Meeting Minutes February 5th 2024

**Call Meeting to Order**  
*President:* “It is now 4:01, February 5th 2024, and this meeting will come to order. Will the EVP please call role and introduce any new board members?”

**Members Present:**  
President: Isaac Humiston  
Executive Vice President: Naomi Chavez

Diversity and Awareness: Joshua Young  
Activities I: Liam Torres  
Director of Student Life: Sarah Dalrymple

Associate Vice President of Information Technology: Derek Edens

**Members Absent:**

VP of Engagement and Involvement: Vacant

Activities II: Vacant

VP of Community Relations: Katrina Gomery

**Approval of Today’s Agenda**  
“Are there any additions or corrections to the agenda?”

* No additions or corrections

**Approval of Previous Meeting Minutes**  
Issac motions to approve the agenda minutes from our previous meeting

Josh Approves

**Reports from Advisors and Committee Chairs**  
**President: Isaac Humiston**

- N/A  
**Executive Vice President: Naomi Chavez**

-N/A  
**VP of Community Relations: Katrina Gomery**

-N/A (absent)

**VP of Engagement and Involvement: Vacant**

-N/A

**Diversity and Awareness: Joshua Young**

- Looking for venders for Mayhem, having troubles with contacting them.

-moving forward with décor for black history month  
**Activities I: Liam Torres**

-also looking for contacts for mayhem, food vendors ect., waiting on finalization for dates and times

-event on Wednesday before basketball game with healthier food

-super bowl party on sunday  
Activities II: Vacant

-N/A

**Director of Student Life: Sarah Dalrymple**

-spoke about retreat and how it went well, got helpful feedback by Derek

-request for pcs for e sports went through

-Derek is looking into good pcs for an affordable price

-we will not be looking for e sports software and pcs for a price anywhere above $55,000

**Public Comment**   
N/A

# **Unfinished Business** - N/A

**New Business**

1. Budget Request for New Basketball Rims
2. Shipping for Gym Equipment

-Shipping would be around $2200

-total would be approximately $4200

-would come out of fund budget

Josh motions, Isacc seconds, all are in favor

1. Two new clubs that we need to vote on to be official clubs:

* The young democrats club
* Human services network club

Isacc motioned, Josh seconds

**Good to the Order**   
Check-in (one last time) with your committee members to ‘for the good of the order”.

Derek, brought up digital signage

Board agreed to keep investing time into digital signage

**Adjournment**  
a. Isacc motions to adjourn the meeting  
b. Josh seconds

Meeting adjourned at 4:21pm