LSCGB Meeting Minutes 11/13/08

Meeting called to order by chair Kelsey Manning at 6:26 in room 227 of the Lory Student Center.

In attendance: Brittany, Jennie, Mike, Steve, Lynn, Kelsey, Keith, Hannah

Absent: Kaeli, Molly, Brooke, Kayla, Jeff, Marlon

Review of the Narrow Road Christian Fellowship, Grace Christian Church

- Want an exception to use the LSC theater more than eight times in the semester
- We have previously passed this exception request.
    - Voting to be withheld due to lack of attendance

*SN: Steve's mention of on-line voting

- Will look into the possibility of implementing on-line voting system for members for exception requests.

Goals:

- Hand out of goals for the board that were discussed at the retreat.
- Comments/thoughts on goals:
    - Membership needs to be addressed. For both long term and short term.
    - Providing service hours or credit hours for participating on the board
        - Providing some type of compensation or perk for getting involved.
        - Our main goal should be to fill the representative positions asap!
            - Bookstore, Student Involvement, Dinning Services, RHA ect…
    - The board members need to help get the work out and be active in gaining membership.
    - Suggestion made to create a presentation about the board and present it to different bodies/student orgs.
        - Make a power point with photos that include what the governing board does and why it is beneficial to join.
        - Put it on the website

            - Interview members and past members of the board about their experiences
            - Emphasize the student production of the presentation.
                - Specific mention of the Greeks because they are such a large active body on campus.
                - Creating niche presentation in the SLiCE office or the SOS to reach all types of groups
            - Put emphasis on the Lunch On Us Program.
                - Provide good student feedback and might encourage membership
            - Co-Sponsor big events in the student center with Student Organizations
        - Kelsey will meet with Jeff about the presentation and marketing for membership
    - LSC Goals
        - Services:
            - Bike Library: you can swipe your student I.D. and you can literally rent a bike.
                - Emphasis on Green
                - Similar to Ram Wheels
        - Take home the goal sheet and look through it. Note any of the ones you feel are highly important or things that need to be added.
    - We need to go though all the goals, but our main focus at this point should be membership

*SN: Concerned about financial status of the LSC and its Master Plan

- In some ways creating more funding for the board

ASAP Update

- Thursday night movie series
    - 5:00 and 7:30 showings
        - food also provided
        - This week Tropic Thunder, next week The Dark Knight
- Johnny Cupcake
    - Wednesday Dec. 3rd in the theater
        - Entrepreneur Lecture at 7:00
        - Admission is free

- Next Semester
    - Big Lecture and concerts
- Monday Dec 8th
    - Stress less packs
        - Stress balls
        - Coupons for blue books
        - Advil packets
        - Gum
        - Candy

Announcements:

- Suggestion to tape our meetings and put it up on the website so you can watch our process in addition to reading the minutes
- To work on what the eight points about the board should be for our presentation. Make it a collaborative effort
    - What is it that we want to share and highlight about being in the board
    - Everyone think about what you want to share and bring to the meetings in two weeks
- Text book reservation for spring semester open

Reminder: Attendance at meeting next week is very important, there will b two guest speakers

Meeting adjourned at 7:20