

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

MINUTES

6:33 PM

REITZ UNION ROOM 346

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
ATTENDEES	ALSCC, ACLT, Alpha Zeta, ASABE, ASGSA, Collegiate FFA, Ethnoecology Society, Forestry Club, Gator Citrus, Gator Collegiate Cattlewomen, MABSO, PVMC, SVS, SAF, Wetlands, Wildlife Society, Fire Ecology, Marine Biology

Agenda topics

6:36 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>Presidential Report:</p> <ul style="list-style-type: none"> • Promises made during SG elections like additional funding, better bus routes, etc. are on the way <ul style="list-style-type: none"> ▪ May get an extra bus, Bus route right now runs every 30 minutes, Would like it to be every 15 minutes, Should happen in Fall 2009 ○ We deserve more representation and funding for our college size <ul style="list-style-type: none"> ▪ Will push for that over the summer in the Senate ▪ Desire an additional Senate seat • Showed an improvement in involvement during the SG elections <ul style="list-style-type: none"> ○ Thank you for your support and the current opportunity to receive help from SG • Concerned about some of the Special Requests in the system <ul style="list-style-type: none"> ○ 6 pages worth of requests put through ALSCC <ul style="list-style-type: none"> ▪ Receipts have never been submitted. Must be turned in by 30 days after an item is purchased, or the funding will be voided ○ ALSCC is the only college council allowed Special Requests and the ability to reallocate funds internally ○ Please make sure if you have any events that have been funded but not turned in receipts for, check Docutrack and let Kelvin and TJ know <p>There was no Vice-Presidential Report:</p> <p>Secretary's Report:</p> <p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Thanks to those who participated in CALS Week • Tabling went well, please start thinking about next year and how to make it even better • Any questions about funds should be addressed to TJ <p>There was no PR Director Report.</p> <p>Outreach Committee Chairman Report:</p> <ul style="list-style-type: none"> • Thanks to everyone for your help with CALS Week <p>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> <ul style="list-style-type: none"> • LOOP Legislative Internship still open. Due Friday, April 10. • CALS Leadership Institute deadline has been extended to April 17 <ul style="list-style-type: none"> ○ Includes international experience, mentoring experience
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6:52 PM

OLD BUSINESS

KELVIN MORENO, PRESIDENT

DISCUSSION	•
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DISCUSSION	<p>UF Senator Josh Roberts</p> <ul style="list-style-type: none"> • Brief report on what's going on in the senate <ul style="list-style-type: none"> ○ Hope to hear from the council regarding what you wish to see happen in the Senate ○ Met with Dean Barrick, Associate Dean Turner, and Associate Dean Rieger ○ Will be co-chair of the budget cut task committee ○ Pushing for more free printing and remote printing <ul style="list-style-type: none"> ▪ Trying to make CALS a pilot program for the University ○ First viewing of budget for Fiscal 2009 year will be coming up tonight <ul style="list-style-type: none"> ▪ No funding for off campus ▪ Reduction in awards funding ○ Over the summer, Senators going home will need someone to stand in their place <ul style="list-style-type: none"> ▪ Meetings every Tuesday at 7:30 pm ▪ Anyone's welcome to apply, one seat open right now ▪ Contact jroberts0711@ufl.edu with any questions <p>Reception for Organizational Presidents and Treasurers</p> <ul style="list-style-type: none"> • Will be funded by ALSCC, free food • Process where new Executive board gets to meet new presidents and treasurers for next year <ul style="list-style-type: none"> ○ If your organization has not yet voted for new executive members, please have the current president and treasurer come instead • Please also bring college representatives • More information will be sent out • Will try to make it on a Tuesday during normal meeting times <p>New Executive Board Sheets</p> <ul style="list-style-type: none"> • If your organization has had officer turnovers, please fill out a new officer information sheet and turn into 2002 McCarty Hall D • Available online at the ALSCC website <p>Special Request funds</p> <ul style="list-style-type: none"> • Still have \$4000 available • Think of anything you can use for your program of study that will benefit CALS • Materials for team competitions, travel, etc. <ul style="list-style-type: none"> ○ If you aren't sure, please contact TJ or Kelvin with your idea to see if it is applicable • Travel before June 30th can still be funded <ul style="list-style-type: none"> ○ \$2000 still available <p>ALSCC Secretary</p> <ul style="list-style-type: none"> • Two applications were received • Terrell Bostic <ul style="list-style-type: none"> ○ 3rd year Food Science major ○ Interested in learning more about ALSCC and spreading the word about it ○ Part of Alpha Zeta <ul style="list-style-type: none"> ▪ Would like to help get funding for organizations who do not get funding normally • Phillip Clark <ul style="list-style-type: none"> ○ 3rd year Animal Science major ○ Heard about it through Kelvin ○ Would like to get more involved with CALS • Terrell Bostic wins the vote <p>New Officers</p> <ul style="list-style-type: none"> • President – Tom Adams • Vice President – Marina Vaerst • Treasurer – Jamie Fussell • Secretary – Terrell Bostic
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DISCUSSION	Contact any of the officers if you have any questions or concerns.
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