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:

<table>
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<tr>
<th>Present: R. Swenson, L. Pfaff, O. Bergh, C. Melillo, J. Patten</th>
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<td>Absent: L. Denton, H. Parkins,</td>
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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
Lutherans In Public Spaces (LIPS): Brandon Peck

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