



Meeting minutes

Location: QC Complex Building C Atrium

Date: 1/28/2019

Attendees: Ashley Hanson, Emilie Hahn, Travis Riley, Everett Hamner

Time: 4:00

Agenda items

- I. Plan as much as possible for Get Lit!
- II. Intro
- III. Overview of Constitution
 - a) Minor modifications
- IV. Review officer positions, talent grants, club events
 - a) We need to find an SGA representative!!! Senator must be a current WIU student!!! Sorry Lex!
 - b) Please fill out talent grants and return to Ashley asap!
- V.

Budget

- I. Total Budget: \$2000. Current Budget Remaining: \$1546.40

Treasurer's Report 2018-2019					
Treasurer: Travis Rylee					
Budget \$2,000					
Date	Event	Req. Amount	Approved Amount	Date Approved	Balance
					\$2,000.00
	Poe in the Park	\$72	\$72		-\$72.00
	Refund				\$0.00
					\$1,928.00
	Putnam Trip & California Pho	\$82	\$320		-\$320.00
	Refund				\$238.40
					\$1,846.40
	Write In Event	\$100	\$100		-\$100.00
	Refund				\$0.00
					\$1,746.40

Events

- I. Upcoming: Lit Luncheon. April 2.
 - a) See handouts
 - b) Submission deadline: March 8.
 - c) All those who are able or interested, March 11 meeting to judge submissions—this is the first day of spring break so if you don't have plans please let us know if you can attend! We will probably meet at Milltown or something to go over the submissions.
 - d) Add transportation option to google submission form
 - e) Get quote for ~90 sandwiches from Village Corner Deli, try for <\$400 if you can!
 - f) Look into getting custom water bottles for the event specifically—environmentally friendly and we seem to have the budget. Depends on the quality for price. Shooting for under \$5 if we're lucky.
 - g) Get expenditure form going!