

Notes for Roosevelt room

8/25/2012

Johnny calls to order at 4:10 pm

First are committees

1. Constitution:

Johnny nominates Nicole as head

Nicole nominates Rishi, Dustin, Johnny, Grant and Julin as members

-Unanimous acceptance

2. Social Media:

Johnny nominates Rishi as head

Dustin Seconds

Rishi nominates Johnny drew and Beth as members

Establish goals on council for school year

Rishi: goal for social media as main focus; interact with other areas besides your own (contact other cps)

Garin: How do we measure council's success?

Nicole: We need to change our image/ perception; add questions about our image to the summit pre/post tests

Johnny: Monitor our views, followers, etc.

Beth: 50 more members/likes

Nicole: 25 followers

Rishi: 250 views for videos

New Member approval

Grant; unanimous approval

Rand: unanimous approval

Kirsten: table for later

David: table for later

*Rishi moves to table both*

*Nicole seconds; unanimous vote*

Constitution Changes

1. Moved section b number 1 to section a
2. Last sentence in article 3 is omitted
3. Article 4 section a ; added may be appointed after the summit by council
4. Section c number 3 added e team decides and then council moves to approve, president breaks if there is a tie
5. Section D number 3; will consult president if in violation and may be moved to removal at next Roosevelt room
6. Article 5 section a 1g; omitted president as being lobbyist during legislative session
7. Section 3 d; not needed now its need
8. Article something 4 ;Council shall vote for secretary
9. Removed submission of updates from commission members
10. Moved number 4 a and b up to officer section but not c
11. Section c now says should (grammatical error)
12. Section c article 6 number 3; commission with most experience (defined seniority)
13. Section b article 7; omitted and during the summit (not enough time for Roosevelt room during summit)
14. Article 8 section B; omitted in summit planning committee E
15. Removed YAD committee \* may Add later
16. Add new standing committee  
Social Media: in charge of Facebook twitter instagram and pinterest

*Rishi moves to approve*

*Drew seconds*

*Unanimous approval*

#### Absences

Julin, David, Kirsten, Savannah: all excused

*Nicole moves to approve*

*Rishi seconds*

*Unanimous approval*

#### Parliamentarian

Johnny appoints Rishi: accepts

Unanimous vote

Nicole: absences will not be this lenient at future retreats!

Meeting adjourned: 4:48 pm