**Student Council Minutes**

January 19, 2024

1. **Call to Order**:
2. *President:* “It is now 9:05am , and this meeting will come to order. Will the EVP please call role and introduce our new board members?”
3. **Members Present at Meeting:**
4. President: Isaac Humiston
5. Executive Vice President: Naomi Chavez
6. VP of Community Relations: Katrina Gomery
7. Diversity and Awareness: Joshua Young
8. Activities I: Liam Torres
9. Director of Student Life: Sarah Dalrymple
10. **Members Absent:** 
    1. VP of Engagement and Involvement: Vacant
    2. Activities II: Jonathan Fugier
11. **Approval of Agenda Minutes***:*
12. Josh motioned to approve the agenda for this meeting, Liam seconds
13. Josh motioned to approve the minutes from our previous meeting, Liam seconds
14. **Reports:**
15. President: Isaac Humiston

* Isacc will be sitting at a table in the 2000 building Tue. Thu. to greet people as president

1. Executive Vice President: Naomi Chavez

* Getting familiar with Budget Requests

1. VP of Community Relations: Katrina Gomery

* Spent last week in food pantry in afternoons, has been doing well
* Has been getting word out to students that the food pantry is welcome to all
* Organized pantry
* Looking into doing a “food drive carnival” for students, working on proposal

1. VP of Engagement and Involvement: Vacant

* N/A

1. Diversity and Awareness: Joshua Young

* Josh says he will work better on scheduling
* Day of service today, cleaning up the lake, sticks and debree from trail

1. Activities I: Liam Torres

* Looking into event plans for future
* Liam’s next event is Feb. 11, super bowl party

1. Activities II: Jonathan Fugier

* N/A

1. Director of Student Life: Sarah Dalrymple

* Working on club fair, which professional staff will prepare
* Club involvement
* Budget requests opened on the 12th, email will be going out soon to past clubs and new clubs
* Budget meetings are being set

1. **Unfinished Business**:
2. N/A
3. **New Business:**
4. Human Services Club would like to request approval.

- Katrina: currently has 5 family members wanting to join and advisor lined up and ready

b. E-Sports

- PCs are old, and Anthony would like to propose to upgrade the PCs. Space and facility would not need to be upgraded.

- Reasons: space could be utilized better, space could be used for gaming charities, student life game nights, and would be beneficial for student life as a whole

- Budget: approximately 55k

- inventory still needs to be looked into to make sure when this would get done if it happened

-Anthony wants approval on congruency funds to ask if he could upgrade the PCs

- there would be plenty of money in that account for this

The Board anonymously voted to accept Anthony’s proposal.

1. **Open Floor**:
2. “I would like to open the floor for any questions, concerns, or items of import from those listening in.”

N/A

1. **Announcements:**
2. “The next meeting will be on Friday 2/2/24 at 9:00am-10:00am.”

* (moved to 2/5/24 at 4:00pm)

1. **Adjournment:**

Isacc motions to adjourn meeting, Josh seconds

Meeting adjourned at  9:23am