

**Monday, February 9<sup>th</sup> 2015**

DIGS 114 – 7:00PM

- I. **Call to Order** by: Ian Deas at 7:01 p.m.
- II. **Roll Call** by: Ali Jensen
  - a. Present: Ian Deas, Jarvais Jackson, Ali Jensen, Jazmine Linnette, Mikayla Catoe, Elliot Cohen, Sara De Oliveira, Damon Dean, Michaela Dunbar, Tyra Holcombe, Shanavia James, LaJoyce Jones, Alyssa Lamb, Ke'Asia Lance, LaVerne Page, Janay Reece, Melody Sheets, Akchita Singh, Victoria Weathers, Elisabeth West, Rob Vereen, Julian Holland, Maria Clarcken, Wendrah McCoy, Aubrey Arnold, Michael Ennis, Donald Weston, MJ Miller, Jamal Tate, Jasmine Richards, Briana Murray, Nicholas Cunningham, Amandine Farrugia, Elle Plattenburger
  - b. Absent: J.W. Barrera, Shanieka Staley, Victor Volious, Raven Brown
- III. **Approval of the Minutes**
  - a. Motion: Michael Ennis
  - b. Seconded: Akchita Singh
  - c. Approved by: all present
- IV. **Approval of the Agenda**
  - a. Motion: Jamal Tate
  - b. Seconded: Maria Clarcken
  - c. Approved by: all present
- V. **Presentation**
  - a. Afri Carlos, Assistant Director of Annual Giving
    - i. Supervise the phone-a-thon and runs Go Gold For Life
    - ii. Awareness, appreciation, and participation in giving – making the most of your Winthrop experience
    - iii. Donor Dollars
    - iv. Giving Gold – giving what you can when you can
    - v. Grad Finale is next Wednesday in the bookstore, get your cap and gown
    - vi. Senior Class Campaign – goal is to have 15% of the class of 2015 donate \$20.15
    - vii. TAG Day, tag everything made possible by Donor Dollars on campus to bring awareness to all the has been made possible by giving
    - viii. Making a collage, so organizations interested in being apart of video, contact Afri Carlos
- VI. **Old Business**
  - a. Committee Reports
    - i. Civic Integrity
      1. Academic Integrity will be March 12 from 7 – 8:30 p.m. with set up before
    - ii. Programming
      1. Sign up on the sign up sheet for tabling
      2. Tabling starts this week
      3. Tickets are \$5/person or \$4/person for a group of 10 or more
    - iii. Public Relations
      1. February 23 at 6:30 p.m. will be a hot chocolate social
        - a. Slide show of council members during
        - b. Gala tickets and t-shirts
      2. Garnet and Gold Unity Gala
        - a. Post the Gala flyer on Monday after meetings, Thursdays at common time and the Friday before
      3. Instagram and Twitter challenges
      4. Set up a task force to gauge how people view the council
    - iv. Student Awareness and Wellness
      1. Dining Services Update: didn't get to bring up Thomson
        - a. Grab and Go options are available before 7:30 a.m. they just have to talk dining services

- b. Take into consideration about leaving meal plan open past 9:00 p.m.
        - c. Leaving Eagle Express open until 1 a.m. on weekdays
      - 2. Beth recorded lighting situation at coliseum and now lights will be installed in parking lot and by opening of coliseum
    - v. Student Allocations Committee Report
      - 1. \$21,175.86 Allocated
      - 2. \$6,824.14 Remaining
      - 3. Deadline tomorrow at 4:30 p.m. also a training tomorrow in DIGS 114 at 11 a.m.; interviews this Friday at 3:00 p.m.

**VII. Chair's Report**

- A. The LIFT Conference
  - a. Registration is closed
  - b. See Jarvis if you are not signed up for the conference or volunteering
  - c. 2 weeks from Saturday
- B. Presidential Search
  - a. Our finalists will visit the campus in DIGS Lobby
    - i. Must be present as CSL and bringing others students with us to get to know the finalists
    - ii. No dates or times yet

**VIII. Open Floor (Questions/Comments/Concerns)**

- a. Relay for Life date is March 27 – Alyssa Lamb will confirm it for us by the next meeting
- b. Interest meeting is at 6 p.m. on February 23 in DIGS 114; Feb 25 in DIGS 251 at 12 p.m.; March 3 at 11 a.m. in DIGS 114
- c. Tomorrow at common in DIGS, there will be a pledge for the 'it's on us' campaign

**IX. Adjournment** at: 7:37 p.m.

- a. Motion: Michael Ennis
- b. Seconded: Mikayla Catoe
- c. Approved by: all present