



Executive Board Meeting – January 19, 2017

- I. Roll Call**
- II. Quorum**
- III. Approval of Minutes for 01/12/17**
- IV. Approval of Agenda for 01/19/18**
- 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 –
 - e. Gift for Chad the Dad –
 - f. Community Read –
 - g. Freshmyn 101 class –
 - h. NCIAS College Council –
 - i. International Ice Cream Social –
 - j. Michael Crow Forum –
 - k. Game Room Update & Storage –
- IX. New Business**
 - a. Health Fee Forum –
 - b. Attorney General Response –
 - c. Call Day –
 - d. ABOR –
- X. Announcements**
- XI. Adjournment**

*indicates a vote needed for approval

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