Minutes 3PM-4:00PM Date: 4/26/2016 Time: 3:36 Location: QC Complex 2214

Meeting Called By	Stephaine Segura (Secretary)
Type of Meeting	Standard
Facilitator	Ryan Colclasure
Note Taker	Stephaine Segura
Time Keeper	Stephaine Segura
Attendees	Stephaine Segura - <u>s-segura2@wiu.edu</u> Kaleb Wadsworth- <u>kj-wadsworth@wiu.edu</u> Becky Herbig- <u>rj-herbig@wiu.edu</u>

Agenda Topic	Positions Of Office
Discussion	Due to the President officially stepping down, the group decided to vote in new officers. Duties were explained and agreed upon. Duties were to start immediately and to remain until end of Fall 2016. New Officer Position that were voted in were as follows: President Vice-President Treasure
Conclusion	New Officers and Positions that were voted in and agreed upon by group till end of Fall 2016 is as follows: President- Stephaine Segura Vice-President-Rebecca Herbig Treasure-Kaleb Wadsworth

Agenda Topic	Plans for Upcoming Speaker
Discussion	Dr. Julie Campbell is set for this week. Revisited the plan for food. Stephaine will pick up Hy-vee Card once approved by Curtis and get the food and supplies.
Conclusion	Group voted to get Cheese & Cracker platter, Fruit Platter, Humus and Crackers, Cookies, and 4 2oz Soda's.

Agenda Topic	Stress Week
Discussion	Stephaine will go to the SGA meeting and try to get a contact for the Counseling Group and see where we can help.
Conclusion	We will talk to the Counseling Group and the SGA and see where they would like us to help.

Agenda	Orientation Week
Discussion	Per meeting with Curtis, it is mandatory that ALL group participate in Orientation
	week. The following list are dates and times.
	Tuesday, June, 2016
	11:00am-1:30pm (Steph)
	Thursday, July 21, 2016
	5:00pm-7:30pm(Ginny)
	Wednesday, August, 10, 2016
	5:00-7:30 (Ginny)
	Thursday, August, 11, 2016
	11:00am-1:30pm (Steph)
	Graduate New Student Orientation
	Wednesday, August 10, 2016
	5:00pm-7:30 (Ginny)
Conclusion	Team agreed to look at their calendars and will discuss again at next meeting,
	and/or can email with dates they are available to help out.

Agenda	Other Officer Positions
Discussion	It was discussed that we need to vote other officers positions for the up-coming
	semesters.
Conclusion	Will start making plans to speak to different classes and try to get people
	involved. However, it will most likely be the fall semester before having opening
	houses.

Agenda	Modify Constitution and Upcoming Calendar
Discussion	The Constitution needs to be amended, and we need to plan a meeting focused
	only on the it. The meeting does not have to be at campus, we can plan to meet
	at Happy Joe's.
Conclusion	Will put a date on the calendar next week for amending along with ideas for
	upcoming semesters.

Next Meeting: May 3, 2016

Location: QC Complex- Room 2214

Time: 3 pm