

Council of Clubs Meeting

Wednesday, November 28th 2018

Called to Order at 12:07 pm

Adjourned at 1:02 pm

Voting Members Present:

1. Justen Noll - Chair
2. Brandon Calhoun - Civil Discourse Club
3. Jacob Tudor - Philosophy Club
4. Sam Clark - RPG Club
5. Falyn Lazarus - Black Curtain Society Club
6. Nathaniel Shaw - Tech Development Club
7. Waldo French - Poetry Club
8. Kristina Wiebe - Active Minds Club
9. Daniel Pace - Campus Ambassadors Club
10. Patricia Simon - Estudiantes Del Sol Club
11. Erin Day-Gennett - Horticulture Club
12. Nicholas Esch and Thomas Knudson - Student Veterans Club
13. Ashlee Nunez - Improv Syndicate Club
14. Lee Frazer - LB Films Club (entered late)

Advisors and Guests Present

1. Heather Morijah - Program Assistant

Consent Agenda:

1. Meeting Agenda
 - a. Sam motions to approve the agenda; Jacob seconds. **Passes 12-0-1**
2. Past Minutes
 - a. Brandon motions to approve past minutes; Sam seconds. **Passes 11-0-2**

Hearing of Guests & Special Reports

1. Budget Update
 - a. Current budget is **\$13,734.04**
2. Student Veterans Club

- a. Nick: I am the new President of the club. We're trying to get things going again. There have been some issues that were fixing at the moment. We're also trying to get awareness out there. We have almost 300 student vets who need to know about us.
- b. Jacob offered help with awareness.

Action Items:

1. [Filming/Live-Stream Setup](#)

- a. Jacob: Handed out a Budget Ask Sheet. Wants to make camera equipment available to clubs. Liability issues will be sorted out later. Check in and Check out of equipment will be in the SLC office. Requesting \$650.
 - i. Heather: Will an expert on this equipment be available to instruct anyone how to use it?
 - 1. Daniel: There will be a document with instructions to use it properly.
- b. Sam motions to approve **\$650**; Brandon seconds. **Passes 12-0-1**

2. [Council of Clubs Bylaws](#)

- a. Waldo motions to approve Bylaw changes; Nathan seconds. **Passes 11-0-2**

3. LB Films - Food for Production (\$40)

- a. Has a production on December 7th. Looking to get \$40 for food. The shoot is going to run 4-6 hours long. They have funds, but they need extra funds. The intention of the film is to help clubs down the road. The production will have 10-12 people. The money will go toward pizza.
- b. Sam moves to approve **\$40**; Nathan seconds. **Passes 9-0-4**

4. [Hot Shot/LB-LB Storage Room](#)

- a. Justen handed out copies of the plans. The purpose of this is to get it up to code. SLC will not be helping with funding except for flooring. The Hot Shot is requesting \$200. Any remaining funds will be returned to CoC.

*Lee entered the room

- i. Waldo moves to approve **\$200**; Nick seconds. **Passes 12-0-2**

Discussion Items:

1. Winter Club Expo

- a. Heather: CoC has hosted this for 4 or 5 years. It will be the second Wednesday in January. This is one big event all about us. It used to be held in Takena. Last year it was

in the Commons. We don't have to do this, or do it at the same time or manner. I want to see if this is something we are going to plan on.

- i. Justen: If we are going to do college night or another activity day, it might be redundant. We can do other things to make up for it.
- ii. Same: I think it's a good idea because students might not know about certain clubs. This could be a good event to do that.
- iii. Erin: What are the dates?
 1. College night is in February, the expo is in January.
- iv. Heather: I think the expo is important because college night is intended for high school students. The expo is also built into the bylaws so you can earn \$50. It doesn't take much to plan and execute.
- v. Daniel: After doing it for several years, it's valuable and stands alone as its own thing.
- vi. Patrick: In addition to being good for students who weren't ready, it's good for clubs who were dormant.
- vii. Nick: For our club especially, we weren't ready. Welcome day was a little overwhelming because it's tailored for everything and the expo is just for clubs.
- viii. Falyn: I like the commons because it's more easier to approach people.
- ix. Justen: Maybe we could do this week three? It won't interfere with anything and gives us time to plan.

*Council members agree to host the Winter Club Expo on Wednesday, January 23rd.

2. Activity Day - Future

3. Council of Clubs - Winter Term Meetings

- a. Justen: I want to get a temperature check to expand this meeting to 1:30.

* Council members agree to extend the meeting time.

4. Earth Day Art Gallery Idea

- a. Erin: There is a student farm here on campus. I was mulling over how we could get more eyes and feet out on the farm. I was wondering if you all wanted to do a collaborative event. I think it would be a good opportunity for clubs to get involved somehow.
- b. Jacob: Is the Vets Club still running the Farm?
- c. Nick: That's something we're still figuring out. We were thinking about making it a community garden instead of being run by the club.

Reports:

Improv Syndicate Club: Smack down this Friday

Student Veterans Club: Volunteering with Rad Tech Club the 8th of December for holiday decorating.

Horticulture Club: Having a mother's day sale soon.

Estudiantes Del Sol Club: Planning stuff for winter term.

Hot Shot: Focusing on the renovation.

Active Minds: Meeting in Tadena, watching a TED talk.

Poetry Club: Planning next term activities, events, and projects.

Tech Development Club: First prototype is coming out winter term

Black Curtain Society: Just wrapped up first play "We Got Guns."

RPG Club: Having a pop up soon.

Philosophy Club: Continuing talks with "Let's Talk in The Courtyard." Having Constructuralism and Post-Constructuralism discussion.

Civil Discourse Club: Wrapped up with Red Mom, Blue Mom and it was successful

Announcements & Reminders:

1. Meeting Dates and Times - Contact Us
 - a. Justen: Let us know when you plan to meet next term.
2. Club Campus Bulletin Board
 - a. Justen: It's staying cleaner now because of the signs I put up.