discussion (If time allows) ~
2. Adjournment – 1:56