BCBGSO 2014-2015 Student Body Meeting #1 Minutes  
Date/Time/Location: Thursday, September 11th, 2014 @ 5:30-7PM in 1102 MBB

Attendee: Akshay, Bhagyashree, Carla, Dave, Divya, Gaurav, Hylia, Jennifer, John, Kannan, Keting, Lindsay (left early), Matt Hunt, Meiling, Ming, Nafiz, Nancy, Natalia, Sweta, Tao, Trish, Vishnu, Zeb, Zhanyou

Note Taker: John

Meeting Minutes

1. (30 min.) Dinner – Ran out of Vegie Supreme pizza, bummer.
2. (5 min.) Introduction to Meeting (John) - Town Hall style meeting
3. (15 min.) Introduction of Board of Directors (BOD) – Brief introduction to each director’s role
   1. President (John) – Primary coordinator of the BOD projects. Recently achieved Student Activity Center (SAC) as an affiliated organization. Responsible for minimizing risk taken by the BCBGSO.
   2. Treasurer (Keting) – Deals with all BCBGSO financial transaction, so pretty much on every BOD project that requires money.
   3. Director of Information Technology (Carla) – BCBGSO has loaner laptops available. Contact Carla if you need to borrow one. Going to solicit for help on building the new BCBGSO website. Please volunteer if you have expertise in website development. Will speak about the T-Shirt project later.
   4. Director of Outreach (Dave) – Planned the first BCBGSO UNIX Workshop during the summer. Next workshop will most likely be early Spring; will solicit for volunteers as we get closer to the next workshop.
   5. Director of Social Activities (Ming) – “The Party Guy.” Also responsible for minimizing risk taken by the BCBGSO. Will have discussion later about potential social activities.
   6. Director of Research Consulting (Natalia) – In charge of BCBLab, the research consulting branch of BCBGSO. Look out for e-mails about potential research projects. A couple other projects in the planning: BCBLab Retreat and getting unit credit for completion of BCBLab research projects.
   7. Director of Administration (Lindsay) – Helps out the BOD with administrative needs. Will be contacting you through e-mail if you have failed to acknowledge membership in the BCBGSO on the SAC system.
4. (5 min.) Constitution (John) – Motion to ratify the current version of the BCBGSO constitution, unanimous approval by the BCBGSO members present.
5. (5 min.) GLC Survey (Keting) – Make sure you fill out survey, it’s part of our fund sources: <https://iastate.qualtrics.com/SE/?SID=SV_3WZaVjlPELZtEB7&Preview=Survey&BrandID=iastate>
6. (5 min.) T-Shirt Designs (Carla) – Yes, we’re making t-shirts. Many designs were shown and votes for t-shirt preferences were collected on paper ballots. Carla will tally up the votes and send out e-mail with final t-shirt decision. Once the final design and preference has been collected, Carla will price out the t-shirts.
7. (10 min.) Social Activities (Ming) – Collecting suggestions for potential social activities for this semester:

|  |  |
| --- | --- |
| * 1. Adventureland | * 1. Picnic at Ada Hayden |
| * 1. Corn Maze | * 1. Science Center Wine Night |
| * 1. Halloween (+costume contest) | * 1. Ski/Snowboard trip (Seven Oaks) |
| * 1. Wine Bar (Della Viti) | * 1. Olde Main Brewery Tour |
| * 1. In general, activities involving alcohol – John raised the point that cost of alcohol will not be covered by ISU funds. | |

1. (5 min.) BCBLab Projects (Natalia) – Sign up for projects!
2. Other/Miscellaneous Suggestions:
   1. Make e-mails shorter. More e-mail, less content per e-mail.
   2. Food from Hy-Vee for SBM#2