**Florida SouthWestern State College**

Chapter of the Association of Florida Colleges

Executive Board Meeting Minutes

July 12, 2016

1. Call to Order

Amy English called meeting to order at 11:32am.

1. Approval of Minutes

Approved by Mackenzie Cassidy; Seconded by Pamela Macander

1. Treasurer’s Report
2. Travel Fund: $8,346.62
3. General Fund: $931.13
4. Membership Updates
5. No new members – couple renewals
6. Need room reservation for general meeting U-102/AA-177
7. Update events
   1. Campus Safety Symposium – Jackie Beard attended – discussed Campus safety in regards to Adaptive Services and the process for criminal record disclosure in regards to Admissions.
   2. Annual Conference is November 1 thru November 3rd.
      1. Social Karaoke with a twist (fundraising)
      2. Registration is open now
      3. Draft of Agenda is available online
   3. Minute-to-win-it games @ Baseball/Basketball games
      1. Small prize giveaway
      2. Alumni games?
8. Speaker Suggestions
   1. Monica Moore/Bill Shuluk (Student Support) – July Meeting will present on Academic Support and Library Services
   2. Dro Seelochan – Amy will contact about speaking at the August Meeting
   3. Mark Bukowski (Code of Conduct)
9. Open Forum
   1. Christina Seado Vasquez will draft email for elections and form elections committee.
   2. By-Laws need to be reviewed and discussed at next meeting
   3. Certified College Professional course opportunity. Need to gauge interest and look at possible scholarship to assist members who wish to complete the certification. One year commitment.
10. Executive Board Meeting adjourned at 12:09pm.

Minutes submitted by: Sarah Corcoran