**Meeting Minutes**

**Call to order**

**An executive** Student Leadership Board **meeting was held at** LBJSC 3-4.1 **on** November 9, 2017 **at** 5:05 p.m**.**

**Members in Attendance**

**Attendees included** Monica Mendez, Alex Wheeler, Ulises Luna, Tess Raven, Eddie, Baley Helton, Robyn Granger, Keuna Webster, Kennedi Sipho, Amanda Philips, Cyrah Williamson, Rebeccah Joseph **&** Stephanie Perez.

**Reports**

**Programming Committee Reports**

* Spring Retreat: January 27th and January 28th at University Camp
  + Need the programming committee to start planning ice breakers, team builders and guest speakers, etc.

**Marketing Committing Report**

* Needs to begin working on the poster for the General Meeting/Social Poster

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

**General Meeting 11/16**

* Robyn and Tess will not be at the next General Meeting on November 16th
* Stephanie and Amanda will lead the meeting

**Marketing Committing Report**

* Sign Ups to bring food for the pot luck!

**Unfinished business**

**New business**

**Pot-Luck Social Instead of a General Meeting Next Week, November 16th**

* Motion—pot-luck instead of a general meeting
  + Vote carries with everyone for having a pot-luck social instead of a regular general meeting

**12 Days of Giving**

* Who will be our beneficiary?
  + Haven for Hope: will need anything that will help individuals experiencing homelessness
    - Vote: Haven for Hope wins
  + Hays County Food Bank: will need non- perishables
  + Hays Caldwell Women’s Shelter: toiletries, cleaning needs
  + PODER
* When will the 12 days start? When will the reception be and what time?
  + November 17th – December 7th: 12 days will not include weekends or days that the University is closed
    - 2 abstain, 10 agree
* Motion—Having the reception from 4:30pm-5pm on December 7th, 2017
  + 11 agree, 1 abstain
* Programming Committee must get boxes (10+) and decorate them, Robyn will make the flyers

**Announcements**

* No School Fuel for the month of November
* December 7th (general meeting) will have a short 15-minute Medal of Hope Ceremony
* Next General Meeting is November 16th from 5-6pm in LBJSC 4-1.9
* LAST Next Executive Council Meeting (for the semester) is November 30th from 5-6pm

**Adjournment**

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| **Cyrah Williamson November 9, 2017** |
| **Operations Coordinator Date** |