

**Minutes**

**12:30/12/2/16 │ Meeting called to order \_12:35 PM\_\_\_**

1. **In Attendance**

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| --- | --- |
| **Wilmer Chavez** | **Paul Grimaldo** |
| **Teresa Kinney** | **Avree Chairez** |
| **Crystal Celedon** |  |
| **Dalinn Yoeung** |  |

1. **Introduction/Meeting Start Time**
   1. **Meeting started at 12:40 pm.**
   2. **Approved Last meeting minutes**
2. **Voting/Decisions Made**
   1. **Discussed next semester Induction Ceremony**
      * **Decided to make a survey to decide the most available date for everybody to participate in induction ceremony**
   2. **Motion to amend agenda to vote on adding a fundraising board position and committee** 
      * **Spencer 1st made a motion**
      * **Will Chavez seconded the motion**
      * **All in favor, unanimous decision**
      * **No opposition**
      * **Motion passed**
   3. **Motion to accept amended agenda**
      * **Robert 1st made a motion**
      * **Spencer seconded the motion**
      * **All in favor, unanimous decision**
      * **No opposition**
      * **Motion passed**
   4. **Vote to approve Stacy Smith as new Fundraiser board member.** 
      * **Spencer 1st made a motion**
      * **Paul Grimaldo seconded the motion**
      * **All in favor, unanimous decision**
      * **No opposition**
      * **Motion passed**
   5. **Members volunteering for Fundraising committee**
      * **Paul Grimaldo**
      * **Avree Chairez**
      * **Wilmer Chaves**
      * **Dalinn Yoeung**
   6. **Sandry Burton volunteered as the ICC Protege**
   7. **Robert suggested Fundraising Committee get together and present a report on possible fundraisers during next club meeting.**
   8. **Crystal announced stepping down from Public Relation and looking for a protege/replacement for Spring 2017 semester.** 
      * **Members and board decided to vote in the next meeting on new position and formation of a committee.**
      * **Make announcement on webpages to announce new position opening**
   9. **Accepting Crystal’s resignation**
      * **Spencer 1st made a motion**
      * **Robert seconded the motion**
      * **All in favor, unanimous decision**
      * **No opposition**
      * **Motion passed**
3. **Advisor comments**
   1. **all members must get on REMIND**
   2. **Fourth of July Firework sale fundraiser**
4. **Budget**
   1. **n/a**
5. **Officer Reports/Comments**
   1. **ICC- Paul Grimaldo**
      * **positions packets available 1st day of sp semester**
      * **free donuts final week east campus**
      * **12/4/16 memorial for william tumblin**
      * **Astronomy club Sci Fi night 12/2/16 7pm free entry**
      * **12/8/12 cram night West Campus**
6. **Committee Reports**
   1. **n/a**
7. **Announcements**
   1. **n/a**
8. **Next Meeting**
   1. **Next meeting 12/6/16**
   2. **Meeting adjourned at**