**Meeting minutes**

**April 10th, 2017**

1. Call to order

 a. Jessalyn calls the meeting to order at 6:02pm

2. Approval of minutes

 a. Vanessa moves to approve

 b. Eclipse seconds

 c. Discussion

 a. Sydney noted that she edited the previous minutes on the drive, had a question on if she could.

 b. Preston mentioned that it was fine if everyone agreed to the changes

 d. Motion passes 4-0-0

3. Whip around (Roll call/Icebreaker) What is something strange/funny about you that not many people know?

a. Jessalyn

b. Vanessa

c. Eclipse

d. Alex

e. Sydney

f. Lilly

g. Preston

Absent

 a. Dakota

 b. Kristi

4. Co-programing with B/L-Lilly

 a. B/L traditional coming up on May 6th, they need volunteers to help with the Carnival from 3pm to 7pm and the dance from 8:30pm to 11pm

 b. if the weather is bad, the event will be moved from the grove to NPE

 c. Preston mentioned that to help sign up, email Lia Coyle at lcoyle15@mail.wou.edu, also asked if they needed volunteers for both carnival and dance, which Lilly said yes

Lilly leaves at 6:15pm

5. Treasurer report-Sydney

 a. current balance is 2, 079.71 dollars

 b. 100 dollars allocated

 c. 1,079.71 dollars allocable

 d. Vendors

a. make sure to sign only after making sure we are using them, otherwise, we are still responsible even if we don’t use them

6. GA Report-Sydney

 a. NRHH in Ackerman 141 from 1-3:20pm

 b. Current budget is 10,700.37 dollars, they have 1,705 dollars allocated and have 9,073.37 dollars allocable

 c. Hottie points

 1. Ackerman:837

 2. Abor park: 713

 3. Heritage: 608

 4. Barnum/landers: 814

 d. Funds proposal

 1. they have four dates for trivia nights that occur every other week at 7pm

 2. the dates are April 21st, May 1st, May 19th, and June 2nd

 3. looking for 800 dollars from GA

 a. 200 dollars for prizes

 b. 400 dollars for Bi-mart

 c. 400 dollars for the WOU Bookstore

 d. the motion passed

 e. ASWOU and the veteran’s association are doing an Easter egg hunt this week, wanted 200 dollars for Bi-mart.

 f. room renewal from April 3rd, though the 13th

 a. to choose a room, need to be on the list by the 13th

 b. starting the 17th, you can choose rooms

 c. any questions, you can email Tristian

 d. still looking for people to be on constitution committee

 e. WOU Dance-a-thon

 f. Applications for RHAA were due April 7th

7. Officer Reports

 a. Jessalyn-went to GA

 b. Lilly-went to GA, met with Gesti for one on one, dinner with other historians

 c. Sydney-went to GA as a proxy for GAR

 d. Alex-one on one with Tristian

 e. Vanessa- went to GA as a proxy for President

8. Spring Term programing

 a. Co-programing with Northwest Passages-Eclipse

 1. they have 1,000 dollars to work with

 2. would like to have an open mike night

 3. Allocate 400 and GA allocates 500?

 4. not sure how much money would be needed though

 5. potential day would be Thursday or Friday, they can push back if needed

 6. would also need a room and transportation

 7. two room ideas are in the WUC or in Hamersley Library 107

 8. Vanessa mentioned that if they want a room in the WUC, they would need to reserve a few weeks prior

 9. Jessyaln asked why so much money?

 10. Eclipse answered because of the spoken word poet and Northwest passages are not contributing to this

 11. Jessalyn had some concerns about this and Preston mentioned that perhaps someone from Northwest passages could come and present at a GA meeting.

 b. Grilled cheese event

 1. posters not up yet

 2. Preston recommended 6 to 8 posters

 3. we have three griddles

 4. Vanessa said that they are getting 10 loafs of bread

 5. Jessalyn mentioned that since the event is a 9pm, set up would be around 8:30pm.

9. Traditional

 a. Ackerman wants to co-host and they have a rave type theme.

 b. Vanessa mentioned that wou-mania would be on June 9th and mentioned that co-hosting our traditional with Ackerman was good since we could split the money cost, more people to help out

 c. Preston mentioned that while all halls are required to put on a traditional, there is nothing to prevent halls to co-host them.

 d. Jessalyn brought up a question of communication between Arbor park and Ackerman since they meet on Tuesdays at 6:15pm

 e. Preston also mentioned that he had some reservation about co-hosting because Ackerman’s traditional was originally scheduled for April 29th, and there was concern about how quickly they could postpone their original date

 f. it was also mentioned by Eclipse that during winter term, Ackerman voted against co-hosting

 g. Lilly mentioned decorating the walls of sequoia with trash bags if we needed to be inside

 h. Vanessa talked about giving volunteers t-shirts

 i. Preston also mentioned that if we needed to, we could always see about blocking off part of the parking lot near Sequoia if we get permission from Public safety

 j. the proposed time for this would be 8pm to 11pm and it was mentioned that Portland party works might be a good place to go for supplies

 k. Vanessa mentioned getting in contact with Colette about drinks and for a DJ, get in contact with Billy Ann and eclipse suggested mock-tails

 l. Sydney had no updates on finances and talked music and other activities.

10. Advisor time

 a. Preston talked about the WOU dance-a-thon and how it works

 1. time frame would be from 10pm to 10am and you must dance or get disqualified.

 2. there will be a raffle prize and light snacks will be provided

 3. any questions, email Cater Craig

 b. work on other programs

11. QCC’s

 a. Jessalyn plans on running for President

 b. Eclipse asked what day of the week was Cinco de mayo which is a Friday. Also, mentioned a potential program?

 c. Sydney asked about who was available to help organize the closet. Lilly and Jessalyn mentioned they were available to help.

12. Adjournment

 a. eclipse moves to adjourn

 b. Sydney seconds

 c. no discussion

 d. meeting adjourned at 7:16pm