**Florida SouthWestern State College**

Chapter of the Association of Florida Colleges

Executive Board Meeting Minutes

June 14, 2016

1. Call to Order

Amy English called meeting to order at 11:34am.

1. Approval of Minutes

Approved by Pamela Macander; Seconded by Jackie Beard

1. Treasurer’s Report
2. Travel Fund: $185.50
3. General Fund: $931.13
4. Membership Updates
5. No new members
6. Social Event Ideas
   1. Ice cream social – member only event – send invitations that are made up of topping packets (i.e. nuts, candy, sprinkles)
   2. Member Appreciation Event – cupcake champagne flutes
7. Update events
   1. Campus Safety Symposium – Danessa is going, Jana still undecided.
8. Speaker Suggestions
   1. Dro Seelochan (Study Abroad)
   2. Monica Moore/Bill Shuluk (Student Support)
   3. Mark Bukowski (Code of Conduct)
9. Open Forum
   1. Amy English will be out for next 3 weeks
   2. Pam requested member list from Adrian, updated with current members
   3. Amy will reach out to Valencia and Seminole regarding Orlando shooting
   4. Fundraising efforts need clear direction
   5. Make proposal to the President for collecting a percentage of proceeds from sporting event. (Chippola is already successfully doing this)
10. Executive Board Meeting adjourned at 12:08pm.

Minutes submitted by: Sarah Corcoran