

**Minutes**

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

1. **In Attendance**

|  |  |
| --- | --- |
| **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**