Executive Student Leadership Board Meeting |Minutes

## Meeting date | time 3-8-18 | 5:00-6:00PM | Meeting location LBJSC 3-4.1

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| |  |  | | --- | --- | | Call to Order | An Executive Student Leadership Board meeting was held at ­­­­LBJSC 3-4.1 on ­­­­March 8th, 2018 at 5:00PM | | Attendees  Tess Raven, Monica Mendez, Baley Helton, Alex Wheeler, Kennedi Sipho, Vashist Eppalapally, Miracle Tinsley, Amanda Philips, Arlette Lucas, Breanna Higgins, Eduardo Becerra, Stephanie Perez, Ulises Luna, Katherine Acuna-Leos |

# Agenda topics

## Time allotted | 5:00-5:10 pm | Agenda topic **Constitution Change- Modified Robert’s Rules** |

* Used modified Robert’s rules
* Taking out Article V Section 2.9 and updating Article V Section 1.6 and Section 2
  + Article V 2.9 discusses college liaison positions. Movement to remove college liaisons and have *just* a college liaisons director.
* Thoughts on removing liaisons and having just one College Relations Student Director?
* Vote by hand
  + 11 aye, 1 abstain
    - Motion passes

## Time allotted | 5:10-5:15 pm | Agenda topic **Officer Updates and Committee Reports** |

* No reports

## Time allotted | 5:15-5:30 pm | Agenda topic **Social Planning for 3/22** |

* Theme: Springing into April
* Food: fruit bowls (and dipping sauces? Like caramel, chocolate, cream cheese)
  + Chose various fruits
    - Dipping sauces
  + Chose to order a platter of veggies
* Activity Ideas:
  + coloring, painting (?), arts and crafts (<http://www.gluedtomycraftsblog.com/2016/07/thumbprint-dandelion-kid-craft-wfree-printable.html>), Spring or Easter activities (EX: Easter egg wreath or flower wreath), watching episodes on Netflix (Bob Ross?)
    - **Activities chosen**
      * discussed making slime or kinetic sand
      * Coloring
      * Loteria
  + Decided to have lighter music

## Time allotted | 5:30-5:45 pm | Agenda topic **Fundraiser in the Mall for 3/21** |

* Theme: March Madness
* Food items to sell: Hot dogs, nachos, brownies, rice krispy treats
  + Selling water, soda
* 9:00AM Set-Up
* Items we will need: posters, balloons, basketball and hoop

## Time allotted | 5:45-5:55 pm | Agenda topic **Volunteering** |

* Volunteering ideas?
* Talked about potential conference
* Discussed Relay for Life and if we want to participate, nothing has been decided
* Bobcat Acts of Kindness: Your Health is Wealth | March 21st | 6 -7 p.m. | LBJSC Student Involvement Lounge

## Time allotted | 5:45-5:55 pm | Agenda topic **T-shirt Ideas for SLB Next Year** |

* Think of T-shirt ideas for next year and let Tess know

## Time allotted | 5:45-5:55 pm | Agenda topic **Reminders** |

* More than 2 unexcused absences will result in a review of your position, per the Constitution
* If you don’t have your picture on the side of the cubicle, send you picture to Abigail at [aec141@txstate.edu](mailto:aec141@txstate.edu)
* If you’ve volunteered with SLB and want those hours documented, send the details to Baley at bjh105@txstate.edu

## Time allotted | 5:55-6:00 | Agenda topic **Announcements** |

* Next General Meeting | March 22nd | 5 – 6 p.m. | LBJSC 4-1.9
* Next Exec Meeting | March 29th | 5 – 6 p.m. | LBJSC 3-4.1
* LeaderShape Applications are open until April 1st! | Sign up here: http://leadership.dos.txstate.edu/programs/leadershape.html
* Application for Executive Board Positions 2018-2019 | open March 19th – April 6th | <http://slb.dos.txstate.edu/>
* Leadership Institute Annual Banquet | April 27th | 4 – 6 p.m.

**Meeting Adjourned at ­­­­­6:00PM by Tess Raven (Executive Director)**

**Meeting minutes submitted by Breanna Higgins (Operations Coordinator)**