

Meeting Minutes  
19 September 2008

1. Call meeting to order at 2:06 pm
2. Approval / Revision of Agenda – agenda is fine
3. Approval of Minutes from prior business meeting (John Ray moved to approve, Ryan second, unanimous approval, motion carries)
4. Introduce new members & guests
5. Officer Elections – all ran unopposed so no voting this semester
  - a. President – Jim Hill
  - b. VP – Joseph Pinkley
  - c. Secretary – John Ray
  - d. Treasurer – Anastasia Sosa-Vozza
  - e. PR – Nelson Pacheco
  - f. ASG Rep – Claudia Aster
6. Advisor Report – Knowledge Bowl winners: STEM 1<sup>st</sup>, Biotech 2<sup>nd</sup>, Compass 3<sup>rd</sup>
7. New business
  - a. Vote to sponsor the showing of the "Journey to Planet Earth" PBS series of DVD's this academic year. By sponsor we mean our group approves of the educational value of the videos, and we approve of them being shown at GCC. It does not involve any money. Ryan moves, Nick seconds, 20 vote yes, 1 vote no, 0 abstain, motion carries.
  - b. Free ad in the Voice newspaper, any ideas to advertise our club? Kim sent in an ad because it was due later that same day.
  - c. **Planning for this semester and next**
    - i. Day trips in order of interest
      1. Intel
      2. Wind tunnel
      3. Biosphere II
      4. Honeywell
      5. Medtronic
      6. U of P stadium
      7. Nuclear plant only if we can get the bus tour
    - ii. Overnight trips in order of interest – will take one this spring
      1. Glacier park in Montana
      2. NAU and Lowell trip
      3. U of A and Kitt Peak trip in 2010 as we went there in 2008
  - d. Budget due Oct 24<sup>th</sup> for entire year
  - e. Vote to spend no more than \$7 to engrave the 2008 winners on the Knowledge Bowl plaque. Joseph motions, Ryan seconds, unanimous approval, motion carries
  - f. Discussed the idea of having a **math and science "B"** here on campus for AP students, home school, IB students and offer scholarships to the winners. We want to do some outreach and get high school students interested in science, tech, math and engineering. Maybe AP classes could vote on 2 students to represent their class. Invite local schools only.
8. Old business
  - a. Shirts? T-shirts wanted by 7, Polos by 2, everyone else abstained.
9. Open Forum
10. Meeting Recessed at 3:05 pm