

SCIENCE TECHNOLOGY ENGINEERING MATH

S.T.E.M.

Minutes

October 24, 2008

2:00 pm MA-128

"I'm teaching fools some basic rules."

"Mr. T"

1. Call meeting to order at 2:05.
2. Approval / Revision of Agenda
3. Approval of Minutes from prior business meeting
4. Introduce new members & guests
5. Officer Reports
 - a. President- discussed JPL trip
 - b. VP- Nothing to report
 - c. Secretary- Nothing to report
 - d. Treasurer- Presented budget.
 - e. PR- Nothing to report
 - f. ASG Rep- discussed budget
6. Advisor Report
7. New business-

Voted to expand officer requirements to allow students who have a major or degree in the STEM fields to hold officer positions. Jim moved, Claudia seconded, unanimous approval. Motion carries.
8. Voted to extend president and treasurer terms to a full year. Joe moved, John seconded, unanimous approval. Motion carries.
9. Voted to approve budget. Anastasia moved, Claudia seconded. Unanimous approval. Motion carries.
10. Old business
11. Open Forum
12. Meeting Recessed