



# Minutes of the Executive Council Meeting

*Tuesday, March 7, 2017*

*11am to 1pm*



## **I. Call to Order**

Jacob Roes called the meeting to order on Tuesday, March 7, 2017 at 11:05am.

## **II. Members in Attendance**

Lily James, Marissa Gardner, Jacob Roes, Makana Arakaki, Tom Holstlander, Paz Clearwater, Cameron Campbell, John Shaw III, Luke Rahn

## **III. Members not in Attendance**

Roxana Ahmadifard

## **IV. Guests in Attendance**

Sue Orchard

## **V. Adoption of Agenda**

Marissa Gardner moved to adopt the agenda, Cameron Campbell seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

## **VI. Adoption of Minutes**

Marissa gardner moved to adopt the minutes from the February 28, 2017 Executive Council meeting. Makana Arakaki seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously.

## **VII. Guest Presentations**

None

## **VIII. New Business**

No New Business

## **IX. Unfinished Business**

None

## **X. Round Table Reports**

**Luke Rahn** reminded everyone to submit their weekly reports and to be clear on hours worked and tasks completed.

**Tom Holstlander** has been working on Hall of Honors. Applications are now open and marketing materials will be out soon. So far, no students have yet been nominated for Hall of Honors 2018.

**Jake Roes** has been working on planning entertainment and activities for Red Devil Days.

**Marissa Gardner** is coordinating the Relaxation Day on March 10<sup>th</sup>. The massage therapists and rooms have been booked. Marissa will provide snacks and drinks for attendees. Signups are now open for students and staff at the student activities window.

**Cameron Campbell** has been planning entertainment for Red Devils Days.

**Lily James** has been working on finalizing the budget for 2017-18.

**John Shaw** will create a poster for Student Government selections to help with marketing efforts.

## **XI. Adjournment**

Makana Arakaki moved to adjourn the meeting and Lily James seconded the motion. All were in favor, none were opposed and none abstained; the motion passed unanimously. Jake Roes adjourned the meeting at 11:35am.