



Minutes
Sept 11, 2009
2:00 pm MA-126

Pure mathematics is, in its way, the poetry of logical ideas. ~Albert Einstein

1. Call meeting to order at 2:02 pm. Laona Burk attending in place of advisor Kim Smith
2. Agenda approved
3. Approval of Minutes from prior business meeting (they are posted on the web page)
4. Introduce new members & guests – Stephanie (English major), Tyler (likes math, Engineering major)
5. Officer Elections – Informed club on what each officer does
 - a. President – Anastasia Sosa
 - b. VP – Jim Hull
 - c. Secretary - Kurt
 - d. Treasurer – SuSu Win Thu
 - e. PR – Calahan Compton
 - f. ASG Rep Shannon (must attend meetings Tuesdays 1:30 on 9/15, 9/29, 10/6, 10/20, 11/3, 11/17, 12/1)
6. Advisor Report – Kim is out of town and says you all should run for office!!!
7. New business
 - a. Results of the Knowledge Bowl – 1st and 2nd place tied, STEM came in 3rd = \$40
 - b. Comments from the Club Fair – talked about the Karoke
 - c. Sign the “report of club membership” everyone signs in, not just officers
8. Old business
9. Open Forum – talked about trips, raising money, having guest speakers
10. Voted to approve to spend funds not to exceed \$65 for pizza at a future meeting. Unanimous vote.
11. Meeting Recessed