

General SAS February 10th, 2015

Call to Order

Chair calls the meeting to order at 7:32 pm

Attendance

Present: Accounting, Aviation, Biology, Chemistry, Communication, Douglas Honors

College, Economics, ETSC, Family & Consumer Science, Finance & Supply Chain, ITAM, Law & Justice, LLSE, Management, Military Science, Music, Nutrition Exercise & Health Sciences, Political Science, World Languages

Absent:

Additions or Corrections to the Agenda

Chair will strike Jesse Nelson from Advisor Report and Elections Coordinator Economics strikes the committee reports from the agenda

Approval of the Agenda
Military Science motions to approve the agenda
Economics seconds
PASSED 19-0-0

Approval of the Previous Minutes

Communication motions to approve the previous minutes from January 27th, 2015

Family & Consumer Sciences seconds

PASSED 19-0-0

Reports

Chair Report

There were cancellations for the Scholarship Workshop Night planning meeting so no further details are made. Chair is looking to reschedule the meeting for this week.

New Business

Funding Requests

Music - Seven students are heading to Salt Lake City, Utah for the American Choral Director's Association event. They will meet directors from various fields in the music industry. All students have signed up for different tracks of the conference to receive all fields the conference can offer. They are requesting \$900.00 in funding from SAS.

Communications motions to approve the full amount of \$900.00 Military Science seconds

PASSED 19-0-0

Chemistry - Going to the national ACS conference. Students from schools across the country will be in attendance. Several students from the club are also attending for years in the future. Networking, resume building and other workshops will be offered from the conference. Students are requesting \$1500.00 in funding from SAS.

Music motions to approve the full amount of \$1500.00

Communications seconds

PASSED 18-0-1

Report Backs

Finance & Supply Chain - Five students attended a case-analysis competition in Denver, CO. They participated in the competition and got to hear various speakers in the industry, as well as network and interact with professionals.

Issues and Concerns

There is an executive board position that is vacant in the College of Arts and Humanities. Communications motions to nominate Mary Jarvis (Music Senator) to the position World Languages seconds PASSED 2-0-1

Adjourn
Economics motions to adjourn the meeting at 7:45 pm
Communications seconds
PASSED 19-0-0