BCBGSO 2014-2015 Student Body Meeting #2 Minutes  
Date/Time/Location: Thursday, December 4th, 2014 @ 5:45-7PM in 1102 MBB

Meeting Minutes

1. (5 min.) Introduction to Meeting (John)
2. (15 min.) Updates from Board of Directors
   1. President (John)
      1. CAC Grant – We are applying for a CAC grant in February with the assistance of Divya, Gokul, and Santhosh along with Carla and Keting to get upgrades for our current laptop cart.
      2. Election – More details later in the meeting
   2. Treasurer (Keting)
      1. Retreat Funding – We have successfully obtained funding from all 4 sponsoring colleges for the BCB program to our Retreat project. We are a little over $5,000 in budget for the Retreat project.
      2. GPSS Regular Allocation – We have attempted to apply for funding in fall, but was not successful. We will try again in spring.
   3. Director of Information Technology (Carla)
      1. T-Shirt Project – Pre-order will be solicited soon. Given that we need to go through the ISU Trademark office for approval, it will require some back and forth. Please follow the instructions in the follow-up e-mail carefully.
      2. BCBGSO Website – Student Organization just had a recent system update. We are still trying to figure out what we can do with the new system. We will solicit for webpage design/build assistance in spring.
      3. Google Drive – We have a Google drive setup so you can have easier access to meeting minutes and other important documents associated with BCBGSO.
   4. Director of Outreach (Dave)
      1. Unix Workshop – Round 2 is going to happen in January. We will be seeking volunteers for both teaching and technical assistance during the session. We are trying to expand the workshop by including more participants, so more volunteers will be needed. We are also interested in starting a Python module. Please look for upcoming e-mails and really consider volunteering for this event.
   5. Director of Social Activities (Ming)
      1. Social Activities – We will not have any “official” BCBGSO event during the winter vacation, but all of you should have received an invite from John through Facebook. Our next event will most likely be in January where we will visit Seven Oaks and have a skiing/snowboarding day. More information to come.
   6. Director of Research Consulting (Natalia)
      1. BCBLab – We currently have 2 BCBLab projects. We will solicit for more opportunities in spring.
3. (5 min.) Retreat Project (Natalia)
   1. Free T-shirt – There is a prize of a free BCB T-shirt for best idea for our retreat activity. More information will come in an e-mail about this.
   2. Program – There is still a ton of planning still require for this event, a sign-up sheet has been passed around for people who can potentially help out with the project. We will need a ton of volunteers for all the activities that we are planning to have.
   3. Date – The date of the retreat is Friday, 3/27/2015. This will be the week right after spring break.
4. (5 min.) Election Procedure (John)
   1. 12/5 – A link to voting will be sent by Lindsay. Per the constitution, BOD member voting will have 50% weight while regular GSO member voting will make up the other 50%.
   2. 12/31 – Voting will end
   3. 1/5 – Results will be announced to the candidates
   4. 1/29 – The new president will be announced at the next Student Body Meeting.
5. (45 min.) Dinner & Meet the Candidates (Candidates)
   1. Candidates – Akshay, Bekah, Hylia, and Nancy
   2. Transcript has been recorded by Carla and will be made available to everyone through the ballot e-mail by Lindsay.