

University of Florida, College of Agricultural and Life Sciences College Council General Meeting

MINUTES

6:32 PM

MCCA G186

MEETING CALLED BY	University of Florida, College of Agricultural and Life Sciences
TYPE OF MEETING	General Meeting
FACILITATOR	Mr. Kelvin Moreno, President, Agricultural and Life Sciences College Council
NOTE TAKER	Miss Marina Vaerst, Secretary, Agricultural and Life Sciences College Council
TIMEKEEPER	Miss Marina Vaerst, Secretary, Agricultural and Life Sciences College Council
ATTENDEES	ALSCC, ACLT, Ag Econ, Agronomy/Soils, Alpha Zeta, ASABE, Campus Kitchens, Collegiate Farm Bureau, Collegiate FFA, Entomology, Environmental Horticulture, Ethnoecology, Forestry, Gator Citrus, Gator Collegiate Cattlewomen, MANNRS, MCSSO, PVMC, SNRE, SVS, SAF, Wetlands, Wildlife, Xi Sigma Pi, Fire Ecology, Marine Biology

Agenda topics

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OFFICER AND ADVISOR REPORTS

MR. KELVIN MORENO, PRESIDENT;
 MISS LAUREN JOHNSTON, VICE PRESIDENT;
 MISS MARINA VAERST, SECRETARY;
 MR. TOM "TJ" ADAMS, TREASURER;
 DR. MICHEAL GUNDERSON, SENIOR
 ADVISOR;
 MRS. CATHY HERREN CARR,
 ADMINISTRATIVE ADVISOR

DISCUSSION	<p>Presidential Report:</p> <ul style="list-style-type: none"> • Undergrad Reps for IFAS Faculty Assembly <ul style="list-style-type: none"> ○ 1 year term <ul style="list-style-type: none"> ▪ Term started in August, but resolution for reps didn't pass until now ○ 2 appointments required ○ Not voting members, but they have speaking privileges <ul style="list-style-type: none"> ▪ Can speak the mind of the students • Process for Executive Board campaign <ul style="list-style-type: none"> ○ Applications will be out on the CALS listserv next week ○ Deadline towards the end of March ○ Opportunity to give a speech in front of the council ○ Elections will be held early April <ul style="list-style-type: none"> ▪ Official polls will be used ○ President, Vice-President, Treasurer, and Secretary are only elected positions ○ Last meeting in April will be turnover meeting <ul style="list-style-type: none"> ▪ Term starts in the summer ○ Website has description of what each position entails <p>Vice-Presidential Report:</p> <ul style="list-style-type: none"> • Revised constitution has been posted online • We will be voting on it during the next general meeting <p>There was no Secretary's Report.</p> <p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Please ask any questions about how much budget you have left over, or about the budget you submitted • If approval doesn't happen after the first day of posting an SAR, please contact TJ to let him know <p>There was no PR Director Report.</p> <p>There was no Outreach Committee Chairman Report.</p> <p>There was no Outreach Committee Chairman Assistant Report.</p> <p>There was no Senior Advisor Report.</p> <p>There was no Junior Advisor Report.</p> <p>There was no Administrative Advisor Report.</p>
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6:43 PM

OLD BUSINESS

MR. KELVIN MORENO, PRESIDENT

DISCUSSION	none
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6:43 PM

NEW BUSINESS

MR. KELVIN MORENO, PRESIDENT

DISCUSSION	<p>Jordan Johnston</p> <ul style="list-style-type: none"> • Senate President of SG • Some issues that have come up: <ul style="list-style-type: none"> ○ Improve bus routes from the HUB to the Animal Science area ○ Creation of outside revenue account for CALS fundraising events ○ Need larger budget for ALSCC ○ Creation of CALS committee involved in the Senate <ul style="list-style-type: none"> ▪ Would provide representation in the Senate ▪ Inform the ALSCC about the bureaucracy of UF ▪ Please give Jordan any suggestions about how else to improve challenges you face ▪ Contact Kelvin for Jordan's contact info <p>The Harvest</p> <ul style="list-style-type: none"> • Want the 2nd edition out mid-month • Please send your stories to Morgan by next week <p>Applications for Executive Board next year</p> <ul style="list-style-type: none"> • If there are questions, please contact the officers <p>CALS Week updates</p> <ul style="list-style-type: none"> • March 30 – April 3 • Since it's the first year, we're trying to get every organization involved <ul style="list-style-type: none"> ○ 9 spots every day for tabling at the Reitz Colonnade ○ From 10 am – 3 pm ○ 3 seats for each club • Three evening events will be held also • Keep looking for more information <p>Budget update</p> <ul style="list-style-type: none"> • Will most likely have the largest increase to any college council this year • Special request money is available <ul style="list-style-type: none"> ○ Please contact TJ if you have any requests ○ No food money however
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7:03 PM

ANNOUNCEMENTS

MR. KELVIN MORENO, PRESIDENT

DISCUSSION	<ul style="list-style-type: none"> • TJ will be running for ALSCC President next year • Jamie will be running for ALSCC Treasurer next year • Club of the Year applications are coming up • Billy Parker and Jamie Fussell have swapped positions due to work conflicts for Billy • Robert Klement has also run into scheduling conflicts <ul style="list-style-type: none"> ○ Both will be working behind the scenes
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7:22 PM

ADJOURNMENT

MR. KELVIN MORENO, PRESIDENT