



## Executive Board Meeting – January 26, 2017

- I. Roll Call**
- II. Quorum**
- III. Approval of Minutes for 01/19/17**
- IV. Approval of Agenda for 01/26/18**
- 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 (Affinity around game days) –
  - e. Gift for Chad the Dad –
  - f. Freshmyn 101 class (Reach out to Dr. Carter to expand to Thunderbird) –
  - g. NCIAS College Council –
  - h. Michael Crow Forum –
  - i. Game Room Update & Storage –
  - j. Health Fee Forum –
- IX. New Business**
  - a. Lacrosse Schedule –
  - b. Thunderbird College Council –
  - c. Professor Nomination Committee –
  - d. Blood Drive –
  - e. ASU West Polling Site –
- X. Announcements**
- XI. Adjournment**

\*indicates a vote needed for approval

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