

Club and Events Board Meeting Minutes October 10, 2023 ARC Student Center 10:30 am -12:00 pm

Posted by: Kimberly Bossman ASB Club and Events Board President

"The purpose of the Clubs and Events Board is to coordinate events, serve, unify and represent all student organizations at American River College."

**NOTICE IS HEREBY GIVEN** that the Associated Student Body Clubs and Events Board will hold a meeting on October 10, 2023. The location and meeting time is noted above. All Associated Student Body Clubs and Events Board meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify Clubs and Events Board facilitator Kimberly Bossman at <u>kimberly.bossman.asbarc@gmail.com</u>, no less than two days prior to the meeting. Efforts will be made to meet requests made after such date, if possible.

### **Indigenous Land Use Statement**

We acknowledge the land which we occupy today as the traditional home of the Nisenan, Maidu, and Miwok tribal nations. These sovereign people have been the caretakers of this land since time immemorial. Despite centuries of genocide and occupation the Nisenan, Maidu, and Miwok continue as vibrant and resilient tribes and bands, both Federally recognized and unrecognized. We take this opportunity to acknowledge the generations that have gone before as well as the present-day Nisenan, Maidu, and Miwok people.

### I. Call to Order

- A. Called to order at 10:30am
  - 1. 5 minute recess
  - 2. Called back to order at 10:35am
- II. Request for Remote Participation: 1 minute *The Student Senate will consider* member requests for remote participation under the provisions of *California Assembly Bill 2449.* 
  - A. No request
- III. Roll Call 1 minute A. Executive Officers
  - 1. President Bossman Present

- 2. VP Szutowicz-Fitzpatrick Present
- 3. DOC Owen- Present
- 4. DOPR Mendez Absent
- 5. DOMR Horne- Present
- 6. Club Whip Mardones- Present
- 7. Senate President Hill- Present
- 8. 6/7 executive officers present, quorum has been established.

### **B. Clubs Present**

- 1. Women in Stem Present
- 2. AMSA Present
- 3. ARRC Present
- 4. NSLS Present
- 5. Screenwriting Club Present
- 6. GSA Present
- 7. Take a Hike Present
- 8. Chess Club Present
- 9. Computer Science Present
- 10. Board Game Club Present
- 11. Theater Arts Club Absent
- 12. Model UN Present
- 13. Queer and Trans People of Color Absent
- 14. International life Absent
- 15. Sociology Absent
- 16. Phi Theta Kappa-Beta Zeta Pi Chapter Present
- 17. Muslim Student Association Present
- 18. Psi Beta Honor Society/Psychology Club Present
- 19. Nami Present
- 20. Business Present
- 21. Fashion Present

# IV. The agenda was adopted without objection

### V. The minutes were approved without objection.

- VI. Chair's Message
  - A. Good luck in midterms. Club representatives need to send office hours to Kim Bossman.

### VII. Advisor's Message

A. Remember to come to CLD for posters to be stamped. They need to be approved. Send us your club email and information to put on the website. Include president name and faculty advisor, with meeting times at the least.

### VIII. Public Comment

A. No public comment was heard

# IX. Appointments/Swearing-In

- A. Appoint interested and eligible students to the following vacant positions:
  - 1. Commissioner of Finance
  - 2. Director of Activities
  - 3. Historian

B. Talk to Kim after meeting if interested

# X. Approval of Club Charters

- A. Puente
- B. Fashion
- C. Progressive Democrats Club
- D. Motorsports
- E. No objections

# XI. XI. Unfinished Business

# 11.1 Club Day

- A. Moved by Alicia, seconded by Michael
- B. Thought it did really well. Food and sun shade can be worked on. Clubs should try to create an Instagram account and stickers etc. for club engagement. Let's see more clubs next time. Maybe let's try a more central location. Not as many people as we hoped. Close to the bookstore? Advertising more through website, flyers, chalk, teachers.

# XII. XII. New Business

# 12.1 Event Planning and Club Funds

- A. Moved by Kevin, seconded by Alicia
- B. Any time clubs have an event, fill out the event planning form so that everyone in the CLD knows what is going on. Clubs can reserve a room in the CLD for meetings. We recommend you make a general club email. You can send a marketing request on inside. Make sure if you use any club funds, you go through the purchase methods. Do it sooner than three weeks before the event. You can also reserve meeting rooms through inside

# 12.2 Silent Disco Bill

- C. Moved by Kevin, seconded by Michael
- D. In the cafeteria. May not be the best area for comfort, especially if it is not fully closed for normal cafeteria duties. Sage is not able to fundraise, so needs CAEB for assistance. 50 headphones may not be enough, sharing of the headphones needs to be considered. Screenwriting club is interested in creating a segment for the event. Club co-sponsoring. Increased traffic would be nice to advertise clubs, although people would be busy listening to music.
  - 1. VP Szutowicz-Fitzpatrick No
  - 2. DOC Owen- No
  - 3. DOMR Horne- Present Yes
  - 4. Club Whip Mardones- No
  - 5. Senate President Hill- Abstain
  - 6. Women in Stem No
  - 7. ARRC Abstain
  - 8. NSLS No
  - 9. Screenwriting Club Yes
  - 10. GSA No
  - 11. Take a Hike No
  - 12. Chess Club Abstain
  - 13. Computer Science Abstain

- 14. Board Game Club Abstain
- 15. Phi Theta Kappa-Beta Zeta Pi Chapter No
- 16. Psi Beta Honor Society/Psychology Club No
- 17. Nami No
- 18. Business Yes
- 19. Fashion No
- 20. The bill does not pass

### 12.3 Media Streaming Equipment Bill

- E. Moved by Kevin, seconded by Alicia.
- F. For getting another speaker for the use in events
  - 1. VP Szutowicz-Fitzpatrick Yes
  - 2. DOC Owen-Yes
  - 3. DOMR Horne-Yes
  - 4. Club Whip Mardones- Yes
  - 5. Senate President Hill- Yes
  - 6. Women in Stem Yes
  - 7. ARRC Yes
  - 8. NSLS Yes
  - 9. Screenwriting Club Yes
  - 10. GSA Yes
  - 11. Take a Hike Yes
  - 12. Chess Club Abstain
  - 13. Computer Science Abstain
  - 14. Board Game Club Yes
  - 15. Phi Theta Kappa-Beta Zeta Pi Chapter Yes
  - 16. Psi Beta Honor Society/Psychology Club Yes
  - 17. Nami Yes
  - 18. Business Yes
  - 19. Fashion Yes
  - 20. The bill passes

### 12.4 Club Day

- G. Moved by Alicia, seconded by Michael
- H. We should have it inside because of the potential for rain. In November. Event committee should work on this.

# XIII. XIII. Board Member Reports

### A. Executive Officers

- 1. President Bossman Vote is going on right now on eservices
- 2. VP Szutowicz-Fitzpatrick if you want to be on events committee, talk to me
- 3. DOC Owen- pass
- 4. DOMR Horne if you want to create a music video, let me know. I am also hosting an open mic. CAEB could facilitate sport field events
- 5. Club Whip Mardones pass
- 6. Senate President Hill please vote for yes for UTP. It is for everyone.

### B. Student Club and Organization Reports

- 1. Women in Stem figure it out October 31st
- 2. AMSA pre med workshop on Friday in stem center hybrid, food provided
- 3. NSLS no events currently, if you are interested in a position, talk to us
- 4. Rugby pass
- 5. Screenwriting Club pass
- 6. GSA tomorrow is national coming out day, open mic in unite center. Meetings are 2pm every Wednesday
- 7. Take a Hike hike at donner pass this Saturday
- 8. Chess Club pass
- 9. Computer Science one of our team won second place in hackathon
- 10. Board Game Club pass
- 11. Model UN pass
- 12. Phi Theta Kappa-Beta Zeta Pi Chapter 4 openings for officers if you are interested.
- 13. Muslim Student Association pass
- 14. Psi Beta Honor Society/Psychology Club induction ceremony October 26
- 15. Nami thursday Meetings are 1-2
- 16. Business club, Meetings are Tuesday. 3-4.
- 17. Fashion club, Meetings are 11 12 Wednesday. Planning a clothing swap.
- 18. Screenwriting, waiting for funding for event

# XIV. XIV. Public Comment

- A. Reem would like Caeb to purchase a camera for clubs to use for advertising their club.
- B. Will is working on a 5k, if anyone is interested in organizing this fundraiser, let him know.
- C. Future Educators, interested in zoom inclusion because no members are able to attend in person.

# XV. XV. Adjournment

A. Moved to adjourn at 11:56

Kimberly Bossman, Club and Events Board

President Lindsie Kotcher, Advisor