

# Council of Clubs Meeting

Wednesday, November 14, 2018

Called to Order at 12:05 pm

Adjourned at 12:58

## *Voting Members Present:*

1. Justen Noll - Chair
2. Sam Clark - RPG Club
3. Rafael Olloqui - Outdoor Adventure Club
4. Jacob Tudor - Philosophy Club
5. Emily Cade and Dakota Smith - Visual Arts Club
6. Ashlee Nunez - Improv Syndicate Club
7. Alexis Prosper - Dance Club
8. Erin Day-Gennett - Horticulture Club
9. Daniel Pace - Campus Ambassadors Club
10. Kristina Wiebe - Active Minds
11. Waldo French - Poetry Club

## *Advisors and Guests Present*

1. Heather Morijah - Program Assistant

## **Consent Agenda: OFFICIAL**

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

1. Budget:
  - a. Justen: We are in good budget standing right now. Our funds are currently at **\$24,834.04.**
2. Active Minds:
  - a. Krstina Wiebe: I will possibly become the president of Active Minds. We are advocates for mental health awareness and we let people know what resources are available. We like to do events if we can. Later in Spring we are wanting to do the Courtyard Lunch. We need more members to be an official club this year. We meet on Wednesdays from 2-4. The days sometimes change, and so does the room.
    - i. Jacob: What does your club do?

1. Kristina: We are a chapter of a national association. We try to prevent suicide and let people know that if they're stressed or depressed you're not alone. And to let people know the difference between stress and anxiety.
- b. Erin: Do you have resources available?
  - i. Kristina: Yes, we have lists and pamphlets and we communicate with Linn County Mental Health and the suicide prevention hotline, an LGBT hotline, and a veterans hotline. We also have t-shirts with the resources on the back. We let people know about resources in the advising center, too. There is a crisis center there and they are available M-F from 9-5. We let people know about CFAR and the Room of Requirement in the library. We are trying to get certain rooms available if you need some personal space.
  - c. Sam: How many more do you need to be official?
    - i. Heather: They are actually official.
3. Tech Development Club: Representative not present
4. Red Mom Blue Mom: Representative not present.
  - a. Justen: If you're interested in volunteering, it's a great opportunity to help out with their club. They need help from 8:30-2:30.

#### **Action Items:**

1. Sam moves to reopen meeting agenda to add Video Equipment to Discussion Items; Kristina seconds. **Passes 10-0-1**
2. Sam moves to add the Poetry Club Event to action items; Alexis seconds. **Passes 9-0-2**
3. Alexis moves to approve adding Visual Arts Club Sweatshirts to action items; Sam seconds. **Passes 10-0-1**
4. Graduation Budget: Rad Tech Club
  - a. Justen: They are asking for \$200 for their graduation.  
\*Justen presented their itemized list
  - b. Sam: Should we put this on hold until they're here?
    - i. Justen: They're from Lebanon and they have class during this time, so they would have to miss class. Their advisor attended last time. As chair I can present as special accommodation on their behalf.
5. Poetry Club Event
  - a. Waldo: I am asking for \$50 for refreshments at A Warm Red Autumn, a poetry event at the Benton Center..  
\*Justen respectfully disagreed with passing the money for this event and politely expressed his reasoning.
  - b. Sam moves to approve **\$50**; Alexis seconds. **Passes 7-0-4**

6. Visual Arts Club Sweatshirts:
  - a. We are creating a safe place for artists to collaborate. Our group wants to make something so that graphic design and fine arts students can work together. We want to make sweatshirts to put our design on. There are 14 visual and fine arts students. We are going to make 4 jackets and 10 zip-up hoodies. We are going to talk with No Dinx to try to get a discount. We are asking for \$200, and our group will use club funds to cover the rest.  
\*Presented pricing info
  - b. Erin moves to approve **\$200**; Waldo seconds. **Passes 9-0-2**

### **Discussion Items:**

1. Video Equipment:
  - a. Daniel: Jake and I tried to streamline what we're getting. The live stream idea is on hold. We are just wanting a camera and basic equipment. We are proposing a \$500 budget to get everything we need. We want to open up the possibility of storing it all in the VA lounge and give access to advisors, Heather, and the SLC president. We would develop a check out form and instructions to use it all. We have media services, but we want to be more fluid and faster.
  - b. Jacob: The camera equipment will be available to clubs and for clubs to have an outlet for social media marketing. It could be a legacy item provided to all clubs.
  - c. Daniel: I am willing to donate some of my own equipment. I can have the itemized list at the next meeting.
  - d. Erin: Would this be like a library book? Like, do we have to check in occasionally, or can it be checked out long term, for like a year?
    - i. Daniel: That will be decided, but it won't be for long term.
  - e. Heather: Make sure you get something in the wording about liability. If it's lost or damaged, who will pay.
  - f. Jacob: Can SLC take out an insurance policy on the equipment?
2. Council of Clubs Bylaws:
  - a. Justen passed out the bylaws and presented changes to the bylaws that will be voted on.
3. Activity Day Recap:
4. HotShot/LBLB Storage Room:
  - a. Mindy: We are currently looking at redoing the storage room. We want to add food options to the Hot Shot and the storage room currently cannot accommodate that. We want to enhance it so SLC can bring in more food for LBLB. Facilities is looking at it, so the price for redoing it is pending. I am hoping they will pay the whole thing. It needs new flooring, the walls need painted, and we want some

equipment and furniture replacements. We will have the official amount next meeting. Possibly \$300.

- i. Justen: I would like CoC to help because the Hot Shot has helped clubs in the past, and the funding for the Hot Shot goes to LBLB and helps the students. Maybe it could be a legacy item.

## **Reports:**

Dance Club:

Visual Arts Club:

Horticulture Club:

Hot Shot:

Campus Ambassadors Club:

RPG Club:

Philosophy Club:

Outdoor Adventure Club:

Active Minds Club:

Poetry Club:

Improv Syndicate Club:

LB Films Club:

## **Announcements & Reminders**

Meeting Dates and Times - Justen: I have visited 11 clubs this term and I am visiting 5 on Friday.

Club Campus Bulletin Board - Justen: Remember, it's by the Hot Shot and for our use.

Free Advertising, Civil Discourse Event - Justen: They have an event tomorrow and hundreds of people will be there. If your club wants an ad to be shown on a slide at the event, email it by **8:00 pm tonight**.

