**Meeting Minutes**

**Call to order**

**A general** Student Leadership Board **meeting was held at** LBJSC 3-4.1 **on** September 14, 2017 **at** 5:05 p.m**.**

**Members in Attendance**

**Attendees included** Monica Mendez, Dejai Walton, Alex Wheeler, Ulises Luna, Tess Raven, Robyn Granger, Vashist Reddy Eppalapally, Teaghan Bush, Keuna Webster, Kennedi Sipho, Amanda Philips, Cyrah Williamson, Rebeccah Joseph **&** Stephanie Perez.

**Reports   
Executive Director’s Report, Tess Raven**

* Committees
  + Marketing Committee – Stephanie, Cyrah, and Ulises
  + Programming Committee—Amanda, Teaghan, Kennedi

**Co-Executive Director’s Report, Robyn Granger**

**Fundraising Student Director Report, Rebecca Joseph**

* Budget for the year is $1,000—we’ve already used $100
* Talked to Chipotle about having a fundraiser
  + October 19th or November 2nd – from around 4pm-8pm
  + We could make it a “social”
  + We all need to come together and do some marketing
  + Use recruitment days to advertise about the event
  + We need to check with Chipotle to see what their policy is on having this type of fundraiser
* Selling food in the Quad;
  + We need people to get their food handlers license

**Marketing Student Director, Stephanie Perez**

**Operations Coordinator, Cyrah Williamson**

**Digital Coordinator, Ulises Luna**

**Programming Student Director, Amanda Philips**

* Ideas for Socials?
* Leadership related ideas

**Member Coordinator, Kennedi Sipho**

* Speed Friending Social sometime in November
* Game Night
* Halloween Social on October 19th

**College Relations Student Director, Vashist Reddy Eppalapally**

* Will be sending out an email to all of the College Liasons to help get in touch with the respective colleges

**Service/Outreach Coordinator, Teaghan Bush**

* Service/Outreach Opportunities and Ideas
  + Mentoring local high school and middle school students
  + Harvey Relief efforts
  + Southside community center is going to be doing a blanket drive when it starts to get colder
  + Bobcat Acts of Kindness
  + SchoolFuel – providing district services for students with what they need
  + San Marcos Food Bank—wants volunteers for weekends
  + Nursing Homes—need volunteers for things such as hospice care and writing cards
  + Wants to work with Rebecca to look into creating a profit share having to do with service

**College Liason for Graduate College, Amanda Philips**

* October 6th graduation applications are due
* September 16th—run with the graduate students

**College Liason for Fine Arts and Communications, Monica Mendez**

* TedEX is coming to Texas State October 14th—looking for volunteers and staff
* Equipment room is now open

**Special Orders (something that needs immediate action)**

**Unfinished business**

**New business**

**Voting on the Chipotle Profit Share**

* Motion— Doing the profit share at Chipotle on Thursday, October 19th, 2017
  + Amendment (Alex)—Have a social at the location (Chipotle) instead of having a meeting/social and then going to the profit share
    - 10 in favor; 2 opposed
    - Main Motion carries

**Announcements**

* Next General meeting is next week September 21st, 2017
* September 26th—first workshop series
* Fall Retreat – in Boko’s living room
* Pathfinders Program application due on September 25th
* San Marcos Mermaid festival this weekend

**Adjournment**

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| **Cyrah Williamson September 14, 2017** |
| **Operations Coordinator Date** |