



## Executive Board Meeting – January 12, 2017

- I. Roll Call**
- II. Quorum**
- III. Approval of Minutes for 11/28/17**
- IV. Approval of Agenda for 01/12/18**
- V. Executive Member Reports**
  - a. **Natasha Snider:**
  - b. **Frank Melgar:**
  - c. **Michael Childs:**
  - d. **Andrew Trichak:**
  - e. **Breanna Hormann:**
  - f. **LeiLani Viscaina:**
- VI. Advisor Report**
  - a. **Dean Hicks:**
- VII. Department Reports**
- VIII. Old Business**
  - a. Club Council: FAQ Session –
  - b. Club Handbook –
  - c. January Retreat –
  - d. West Nights –
- IX. New Business**
  - a. Game Room Update & Storage –
  - b. Michael Crow Forum –
  - c. International Ice Cream Social –
  - d. Health Fair –
  - e. Tabling –
  - f. Vending Machine –
  - g. NCIAS College Council –
  - h. Freshmyn 101 class –
  - i. Community Read –
  - j. Gift for Chad the Dad -
- X. Announcements**
- XI. Adjournment**

\*indicates a vote needed for approval

\*\*indicates a needed vote if decided as such by the Board