

IDEAS! Meeting – 15 September 2016

Meeting called to order at 4:32 pm by President Zachary Almquist

Members present:

Dr. Hamner
Zachary Almquist
Di Ann Vulich
Stephanie Hoover
Kirsten Dillender
Nick Litterer
Stephaine Segura
Becky Graham

Open Business

- Di Ann presented a few options on possible t-shirt swag and brought along estimates for her ideas from the Promotions & Unicorns. We talked about a purple shirt with the IDEAS design on the pocket. Voted: 7 for, 0 against. Motion approved. We can mix and match short- and long-sleeved in our order. If we did approximately 30 shirts (5 2XL, 25 S-XL). This will be about \$229 (possibly \$25 extra for set-up charge). Vote: 7 for, 0 against. Motion approved.
- Zachary proposed we meet every other week, to which there was a general consensus. Zachary is going to make a series of Doodle Polls to determine the best day and time for everyone. He will then book rooms for the dates and times that work best, and will email Stephaine Segura to place our meetings on the calendar. He will also cancel the old IDEAS room.
- Discussion of possible events:
 - Zachary proposed putting the Coffeehouse Bash to the Spring semester. Vote: 7 for, 0 against. Motion approved.
 - Murder mystery event: We would need to set up a sign-up with a deadline. Di Ann gave an estimate of \$39 for 20 people, it would be \$20 for every additional 10 people. This is if we do our own printing. We could do free color printing once according to Stephaine. We deemed this event could be open to students and their families. Vote: 7 for, 0 against. Motion approved. Zachary nominated Di Ann to take the lead on this project with Chris nominated to make posters for the event. This will be our October event—10/25/16. Vote: 7 for, 0 against. Motion approved.

- Sponsoring Prenzie trip for December event. Exact date is tentative. We hope to collaborate with LASSO on this. Vote: 7 for, 0 against. Motion approved.
- Hamner's suggested riot lecture. 10/13/16 at Augustana. We're going to table this for the next meeting.
- Stephanie brought up participating in an Angel Tree program with SGA. She is going to get more details on this in SGA. Tabled until next meeting.
- We need to keep in mind budgeting \$400 for spring for a bus trip. This will be tabled until next meeting.

New Business

- Curtis Williams spoke at the meeting about procedures regarding ordering swag, voting, filling out the expenditure form. We will need to do a professional service contract if we plan to pay to bring in any speakers—this needs to be done far in advance because there are many signatures that need to be procured.
- The Constitution needs to be sent to Curtis in a Word document so that it can be posted on the website. The deadline is 9/22/16.

Meeting adjourned at 5:30 pm.

Minutes submitted by: Kirsten Dillender, secretary