Student Activities Board
EXECUTIVE MEETING MINUTES:

<table>
<thead>
<tr>
<th>Date/Time of Meeting:</th>
<th>12.02.21 5:00 pm</th>
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<tbody>
<tr>
<td>Location of Meeting:</td>
<td>SAB Office, SUB 220</td>
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<tr>
<td>Minutes Issued By:</td>
<td>Ashtyn Ator</td>
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<td>Members Absent:</td>
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**Agenda Item 1: Officer Reports**

**Secretary**

Given By: Ashtyn Ator

Final Decision: approved

**Treasurer**

Given By: Alexis Printz

Details: we still have $62,285.37 for next semester (not including money for decorations, which was around $300ish, and stipends)

Will be redoing the budget to be modeled after MSU’s PACE (SAB equivalent)

Final Decision: approved

**Agenda Item 2: Event Reports**

NONE

**Agenda Item 3: Old Business**

Stress the Craft Away 12.09.21

Details: talked about making mini snow globes, the mini-mason jars need to be purchased; Mack available Tuesday (3-5 and after) and Wednesday (11:30-3:30, and after 5); we will go Wednesday at 11:30

Tables have been ordered
Spring Event Calendar

Details: End of Semester Summer Kickoff, ask if we can move date from April 28 to April 27

Sung Beats-$1250+SLRMT; AA-$1500+SLRMT; Bryce Harney-$2000+SLRMT; Boombox Trivia-$2950+SLRMT

**we went through calendar and solidified dates and got more ideas**

1.19 Keynote speaker ($3500+travel) Co-oping with CFE

2.14 long JJJ w/ Stuff-a-stuffs- 300 ($3600) w/ shirts ($4200) and robes (TBD)

   Stingers open only an hour, Rec center band($150/hr or different)

3.01 Sung Beats Neon Night in Glacier room \ blacklights and boombox trivia with a catering ($4200+extra total)

3.17 Bryce Harney in Petro Theater with concessions? (ask Colton about the concessions see what work needs to be done)

4.27(28) Arms Akimbo summer Kickoff

Agenda Item 4: New Business

Swag and Giveaway

Details: Swag-embroidered Kirkland windbreakers, ‘Student Activities Board’ on the sleeve, names on the front; Mack and Sophia have a Costco card

Giveaway- rubberband bracelets, and stressballs shaped pens

Winter Break Meetings?

Details: One (exec) meeting the week before we get back; the week of Jan 10th

Next Semester Exec Meetings

Details: Thursday at 5 still works as of right now

Last in Person meeting

Details: 16th Zoom meeting

End of Semester Survey Promo

Details: CFE in charge of the Cards, we can do a post on platforms
Power of One Keynote

Details: talk to Kathy and see if we are still doing Thursday Panel and get for sure decisions

**Agenda Item 5: Upcoming Events**

Service Saturday 12.04.21
Stress the Craft Away 12.09.21
Secret Santa 12.13.21

| Next Meeting: | Zoom Meeting 12.17.21 |
SAB Dates

1.18.22  Rita/SAB Karaoke or Bingo
1.19.22  Keynote Speaker
2.25.22  DJ/J Karaoke (6-8)
2.14.22  DJ/J/StuffX2 (Rec Caravan Band)
2.24.22  DJ/J Karaoke (6-8)
3.01.22  Surf Beats neon night* do tri:ix
3.17.22  Bryce Harvey event*
3.31.22  DJ/J
4.12.22  DJ/J Karaoke (6-8)
4.27.22  (4.28.22) Summer Kickoff Arms Akimbo

*reach out to orgs*

* tentative