

Council of Clubs Meeting

Wednesday, January 16th 2019

Meeting called to order at 12:11PM

Introductions

Previous minutes have yet to be posted, will be approved next

Voting Members Present:

1. Justen Noll - Chair, SLC Student Clubs and Engagement Director
2. Patricia Simon- Estudiante Del Sol
3. Kristina Wiebe- Active Minds
4. Mark Wiebe- GSA
5. Ashlee Nunez- Improv Syndicate
6. Falyn Lazarus- President of Black Curtain Society
7. Nathan Shaw- Tech Development Club
8. Srikar Valluri- Ping-Pong Club
9. Jacob Tudor- Velocity Club
10. Brandon Calhoun- President of Civil Discourse Club

Advisors and Guests Present

1. Heather Morijah - Clubs & Co-Curricular Adviser
2. Mark Majeslice - Campus Recreation
3. Mindy Bean- Hot Shot Co-curricular Adviser

Consent Agenda: Passed 8-0-1

Brandon, Civil Discourse Club to approve agenda

Jacob, Philosophy Club 2nd agenda

Hearing of Guests & Special Reports

Budget update - 10,000 subtracted for graduation, leaving 13,000+ remaining

Filing equipment legacy item check-in

- Approved last term

Action Items:

1. Ping-Pong Club Start-Up

- Srikar Valluri, expressed his joy of ping pong and his desire to start this club
- In need of a new ping-pong table, Srikar is planning to work with the advisor Brian Reed to look into the cost
- Club is hoping to get involved in turnamounts
- Heather, recommend
- Jacob (velocity club) approves to allot the amount of \$100 for the start of this club
- Nathan from Tech club seconds
- Motion passes: 8-0-1

2. Tech Development Club Start-Up

- Nathan Shaw, showed the council the project that the club had already started, and their goals
- Goal of club is to create products to help others
- New project is to make a prosthetic leg, working with parametrics.
- Everything this club does will be open source, to help individuals be able to create their own products
- Dale Moon is providing a 3-D printer
- Jacob velocity club, so moves the motion
- Srikar ping pong second
- Motion passes: 8-0-1

Discussion Items:

1. Event Management classes collaboration (Mindy)

- Mindy Bean “instructors are looking for projects for the students”
- Mindy is the point of contact for this program

2. Hot Shot Cafe Upgrades (Mindy and Justen)

- Requesting \$500 from Council (project total \$1,500)
- Hot shot shares the space with the LB lunch box
- This money will go to cover fixing the flooring
- \$200 that was already approved was not spent, requesting to leave that money alone and add another \$300 for a total of \$500
- Over break the storage room is updated with everything up to code, including new shelves, organized, new paint, improved lighting, steel wool to prevent mice entry
- Next step is new flooring to help improvement

Brandon (civil discourse) moves to make this discussion item to an action item

Nathan (tech development) seconds the motion

Vote: 7-0-2

Nathan (tech development) motions to approve the allotted amount of \$500 for the Hot Shot co-curricular

Falyn (black curtain society) 2nds

6-0-3

3. KCACTF- Black Curtain Society

- Falyn representing the co-curricular of Black Curtain Society
- She explained last years experience
- Last year when fundraising at the annual theater event KCACTF, where students compete for positions into 4 year colleges, this event is the most important event of the year:
- Last year the club promised a lot of things (workshops,) the club was unable to follow through with what they had promised- this made the council unhappy
- This year LBCC theater program was chosen to participate in the theater event for their show "I Got Guns"
- 3 students were chosen for Irene Ryan scholarship from the program at LB
- The weight of the program here at LB is weighted on this event, this event will cost 8 hotel rooms for 6 nights at the University Inn (UO)
- Asking for \$2,000 from council of clubs

Nathan: \$2,000 at the start of the year is a lot of money where this is only covering one club versus supporting all the clubs

Jacob: Pushing back, the idea of earning a national title for the college is a huge thing.

Falyn: Theater is a huge part of our daily lives, everyday when we go home we utilize this part of our society. I do feel that after this event, our program will be highly benefited and in the future we will not have to ask for additional funds again.

Justen: can we get a formal presentation of the event upon your return

Falyn: Yes we can do that

4. Future Plans

Justen: Will be stepping down from this position

Needing to step down due to personal decisions, college needs, life needs.

Asking for someone to apply from council of clubs for SLC position when application is sent out

5. Winter Club Expo Planning- 2/20

In commons from 11-1

Heather: will reserve tables, put it on the campus calendar and the monitors

Students need to start marketing for the event (table tents, LB Live, etc.)

6. College Night Participation (February 4th)

- list of clubs signed up for college night

- Black Curtain Society
 - Civil Discourse Club
 - Dance Club
 - Estudiantes Del Sol
 - Global Connections
 - Horticulture Club
 - Improv Club
 - LB Films
 - Philosophy Club
 - Poetry Club
 - RAD Tech Club
 - RPG Club
- Clubs who. Participate receive for \$100 for their club

Reports:

Active Minds (Rep: Kristina): New meeting time Mondays, 2-2:50pm in TH 214. Wants to pair up with other clubs.

Black Curtain Society (Rep: Falyn): Our show, "I Got Guns" was nominated to compete against UC Davis & Humbolt State (their productions) for a spot at the National Competition (KCACTF) in D.C.

Civil Discourse Club (Rep: Brandon): Hosting discussion after Ron Wyden Town Hall this Saturday. Faculty workshop the 23rd, address Government shutdown.

Estudiantes Del Sol (Rep: Patricia): Meetings are now Tuesdays at 12-1pm in the DAC. Currently planning a big event in April for the community.

GSA (Rep: Mark): Starting up. Club has 14 members, a President, and an Advisor. Meeting soon to decide on plans.

Hot Shot Cafe Co-Curricular (Rep: Mindy): Thursdays at 4:00pm in MKH 107. Acquired \$500 from Council of Clubs for flooring in Storage Room.

Improv Syndicate (Rep: Ashlee): Club has changed meeting times to have more attendance. Fun and games as usual.

Philosophy Club (Rep: Jacob): Acquisition of Legacy Media equipment looks to redefine Philosophy Club events. Moving to classroom setting to better facilitate meeting synthesis.

Table Tennis Club (Rep: Srikar): We just started, found 8 members and we are deciding on meeting times.

Tech Development Club (Rep: Nathan): 3D printing, research on products related to prosthetics, manufacturability.

Announcements & Reminders

1. Meeting Dates and Times, please contact Justen and Heather
2. Club Campus Bulletin Board- if you have information, please post it on the board

Adjourned at 1:13