

## **Student Association Executive Committee**

### **Agenda and Reports**

May, 2018 p.m.

**Opening Devotion: R. Swenson**

**Call to order: 8:00 p.m.**

**Adoption of Previous Minutes: Done**

**Approval of Agenda: Done**

**Meeting Attendance:**

**Present: R. Swenson, L. Pfaff, O.Bergh, C. Melillo, J.Patten**

**Absent: L. Denton, H. Parkins,**

**Housekeeping:**

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**Reports:**

**President: Rachel Swenson**

- Student Fees - will have to remain at \$150 for next year, but starting in Fall 2019 they will be decreased to \$100, per our vote last month.
- Carry Over Documents - please have to me by the end of May to hand off to next year's leadership

**Vice President: Libby Pfaff**

- I support President Swenson 100%

**Secretary: Juli Patten**

- Minutes and Budget posted on Bulletin board outside of sacristy. All minutes will be sent to Becca to be posted in the SAEC section of the PLTS Website.

**Financial Secretary: Janet Katari**

- R. Swenson will follow up regarding disbursement of funds for T. Hagbo

**Flexible-Life Advocate:**

- Vacant position

**Academic Advocate: Libby Denton**

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### **Lutherans In Public Spaces (LIPS): Brandon Peck**

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### **Being Well Liaison: Ollie Bergh**

- The well being of folks is obviously in flux due to finals.
- Snacks need to be provided for Sala on a regular basis.
- Sala needs to be cleaned.

### **Community Life Coordinators: Caitlin Melillo & Hallie Parkins**

- Our final first Friday was on May 4th
- Remaining budget from year was used for barbecue and twenty people played two games of laser tag.

### **Old Business:**

- We are encouraging next years SAEC, to reach out to the students of Berkeley city college to clear up their misconception of the student.
- Offering during worship is designated by LIPS. This is a established constitutional practice that needs to be respected and honored.

### **New Business:**

- Revised Constitution- Meeting with student body May 16th from 3:00-5:00 p.m. Four Summer Steering Committee members will be elected.

**Meeting Adjourned: 8:46 p.m.**

**Next Meeting: Fall 2018**