

# Council of Clubs Meeting

Wednesday, October 17th 2018

Called to Order at 12:03pm

Adjourned at 12:59pm

## *Voting Members Present:*

1. Justen Noll - Chair
2. Jennelle Anderson - ALT Club
3. Daniel Pace - Campus Ambassadors
4. Travis Peterson - Chess Club
5. Whitney Rodgers - Civil Discourse Club
6. Ashlee Nunez - Comedy Syndicate Club
7. Alexis Prosper - Dance Club
8. Patricia Simon and Tania Mendez - Estudiantes Del Sol Club
9. Lee Frazier - LB Films Club
10. Jacob Tudor - Philosophy Club
11. Waldo French - Poetry Club
12. Paula Merino - RAD Tech Club
13. Elizabeth Stanearth - Students For Life Club
14. Teri Bartlow and Ken DS - Veterans Club

## *Advisors and Guests Present*

1. Heather Morijah - Program Assistant

## **Consent Agenda:**

Sam moves to approve the agenda; Lee seconds. **Passes 13-0-1**

Sam moves to pass past minutes; Lee seconds. **Passes 11-0-3**

## **Hearing of Guests & Special Reports**

1. Budget Update

## **Action Items:**

1. Courtyard Lunch (10/31) Allotment
  - a. Estudiantes Del Sol
    - i. Requesting \$33 to purchase 100 pieces of pan dulce
      1. Lee moves to approve **\$33**; Alexis seconds. **Passes 13-0-1**

## Discussion Items:

### 1. Activity Day

- a. Each club will have a table to do an activity. The courtyard will be set up in a circle beginning at, and ending at...to make it accessible no matter what. If you need funds for Activity Day bring a request to the next meeting.
  - i. Would club funds need to be used first, or can we directly request funds from CoC?
  - ii. Heather: CoC will offer \$25 for funds to each club at CoC requested events. If you spend more than \$25, just bring me the receipts and I will automatically take off \$25. You don't have to worry about anything. I will take care of it.
    1. We will pass this proposal (that each club gets \$25 at CoC requested events) at the next meeting.
  - iii. If your club doesn't have enough people, other clubs can help you at your table.
  - iv. If a club is performing in the amphitheater, will they also have to have a booth? And will there be a sign up sheet?
    1. There will be time allocated to participating clubs, and a sign up sheet. There will be more than enough tables if you want to do a booth as well, but you don't have to.

### 2. Rad Tech Club

- a. Paula Merino
  - i. RAD Tech Club wants support with community service projects. Last Christmas they volunteered to decorate the VA home in Lebanon, Oregon. They would like other clubs to help decorate this Christmas on December 8th from 1:30-3:30. They would also like clubs and individuals to consider adopting one of the many VA homes to decorate.
  - ii. Justen will be contacting Brent Cardenas from SLC to get volunteers.

### 3. Flash Mob

- a. Dance clubs wants to do a flash mob in December around Christmas with a Christmas theme. They are requesting that members of clubs participate and would love anyone to get involved. They might have two. One at the Albany Mall for the first location, and somewhere with a big crowd for the second.
- b. Heather: If you want it to be an official club event and use club funds, you will need an advisor present, please talk to your advisor.

### 4. PTK Halloween Party

- a. Phi Theta Kappa is having a Halloween Party in the Commons on Tuesday, October 30th from 6-8pm. They are requesting that clubs participate and have their own themed table with candy and activities.

5. Philosophy Club and Campus Ambassadors
  - a. Proposed an idea to be able to have media resources available to live stream events. Would like CoC to fund this for any club.
  - b. Film club uses their own gear to film events.
  - c. Could be a legacy item through CoC as part of a resource, but this would take time to figure out the best equipment and get a proper allotment. Discuss this more at the next meeting.
  - d. Could put together a rough budget for what philosophy club needs.
  - e. Questions need to be answered like: Where would this equipment be stored, who would train people to use it, who would take responsibility for it, and keep track of it and signing it out?
  - f. Media services allows giving out equipment, and staff could check it out.
  - g. LBlive does not have the capability to do live streaming.
    - i. Could post a link to the live stream on LBLive.
6. MTG Club
  - a. Travis
    - i. Travis would like to start a Magic the Gathering Club for people who like play the game. He wants to offer a fun environment for playing the game.
    - ii. Could collaborate with sams club; MTG can be an expansion of RPG club. And board games club is starting up again, too.
    - iii. What would you use funds for?
      1. Travis: Buying starter packs for new members.
    - iv. Currently in search of an advisor.
    - v. Would you consider tournaments?
      1. Possibly, but it's more for fun.

## **Reports:**

*Campus ambassadors - 10-15 members a meeting, two meetings a week, doing well, nothing big coming up.*

*Chess Club - Chess club isn't doing so well. People aren't as interested in chess anymore, and people are playing MTG at the meetings more than chess. Hence the MTG proposal.*

*Civil Discourse Club - Has had a nice start. Moved democracy board to Takena. October 23rd, having an event from 1-2 in the DAC: Hosting a "political speed dating" on ballot measures so people know what they're voting for. Another event: Two TED speakers are coming. "Red mom*

*Blue mom” from Colorado. Talking about how their friendship survived after elections. This will help with the conversation after the elections coming up.*

*Comedy Syndicate - Doing well with recruiting. Starting with a small group to have a safe space for people trying it. Teaching people basics and building it up to be able to perform in the community.*

*Dance Club - Working on dances, working on outreach. Having a problem with people signing up and not attending. If you could help get the word out that would great.*

*Estudiantes Del Sol - Working on what else they want to do, like outreach at other community events.*

*LB Films - Shooting short film this term. Part will be shot in this room.*

*Philosophy - Working with Civil Discourse to discuss ideas.*

*Poetry - Having low turnout this term because the time doesn't work for most people. Putting up a “Poetry Wall” next to the Poetry Club display case (which is decorated and being filled with poetry) in NSH on the second floor. Planning many projects and activities.*

*RAD Tech - Mostly students in the program are in the club. Took on CARDV last year, helped with spaghetti feed, and the VA home Christmas decoration. Continuing with community service projects. Second year students are using club funds to organize their graduation celebration.*

*RPG- A lot of new members. Doing good.*

*Students for Life - Having regional officer coming to club for promoting adoption instead of abortion.*

## **Announcements & Reminders**

1. Meeting dates and times.
  - a. If your club has a date and time, contact Justen so it can be put in the database so he can pass on info.
2. Club Campus Bulletin Board

- a. This bulletin board is by the Hotshot and is only for clubs and cocurriculars. PTK got proprasal done to manage that board and they have not been doing so. Justen has been managing it.
    - i. Waldo (PTK Rep): The current PTK officer team was not aware of this. They will resume responsibility.
3. Clubs Status Report :
- a. They are due the last thursday of the month, get them in. If you need to
  - b. Sidenote: if you need to keep calling campus safety to get in the room you have reserved for your club, let Heather know. It shouldn't have to be like that, it should be open.
4. Other
- a. **Next meeting is next Wednesday because there is an event on the 31st, then it will be a while until the next one.**
  - b. Justen will be sending out an email to everyone with event information.