Student Council Meeting (Minutes)

December 8, 2023

1. **Call to Order:**
2. President Katrina Gomery called the meeting to order at 10:03am.
3. **Roll Call:**
4. Executive Vice President Naomi Chavez does roll call

Members Absent:

* Activities II: Jonathan Fugier

Members Present:

* President: Katrina Gomery
* Executive Vice President: Naomi Chavez
* VP of Engagement and Involvement: Indigo Maclaurin
* Diversity and Awareness: Joshua Young
* Activities I: Liam Torres
* Director of Student Life: Sarah Dalrymple

1. **Approval of Agenda Minutes:**
2. Josh Motions to approve the agenda for this meeting, Liam seconds
3. Josh Motions to put a hold to approve the minutes from the previous meeting, Liam seconds
4. **Reports:**

* President: Katrina Gomery

Working on the stockings and preparations for the Christmas drive

* Executive Vice President: Naomi Chavez

Going over financial code and budget guidelines to prepare for January Budget Requests

* VP of Engagement and Involvement: Indigo Maclaurin

Working with the clubs that were officialized from last meeting

* Diversity and Awareness: Joshua Young

States that him, Liam, and John are working on events for the upcoming months

* Activities I: Liam Torres

Looking into upcoming hockey game, states that there are roughly 11 people committed to going to said hockey game

* Director of Student Life: Sarah Dalrymple

States that the food pantry is stocked. Next week will be very busy, and that we are expecting Jan. 16th for everything to get packed up from the Student Life Office, and not to plan on any activities/events for the first couple of weeks after move in

1. **Unfinished Business:**
2. Selections and hiring update:

* Still need a member for VP of community relations
* With 4 votes, we decided to open up a new pool of applicants so we can choose someone to fill the position for VP of Community Relations

1. Christmas Stocking Initiative and Holiday food baskets:

* We have everything we need and are done shopping for the holiday stockings
* We have 207 bags, 424 children of students. We purchased enough stockings for each food basket. Approx. 200-300 Stockings
* Toys came out to roughly $4000

1. **New Business:**
2. President Katrina opens the floor to anyone who would like to discuss new business
3. Josh brings up the consultant and possibility of any new information

* Sarah states she met with the consultant
* Consultant states he would offer 6 months of support, as well as ongoing coaching and support through June
* This would come out to approximately $15000 (overestimate)
* All are in favor for hiring the consultant: Everyone is in agreement, and the motion passes 4-0-0.

1. **Open Floor:**

N/A

1. **Announcements:**

a. Reminder that we are doing holiday food baskets next week, they will be sent out on Dec. 13th and 14th. Parade is Dec. 9 for the festival of lights. Hockey game is on Dec. 10.

b. Our next meeting is January 12th 2024.

9. **Adjournment:**

a. Josh motions to adjourn meeting, Liam seconds

b. Meeting is adjourned at 10:36am