**Meeting Minutes**

**Call to order**

**A general** Student Leadership Board **executive meeting was held at** LBJSC 3-4.1 **on** September 28, 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, Keuna Webster, Stephanie Perez, Amanda Philips, Cyrah Williamson, Rebeccah Joseph **&** Ethan Roberts.

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

* Breast Cancer Awareness week; we need to reserve spots
  + Monday October 16th—candy for
  + Tuesday October 17th—think pink banner
  + Wednesday, October 18th—We wear pink on Wednesdays
  + Thursday, October 19th —Wear pink

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

**Marketing Student Director, Stephanie Perez**

* Finished Gato training
* Completed training with Ke
* Needs a theme for the social poster

**Digital Coordinator, Ulises Luna**

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

* Sent emails to all of the liaisons

**Programming Committee Report, Amanda Philips**

* Prepare banner, bags with candy, and breast cancer facts strips by October 13th
* Start planning spring retreat—date, location, activities, icebreakers, team builders
* To do list:
  + Get pink candy and pink bags
  + Get décor for tables—posters/signs, 4 more pink balloons
  + Get banner to be signed
  + Breast cancer facts strips

**Marketing Committee Report, Stephanie Perez**

* Profit share poster
* Breast cancer awareness

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

**Unfinished business**

**Bobcat Acts of Kindness: Mindful Manners**

* October 11th from 6pm-7pm at LBJSC 3-6.1

**Bobcat Acts of Kindness: #Halt Hunger**

* November 8th from 6pm-7pm at LBJSC 3-6.1

**Bobcat Acts of Kindness: Hearts Full for those Experiencing Homelessness**

* November 29th from 6pm-7pm at LBJSC 3-6.1

Motion—we participate in all of the Bobcat Acts of Kindness & we have a sign in sheet saying who participated for each event.

* Motion carries
  + 11 (yes)

**School Fuel**

* Motion—SLB members participate in School Fuel on Thursdays at 6pm
* Amendment—SLB participates in the School Fuel Program during the Thursdays in November
  + 8 (yes) – 4 (abstaining)
    - Amendment carries

**Old business**

**Voting on the Chipotle Profit Share**

* Main 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
    - Main Motion & Amendment carries

**New business**

**Chipotle Profit Share/Breast Cancer Awareness Week**

* Motion—disassociate the idea that the profit share from breast cancer awareness week
  + Motion caries
    - 10 (yes) – 0 (no)
* Motion—change Wednesday, October 18th to “wear pink on Wednesday”
  + Motion caries
    - Unanimous decision
* Amendment—do something on Wednesday, October 18th to sell food as well as wear pink.
  + 9 (yes) – 0 (no) – 3 (abstained)

**Announcements**

* Workshop rescheduling
* Next General Meeting on October 5th from 5pm-6pm at LBJSC 4-1.9
* Next Executive Council Meeting on October 12th from 5pm-6pm at LBJSC 3-4.1

**Adjournment**

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| **Cyrah Williamson September 28, 2017** |
| **Operations Coordinator Date** |