

Meeting Minutes

Monday, 26 February, 2024

Liaison Reports:

Housing & Res Life: Amanda Carvalho-Not Present
Corps of Cadets: Mitch Mathai-(Kahlai Pratt) Not Present
Athletics: Dylan Fulton-Not Present
Peer Health: Ambria Gee-Not Present
Community Engaged Learning: Matthew Ferguson-Present
Veterans: Noemi Ramirez- Present
Executive Director: Josie Alexander-Present
Dean of Cadets: Lennon Prothro-Jones- Not Present
VP of CLD: Dr. Beth Hellwig- Not Present

Action Items

Approval of the Minutes

Motioned by Sophia Sandoval; seconded by Gavin Murray
All in favor; minutes approved

Approval of the Agenda

Motioned by Parker Loden; seconded by Sophia Sandoval
All in favor; Agenda approved

Business

Public Forum -

N/A

Information Items:

Discussion Items:

Scuba Club
Rugby 7s
Canoe club
Running Club
Appointed positions

Erin Hulti: All clubs listed are in the process of doing paperwork and getting their club officer training done

Appointed positions:

- o Josie:

- All in Favor; club approved
- Elected positions: there is a job description for each of the 3 top positions and the school senator position, the only thing changed was student leader common expectations all leadership groups sign that as a contract we never had to because it wasn't a part of the process last year, I formalized that each of the elected members have to do at least 1 campus committee and everyone on the board will have to be apart of one as well , for president its targeted to fee committee, but you guys can do more than just one and also did the compensation the president will be \$2500 the VP and director of student affairs \$2000 and senators get parking passes.

- Motioned to move elections to VP of finances by Gavin Murray; seconded by Erin Hulti
- All in favor; motion passed

- Motioned for compensation to remain the same by Gavin Murray; seconded by Sophia Sandoval
- All in Favor; motion passed

Executive Reports

President: Ryan Okada-

Career fair is tomorrow look your best, we have heard from one professor that companies aren't reviewing cadets if they don't have LinkedIn presence so be sure to have one

Vice President of Finance: Gavin Murray

School Senator Reports

Engineering

Parker Loden-

Got our first donation of a bicycle someone kindly donated it, currently working on sourcing more fundraising

Sophia Sandoval -

Nothing to report

Letters and Sciences

Ambria G

If

ShaCameon Wilson, Chief of Staff