

Council of Clubs Meeting

Monday, October 3rd 2018

Called to Order at 12:05pm

Adjourned at 12:56pm

Voting Members Present:

1. Justen Noll - Chair
2. Patrick Baer - Black Curtain Society
3. Daniel Pace - Campus Ambassadors
4. Travis Peterson - Chess Club
5. Patricia Simon - Estudiantes Del Sol Club
6. Lee Frazier - LB Films
7. Waldo French - Poetry Club
8. Jacob Tudor - Philosophy Club
9. Sam Clark - RPG Club
10. Elizabeth Staneart - Students For Life Club

Advisors and Guests Present

1. Heather Morijah - Program Assistant
2. Jennelle Anderson - ALT Club
3. Nathan Shaw - Tech Development Club

Consent Agenda:

Sam moves to approve the agenda; Travis seconds. **Passes 8-0-1**

Sam moves to pass past minutes; Lee seconds. **Passes 8-0-1**

Hearing of Guests & Special Reports

1. Budget Update:
 - a. Approximately \$18,000
2. Tech Development Club (Proposed)
 - a. Nathan: Basic idea is to develop Tech and to provide a platform to innovate together and create portfolio pieces and prototypes. Not sure if supplies will be provided to students. Needs to start club and have students vote on projects to propose a budget to the Council of Clubs. A list was passed around to get information for updates from Tech Development Club. Might collaborate with

Business Club to have products sold developed by students, but wants to focus on development, not marketing.

3. Native American Union (Proposed)
 - a. Did not show

Action Items, Motions, and Other Votes:

1. ALT Club
 - a. For nontraditional students. 28 people expressed interest in one way or another. Willamette Hall 218 proposed location. Adult Reentry Programs. Goal is to establish a space for resources (resource center), working with other departments to share resources they offer and to know what's out there, develop networking, share ideas and experiences (camaraderie), create workshop series, and enable follow through. Many have begun school several times, and follow through was the most common problem. Get started and incentivise students with snacks and coffee to stop in and relax; to remember what they have to do and how to complete their goals. Social support will be important. Adviser is Malinda Shell. Reached out to veteran club, joint effort wanted with them. Tomorrow is first meeting. 3-5 proposed dates between now and end of term, will be posted when known. Average age group (25-62) most active folks between 30-45.
 - b. **Sam moves to approve initial funds; Travis seconds. Passes 9-0-1**
2. Council of Clubs By-Laws
 - a. Must show that there is a benefit to funding a trip or activity
 - b. Requests of \$200 or more will be a discussion item at the first meeting, then approved as an action item for the next meeting. Must prove it has benefit.
 - c. Minimum of two weeks, maximum of a month. Important to plan ahead with expenses.
 - d. Raise quorum from 4+chair to 5+chair.
 - e. What ideas are there to ensure we meet quorum?
 - f. Should representatives of more than one club have more than one vote? By-laws will be addressed. Might be too much responsibility to find a representative.
 - g. Will COC meet here same time? Yes, this term. Every two weeks. Might be occasional changes. Diversity Day takes precedence. Clarified--no more than one vote.
 - h. Every club has opportunity to present ideas to be added to discussion items.
 - i. There is a budget form. (will be added to club manual)
 - j. **Sam moves to pass bylaws. Travis seconds; passes 9-0-1**

Discussion Items:

1. Rad Tech Club Ideas

- a. Did not show
- 2. Philosophy Club Ideas
 - a. Fundraising: Can outside vendors, trailers, and food trucks be used on campus to sell their product with % given to club?
 - i. Heather: Short answer, yes.
 - ii. What are methods most effective and applicable?
 - 1. Heather: starts with Job McArdle and The Foundation office. You may take unsolicited donations, but there is a form that must be filled because of taxes and formal thank you letters. Solicitations are allowed, but you must check with The Foundation first. There is a donation form. You may not do a bake sale with home baked goods, but store bought goods are okay. There must be someone present with a food handler's card. Must talk with The Foundation for information about taxes. \$200 a year available for 4 events as fundraiser. There are built in opportunities.
- 3. Event Phil. Change/Telecomm. Set-Up
- 4. Activity Day (Halloween?)
 - a. Every Wednesday having courtyard involvement with clubs. Have a trial for something consistent in spring term. October 31, 11-1 (Halloween theme) proposed for trial. What kind of ideas? Each club will decide what they want to do.

Announcements & Reminders

- 1. Meeting Dates and Times - Contact Us
 - a. If you know, contact heather to get documented and Justen to get it booked.
- 2. Worship Night - Campus Ambassadors
 - a. Tonight is worship night. Open to all from 6:30-8 or 8:30. There will be snacks. Kick-off event for the term. Forum 104.
- 3. Courtyard Lunch - Heather
 - a. Heather: November 24th, ALT Club to host, and?
 - b. Budget will be passed the 24th for courtyard events
- 4. LB Live
 - a. Use LB Live. Each club has a feed. Become an administrator if you're not.
- 5. Clubs Status Report
 - a. Email sent out, due last thursday in October. Must be done with adviser.

