



- 1) Meeting in session at 1410 hr. Approval of agenda
 - a. Justin moved to approve the agenda
 - b. Justin second
 - c. John Second
- 2) Approval of minutes (8/31/07)
 - a. Justin moved to approve the minutes
 - b. Ryan second
- 3) **Officer Reports - Outgoing**
 - a. President - Nothing at the moment
 - b. Secretary - Really sick at home, says hi
 - c. Treasurer - Got \$60 for pizza next week
- 4) **Advisor Reports**
 - a. STEM tied #1 with bio-tech club at Knowledge Bowl. We will receive \$80.
- 5) **Knowledge Bowl recap**
 - a. 8 clubs competed, went well
- 6) **Officer Nominations**
 - a. President
 - i. Logan nominates himself, Justin seconds nomination
 - ii. Sean nominates himself, Will seconds nomination
 - b. Vice president
 - i. Mike Thompson nominates himself, Justin seconds
 - c. Secretary
 - i. Matt Casarez nominated, Justin Seconds nomination
 - d. Treasurer
 - i. Matt motioned to discuss issue of lack of treasurer next meeting
 - ii. Justin second
 - e. Associated student Government Representative
 - i. Jeffrey Truman nominated himself, John seconds
 - f. Public relations
 - i. John Ray nominated himself, Ryan seconds nomination
- 7) **Officer elections**
 - a. President - **Logan Rabe** elected by majority
 - b. Vice President - **Mike Thompson** elected by default
 - c. Secretary - **Matt Casarez** Elected by default
 - d. Treasurer - None nominated
 - e. Associated student government representative - **Jeffrey Truman** elected by default
 - f. Public relations - **John Ray** by default
- 8) Last remarks from the outgoing president
 - a. It's been fun, will make meetings when possible. Extends help to new officers
- 9) **Open forum**
 - a. Dr. Kim's suggestions:
 - i. Movie (sci-fi) watch with science errors discussions afterwards
 - ii. Possible to petition campus to recycle
 - iii. STEM club roster for new official use to be filled in
- 10) **Meeting recessed**
 - a. 1505 hr
 - b. Justin moved
 - c. Sean second