

# Student Council Agenda

**27 SEPTEMBER 2019**

## Facilitator

Diana Phan

## Attendees

Alexander Aponte

Jeehah Yu

Rachel Collins (video)

Rachel Boone (video)

Xavier Aponte (video)

## Agenda

### ★ Call to Order

- 6:04pm
- Seconded by Jeehah Yu

### ★ Approval of Minutes from last meeting:

### ★ Team Reports:

- **Academic** (Rachel Collins)
  - Walk with a Doc
  - Outdoor Exercise Station
    - Working with Susan Weider and logistics are still open and running
    - Wants to get a poll from students about
  - Get to know faculty
    - Bulletin board for faculty member/ spotlight so we can create a bridge for more communication and connection with faculty members
    - Most likely monthly
  - Newsletter

- If we can get departments in general on board, we can make an announcement. Rachel Boone can organize their word documents and simplify them into blurbs or ask them to make a flyer for her, and Rachel uploads.
- **Activities** (Lois Hernandez)
- **Administrative** (Jeehah Yu)
  - Let's approve clubs and funding!
  - [https://docs.google.com/spreadsheets/d/14zkiuX\\_YZCA986QrQ0-1LAQgkF6YPtzE-MRjN1U9vtk/edit?ts=5d281f7e#gid=1446266592](https://docs.google.com/spreadsheets/d/14zkiuX_YZCA986QrQ0-1LAQgkF6YPtzE-MRjN1U9vtk/edit?ts=5d281f7e#gid=1446266592)
    - Will send out e-mail to all clubs of their status based on today's meeting
    - Will send Alex Aponte description of clubs so that he can share it with the student body
  - Club fair 10/7-10/9 11am - 2pm
    - Will set up tables and chairs for clubs that let me know they want to participate, starting around 10:30am Monday (or can do the Friday before)
    - Sign in sheet for all the clubs
    - Should we hold it 1x/quarter?
    - Will contact facilities in order to know how many tables will be available for the clubs
  - Alex, can we create a Google hangout or video link for the campus wide meeting next week? Some club leaders are at clinic at that time so will need to video in
    - Alex needs to send to Rachel Boone to send out a newsletter Monday
  - Jeehah will ask about a DJ in our community for the price working with Lois
- **Clinic** (Zoe Kelly Linkletter)
- **Communications & Professional Development** (Rachel Boone)
  - Name badges are ordered and should be here any day now
  - Table cloth is ordered and should also be here soon
  - Idea from meeting with Lois and Sharon to see if we can create a Canvas "class" for student council. NMSA had a similar one in Moodle and it was a great resource. Could also be a great place to have a downloadable calendar with school events.

- NUNM VP of their SC reached out to Rachel wondering if we ever collaborated with American Student Government Association looking to get more funding/support outside of the school? We don't think we have
    - Talked to Kim today about doing headshots in the Fall again, and she put her into contact with the woman
      - \$25/photo
      - Hair and makeup artist again? Colors need to be inclusive to all people
      - Perhaps suggest \$20/photo without hair and makeup
      - Dates?
  - **Finance** (Poorna Menon)
    - Let's get an update as a team on the financial stipends for each TL
  - **International & English language learner** (Xavier Aponte)
    - Nothing to report
  - **IT** (Alexander Aponte Davilla)
    - No updates
    - Alex will look into creating a Canvas page for SC and Rachel Boone will monitor the page
    - Jeehah will send Alex a list of club descriptions to student body
    - Will make a link to our Campus Wide Meeting and send it to Rachel Boone so that she can put it in the newsletter next week
    - Send Alex what you want to share on TV
  - **Secretary** (Diana Phan)
    - Check in with everyone's W-9 Form
      - Turn in by next Friday
    - Snacks/meals during meetings consensus
    - SC e-mail who has access? Diana will have access, and forward it to relevant TL's
    - Put SC e-mail and office hours in a document and send to Alex so he could put a small description for what we do in SC
    - Set up TL meetings and Campus Wide meetings into the same week
  - **Social Justice & Equity** (TBA)
- ★ **Additional Agenda Items:**
- Jeehah: setting up meetings for the rest of the quarter
  - Does BUC have a student council? -Rachel
    - Yes, Jeehah sent all of his forms for club administration info
  - Public Health Chair - RP - clinic resources -Rachel
    - Potential collaboration, possibly bring it up with Zoe
    - Perhaps model after food pantry at BUW

- Social Justice TL - PH - Rachel
  - Reached out to Public Health persons, no interest yet

★ **Visiting Presenter(s):**

★ **Topics for Future Meetings:**

★ **Meeting Adjournment**

- 7:07pm
- Seconded by Jeehah Yu