SFOAC CORE MEETING

Monday, September 30th, 2019

Aggie Lounge @ 5:30

1. **Call to Order**
   1. Roll Call

Meeting called to order at 5:35pm.

Question: What would you do if you weren’t in Agriculture?

* 1. Adoption of the Agenda

Josh motions to adopt the agenda, seconded by Katelyn, motion carried.

* 1. Approval of the Minutes

Josh motions to approve minutes, seconded by Logan, motion carried.

1. **Chairperson Remarks – Josh Weber**
   1. Policy manual
      1. Office hours are set to 10-3pm, have adjusted current schedule to match-up with policy manual regulations
2. **Executive Reports**
   1. **President** – Elaine Jeffs
      1. OAC “Aggie” lounge issue
         1. Deans office had a slight issue with the ‘aggie’ name due to it implying only AgSci students fit the description
         2. Instead of changing name have programs have meetings in lounge to welcome them to new space
      2. Meeting with Stephanie Craig
         1. Will allow us to make a wish list to pick out a couch and pillows and comfy stuff to make the lounge more comfortable
   2. **VP External** – Kurtis Pilkington
      1. Resume Night debrief
         1. Went great, although slightly over time (maybe don’t have a speaker in future years)! Chad and Mike said they are available to speak at any future events
      2. Careers and Cocktails – October 1st @ 6:30pm
         1. Register online for a free drink ticket, advertise to rest of students
      3. OAC Job Fair – October 2nd
         1. 54 employers signed up
         2. Have been working on getting business cards for future OAC events for employers
         3. Have enough people signed up for volunteer hours
      4. FCC food drive – starting September 30th
         1. Representative from FCC will be in touch this week regarding pick-up of food
      5. Coffee with Cargill – October 9th
         1. Cargill is bringing food and coffee for the lounge to socialize with students
      6. John Deere event – maybe October 15th
         1. Don’t want to bring students to research farm anymore
         2. Want to bring a combine and autonomous tractor to Johnston green and do demonstrations
            1. Some concern from core about safety
         3. Kurtis needs to contact athletics to book Johnston Green and Shannon Thibodeau to start SRMing the event
   3. **VP Internal** – Logan Emiry
      1. Working on getting SFOAC accredited
      2. Pubs have been SRMed
      3. BBRM Rep elections – 13 votes
         1. Logan motions to accept Taylor Vanderyagt as the SFOAC BBRM rep, seconded by Kurtis, motion carried.
3. **Communications Reports**
   1. Secretary Report – Tuesday Kristiansen
      1. Nothing to report
4. **Financial Report – Katelyn Damsma**
   1. Nancy came into SF office asking about lounge requests
      1. Table for microwave in lounge
      2. Move table from office into group study room for printer and computer
         1. Need USB cord for printer and toner
      3. Put lock box on door for group study room
         1. Give class/club presidents combination in order for them to use room and boardroom after hours
         2. Have last person doing office hours close that door for the evening
      4. Display case in lounge for remaining trophies and plaques
      5. Add an extra study cubicle in quiet study room
      6. Garbage bins in all rooms
      7. Repair one of the taps in the guys bathroom, it leaks
      8. Shift the desk in the office so the L portion is facing the door, create an easier ticket transfer
      9. Need a storage unit 3-feet deep for Goodtimes stuff
   2. Had a budget committee meeting
   3. Met with Emma Richards about meeting Lindsey Stallman about update of lounge
      * 1. Lindsey wants a picture of the lounge at completion for alumni association update, Emma suggested we take the photo once we feel the lounge is complete
   4. SF course is either AGR\*3010 or 4010, more information in the winter semester, only available to core members
5. **Adjournment**

Meeting adjourned at 6:20pm.