

## *Minutes - 2020.06.02*

1. Call to Order
  - a. 12:41 pm
2. Approve the Agenda
  - a. Chelsie moves
  - b. Channing seconds
  - c. Lily calls acclamation
  - d. No dissent
  - e. Motion approved
3. Approve the Minutes
  - a. Kaiana moves
  - b. Channing seconds
  - c. NJ calls acclamation
  - d. No dissent
  - e. Motion approved
4. Whip-Around/Roll Call
  - a. Eva Batenhorst
  - b. Cheyanne Bumgardner
  - c. Lily Odegaard
  - d. NJ Johnson
  - e. Chelsie Ward-Sowards
  - f. Channing Bushman
  - g. Leah Coyle
  - h. Ellen Moore
  - i. Kaiana Bradley
  - j. Riley Milton
  - k. Nick Denning
  - l. Johnny Niles
  - m. ZZ Braatz
  - n. Laura Welch
5. Funds Request
  - a. Fidget Toys from Oriental Trading
    - i. Will be utilized during a Valsetz tabling program held by the 2020-2021 chapter. We'll be purchasing 210 items in total to have in stock.
    - ii. Motion to allocate \$225 to Oriental Trading for fidget toys.
      1. Leah moves
      2. Chelsie seconds
      3. No questions
      4. No discussion

5. Motion passed: 8:0:0
- b. NACURH Cords, Pins, Certificates, and other items
  - i. We'd like to have funds allocated for these items before the fiscal year concludes on June 25th. Laura will purchase these items when the NACURH store reopens.
  - ii. Motion to allocate \$150 to NACURH for cords, pins, certificates, and other items.
    1. Lily moves
    2. Cheyanne seconds
    3. Questions
      - a. Leah: What happens if the store doesn't reopen by June 25th?
      - b. Laura: Items will still be purchased, whether that's using funds from the cloud or our fall term 2020 budget.
      - c. Channing: We will make sure that all 2020 graduating seniors receive their cords and pins, even if it happens later in the year.
    4. No discussion
  5. Motion passed: 8:0:0
6. Induction Updates
  - a. The induction ceremony will be held on Thursday, June 11th, at 12:00 pm.
  - b. We will be inducting new chapter members during this time.
  - c. We will also be voting on the 2020-2021 Executive Board.
  - d. Laura: I'll make and send out a Google Calendar invite with a Zoom link.
7. Closing Activities
  - a. Spinning Wheel activity with Laura
    - i. Lots of iconic moments and memories. Y'all are so rad!
8. Advisor's Time
  - a. The UH-Mazing Awards will be happening virtually via Zoom on Thursday, June 4th at 5:30 pm! Joe Hahn emailed an invite link to all of you.
  - b. Professional staff campus-wide are now on furlough. Many of us are currently working 32 hours per week. Please bear with my limited work schedule.
  - c. WOUMania is now virtual! Check out this week's Wolfie's Weekly email for information about virtual events happening this week.
  - d. ASWOU has posted its statement on the Black Lives Matter movement occurring right now. Please check that out online.
  - e. Related to the BLM movement, here are some resources for those who would like to educate themselves further and to show their support. Link:  
[https://docs.google.com/document/d/1BRIF2\\_zhNe86SGgHa6-VlBO-OgirITwCTugSfKie5Fs/preview?pru=AAABcnv6Cpw\\*pdX5LX7cIg2Dpev42clHVw&fbclid](https://docs.google.com/document/d/1BRIF2_zhNe86SGgHa6-VlBO-OgirITwCTugSfKie5Fs/preview?pru=AAABcnv6Cpw*pdX5LX7cIg2Dpev42clHVw&fbclid)

=IwAR0rzMja9HoZTlItjndJxQpgSVi2ZZRAzPgrmzxEH\_voHxveC4IeLA0LZV

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9. Adjournment

- a. NJ moves to adjourn the meeting
- b. Cheyanne seconds
- c. The motion to adjourn has been approved: 8:0:0
- d. No dissent
- e. Adjourned at 1:22 pm