

# University of Florida, College of Agricultural and Life Sciences College Council Executive Meeting

## MINUTES

6:32 PM

REITZ UNION ROOM 361

MEETING CALLED BY	University of Florida, College of Agricultural and Life Sciences
TYPE OF MEETING	General Meeting
FACILITATOR	Kelvin Moreno, President, Agricultural and Life Sciences College Council
NOTE TAKER	Marina Vaerst, Secretary, Agricultural and Life Sciences College Council
TIMEKEEPER	Marina Vaerst, Secretary, Agricultural and Life Sciences College Council

### Agenda topics

6:25 PM

OFFICER AND ADVISOR REPORTS

KELVIN MORENO, PRESIDENT  
 LAUREN JOHNSTON, VICE PRESIDENT  
 MARINA VAERST, SECRETARY  
 TOM "TJ" ADAMS, TREASURER  
 MICHEAL GUNDERSON, PH.D., SR. ADVISOR  
 HANNAH CARTER, PH.D., JR. ADVISOR  
 CATHY CARR, ADMINISTRATIVE ADVISOR

DISCUSSION	<p><b>Presidential Report:</b></p> <ul style="list-style-type: none"> <li>• Applications due on the 20<sup>th</sup> by 5 pm for ALSCC officer positions</li> <li>• Election for ALSCC is a college wide election             <ul style="list-style-type: none"> <li>○ Will be scheduled for April 7 and 8</li> <li>○ Location will be mainly in McCarty</li> <li>○ If two people don't run for any position, elections will not occur</li> </ul> </li> </ul> <p>There was no <b>Vice-Presidential Report</b>.                  There was no <b>Secretary's Report</b>.</p> <p><b>Treasurer's Report:</b></p> <ul style="list-style-type: none"> <li>• If you have programs or travel for this semester, submit them by Friday or they will be used for Special Requests</li> <li>• We are doing well budget wise</li> <li>• If the 5 organizations who have outside accounts would like to know more about there balances, please contact TJ</li> <li>• There has not been a consistency with spending, so please submit an SAR for all budgeted items             <ul style="list-style-type: none"> <li>○ This also means we have lots of money leftover                 <ul style="list-style-type: none"> <li>▪ Travel = \$4000</li> <li>▪ Programs = \$5000</li> </ul> </li> <li>○ If we don't spend it, we will lose it</li> <li>○ The last possible date for approval for SARs will be at the last meeting</li> <li>○ College councils should not normally transfer funds                 <ul style="list-style-type: none"> <li>▪ Doing so is time consuming, so please fulfill all predetermined events</li> </ul> </li> <li>○ You can easily transfer money between alternative travel or program arrangements</li> </ul> </li> </ul> <p>There was no <b>PR Director Report</b>.</p> <p><b>Outreach Committee Chairman Report:</b></p> <ul style="list-style-type: none"> <li>• CALS week is coming up in 3 weeks (March 30 – April 3)</li> <li>• 30 spots remaining for tabling</li> <li>• Only 10 have been reserved</li> <li>• 1 spot left for Thursday and 4 or 5 spots left on other days</li> <li>• Try to make table showy and interesting</li> </ul> <p>There was no <b>Outreach Committee Chairman Assistant Report</b>.                  There was no <b>Senior Advisor Report</b>.                  There was no <b>Junior Advisor Report</b>.</p> <p><b>Administrative Advisor Report:</b></p> <ul style="list-style-type: none"> <li>• CALS Ambassador applications are due Friday, March 6</li> </ul>
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6:44 PM

OLD BUSINESS

KELVIN MORENO, PRESIDENT

DISCUSSION	<p>Student elections</p> <ul style="list-style-type: none"> <li>• Turnout was better than in the past</li> <li>• Unite party won 42 of Senate seats, Progress party won remaining 8</li> <li>• CALS racked up 350 votes in Junior and Senior groups</li> </ul>
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	o 150 more votes than last year	
6:46 PM	NEW BUSINESS	KELVIN MORENO, PRESIDENT
<b>DISCUSSION</b>	No new business	
6:46 PM	AROUND THE WORLD	KELVIN MORENO, PRESIDENT
<b>DISCUSSION</b>	Contact any of the officers if you have any questions or concerns.	
7:35 PM	ADJOURNMENT	KELVIN MORENO, PRESIDENT