



Members Present: Ron Gifford, Amanda Papinchock, Megan McCann, Nora Atkins, Tal Parmenter, Amelia Noël-Elkins, Hope Miller, Kevin Goffard, Elizabeth Chupp, Julie Navickas, Amy Secretan, Derrek Drenckpohl, Heidi Verticchio, Chelley Jackson

Members Excused: Melanie Fata, Emily Nafziger, Rachel Kobus, Kris Harding

Speakers: None

1) Review of Agenda

2) Approval of Minutes

A motion to approve the minutes by Liz, seconded by Hope. The minutes were unanimously approved.

3) Chair Remarks – Ron Gifford

Ron will be meeting with President Dietz next week.

4) Treasurer’s Report - Heidi Verticchio

The current balance is showing that we have \$2,000, however we approved a couple expenditures, so we are realistically working with \$1,193.93. We approved the December social expenses of around \$100 a couple meetings ago. Megan will confirm with Heidi the final amount for food/beverage before it is purchased.

5) Human Resources Report - Melanie Fata – No Report

6) Committee / Representative Reports:

○ **Academic Senate – Amelia Noël-Elkins**

There was not a full Senate meeting last night. They are adding some wording to the Program Priorities policy that hasn’t been revised since 1971. They also had some discussion on student access to majors.

○ **Campus Communications Committee – Liz Chupp**

The letter was read at the last Board of Trustees meeting, which was last Friday.

○ **Foundation – Emily Nafziger – No Report**

○ **Awards – Chelley Jackson**

There have been no nominations submitted yet. The due date is November 8th.

○ **Elections – Amanda Papinchock – No Report**

○ **Programming – Megan McCann**

The sign-up link for volunteers for the Children’s Holiday Party was emailed out earlier this week. This event will take place on Friday, December 6th. The next social is November 7th.

● **Socials:**

Thurs. November 7	Marriott Hotel – Jesse’s Grille
Thurs. December 12	Bone – Spotlight (Winter Social at 2:30 pm)
Fri. January 10	Maggie Miley’s
Thurs. February 6	Destihl Brewery Tour
Fri. March 6	Medici
Thurs. April 9	8 Bit Barcade
Fri. May 15	Pub II
June (TBD)	CornBelters Game
Thurs. July 9	Firehouse Pizza Pub

● **Service:**

- **Communication** – Rachel Kobus – No Report
- **Scholarship** – Heidi Verticchio – No Report

7) New business

8) Adjournment

A motion to adjourn the meeting by Heidi, seconded by Tal. The motion was unanimously approved.

Next Meeting: Thursday, November 14, 2019

Respectfully Submitted:

Megan McCann

10/24/19