



Minutes August 31, 2007

- 1) Call meeting to order at 2:15 pm, Sean (moved), William (2nd).
- 2) Approval of Agenda:
 - i) Jeffery (moved), James (2nd), Unanimous vote; motion carried and agenda approved.
- 3) Introduction of New Members.
- 4) Advisor Report:
 - a) Slideshow of the club's previous activities such as NAU Trip, Knowledge Bowl, and club sponsored events.
 - b) Dr. Kim brought STEM fliers to promote the club and members volunteered to post them.
- 5) Officer Election Sign-up:
 - The duties of the officers were explained in details for the club members. Here are the candidates:
 - a) President: Sean, Logan, Michael, Justin
 - b) Vice President: none
 - c) Secretary: Jeffery
 - d) Treasure: none
 - e) ASG: Michael
 - f) Public Relations: none
- 6) Club Fair Table Sign-up
 - On September 4th and 5th in the Student Union 104 from 9:00 am – 1:00 pm.
 - | | Tuesday Volunteers | Wednesday Volunteers |
|-----------|--------------------|----------------------|
| 9:00 am. | Sean, Sal | Jeffery |
| 10:00 am. | Jeffery, Sean | Jeffery, Sean |
| 11:00 am. | Logan | James |
| 12:00 pm. | Sal | Dr. Kim |
- 7) Knowledge Bowl Team Members Sign-up:
 - On Wednesday September 5th at the SU 104 from 1:00 pm- 3:00 pm.
 - Team Members:
 - i) Logan
 - ii) Jeffery
 - iii) Sal
 - iv) Michael alternate
- 8) Open Forum:
 - a) Club voted to spend monies not exceeding \$60 for pizza for the meeting on September 14, 2007.
 - b) George (moved), Jeffery (2nd), Unanimous vote; motion carried.
- 9) Meeting recessed at 3:05pm, George (moved), Logan (2nd).