Student & Community Outreach Team Meeting Minutes
February 23, 2023
River Room & ZOOM
2:30 PM

Roll Call:

	Lindsay Johnson		√	Teale Betts, Chair
√	Mindy Reach			Kyle Smith
	Dr. Tammy Capps		√	Carrie Davis
	Kevin Hunsperger			Tony Gerard
√	Mindy Ashby			Kelly Jennings
√	Craig Bradley		√	Jonathan Vanmeter
√	Erin King			Kyle Schierbaum
√	Sumer Smith			
√	Lee Van Alstine		√	Virginia Chamness, Recorder

√ indicates attendance, leaving blank indicates absent

I. **Call to Order**
The meeting was called to order at 2:34 pm by Teale Betts, Chair. A quorum was present.

II. **Approve Minutes from January 26, 2023**
A motion was made by Mindy Ashby with a second by Carrie Davis to approve the minutes as written. All voted in favor and the motion carried.

III. **Additions to the Agenda**
There were no additions to the agenda.

IV. **Old Business/Items for Discussion**

a. **Review Policy Assignment-Clubs and Organizations 8530**

- Teale asked Mindy Reach to explain to the team the information that was discussed at the team and council luncheon yesterday.
- Mindy explained that the councils will handle the policy revisions and the teams will handle strategic plan initiatives. These initiatives will be handed down from the Vice President and the team should receive those soon.
- With these new instructions regarding policy, the team discontinued their discussion on Clubs and Organizations Policy 8530.

V. New Business

a. Fundraising/Income Generating Requests-Dr. Price

- Teale received a rough draft of the Process for Fundraising/Income Generating Request from Dr. Price and asked the team to review it.
- Lee added that there is a Fundraising/Income Generating Request form and a Deposit form to go along with this.
- Mindy Ashby suggested the Process should explain where these forms can be obtained.
- Teale added that the Process does not let you know how far in advance the form should be submitted, but Lee said the form he was given said two weeks.
- Mindy Ashby said the last paragraph of the Process needs clarification.

b. Thoughts on the Current Committee Structure

- The team shared their thoughts, pros and cons, on the current committee structure. Teale made notes of these individual comments and will pass them on up the chain.

VI. Adjournment

A motion was made by Carrie Davis with a second by Erin King. All voted in favor and the meeting adjourned at 3:03 pm.

The Next Meetings are: March 23rd and April 27th at 2:00 pm in the River Room and ZOOM.