**TEXAS STATE UNIVERSITY**

**EXECUTIVE STUDENT LEADERSHIP BOARD MEETING MINUTES**

Meeting Date: September 13th, 2018 | Time: 5:00PM | Venue: LBJSC 3-4.1

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An Executive Student Leadership Board meeting was called to order at **5:02PM**, on **September 13th, 2018**, at **LBJSC 3-4.1**.

**Attendees**: Laramie McWilliams, Ramces Luna, Amanda Handsbur, Stephanie Perez, Breanna Higgins, Eduardo Becerra, Ulises Luna, Immanuel Tan, Danielle Rios, Arlette Lucas and Hailey Hoskens, Monica Mendez.

**AGENDA ITEMS**

**I. High and Lows *[Time spent: 5:02 – 5:08]***

* E-Board members shared their highs and lows of the week.

**II. Officer Reports *[Time spent: 5:09 – 5:24]***

* **Marketing Student Director/ Digital Coordinator:**
  + Completed posters for the upcoming fundraising activity and workshop on networking.
  + Completed Gato Training.
* **Member Coordinator:**
  + Presented several social ideas such as various fundraising, river day, social study meetings (to improve class grades), on-campus scavenger hunt and tailgate party.
  + November 1st, 2018 – Social time during general meeting.

* **Service/ Outreach Coordinator:** 
  + Presented several volunteering ideas such as to volunteer at the 2nd Annual River Clean Up, TEDx, professional workshops, family weekend, pumpkin patch and Food Pantry.
  + Keep track of members’ volunteering hours
  + Record volunteering activities on iCAT (proposed by Laramie)

**III. Upcoming Events [Time spent: 5:24 – 5:58]**

* **Fundraiser**
  + Thursday, September 27th, 2018 – First fundraising activity
  + E-Board members to sign up for volunteering time
  + Food Handler Training
  + Suggested food to sell: waffle bar, bacon, donuts (good profits donuts), orange juice and apple juice.
* **Retreat**
  + Date: September 28th – 29th, 2018 / Venue: University Camp
  + Depart from Texas State University at 4:30PM on September 28th, 2018
  + Open to general members
  + Suggested activities: Blind folding, inspirational quotes
  + SLB will take over Leadership On-Demand. “True Colors Training” will be conducted during the Retreat.
* **Breast Cancer Awareness Week 10/8 – 10/12** 
  + Funds collected will be donated to Central Texas Medical Center.
  + Proposed ideas: Monday – Candy for Cancer; Tuesday – Think Pink Day; Wednesday – Pink Out Day.
  + Suggested to have a donation drive during each fundraising activity (each day)
  + Suggested to utilize photobooth (Instax mini instant camera/ university marketing’s photobooth) to raise funds.
* **Homecoming**
  + Flag – Decorate flag. Pick up flag on October 12th. Due October 19th.
  + Co-ed Volleyball – Sign-up sheet to be distributed during the upcoming general meeting. Deadline October 13th. Venue: The Rec Center.
  + Game – 10/27

* **Workshop** 
  + “Workshop Draft” to be sent to Breanna two weeks before your selected meeting.
  + “Workshop Information Sheet” to be sent to Breanna before the Monday of your presentation.
* **Voter Registration – September 25th, Tuesday** 
  + Rules: DO NOT TOUCH WHITE CARDS AFTER COMPLETED UNLESS DEPUTIZED
  + Wear a TXST T-shirt/ SLB shirt. No Republican/ Democratic colors
  + No candidate support buttons, signs, or merchandise
  + Cannot give info on candidates! Even if they have questions on candidates.
  + If you are not deputized DO NOT touch the white cards after completed.

**IV. Announcements *[Time spent: 5:58 – 5:59]***

* Send in T-shirt ideas to studentleadership@txstate.edu
* Next General Meeting will be held on September 20th, 2018 at 5-6PM.
* Next Executive Council Meeting will be held on September 27th, 2018 at 5-6PM.
* *Leadership Workshop Series* will be held on September 26th, 2018, at 5PM, LBJSC 4-1.6.

**Meeting adjourned at 5:59PM by Stephanie Perez (Executive Director).**

**Meeting minutes submitted by Immanuel Tan (Operations Coordinator).**

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