

Title: SOHP Welcome Back Meeting

Date: Tuesday, September 21, 2021

Time: 6:00 PM -

Place: Zoom (Meeting ID: 878 8608 2745)

Attendance: (refer to attached attendance sheet)

Meeting Minutes:

- Christianne Salac introduced the motion to begin the meeting at 6:03pm
 - Danielle Diokno seconded the motion
- Christianne Salac introduced the motion to move \$600.00 from “programs and projects” (Account #: 40-70173-010-30001) to “medical informatics association” (Account #: 40-70134-010-30001)
 - Leah Tesfu seconded the motion,
 - # of Votes YES: 15
 - # of Votes NO: 0
 - # of Votes ABSTAIN: 1
 - Final Verdict: Motion passes
- Welcome Back SOHP meeting (Breakfast on 09/28 @ 8:30 am)
- E-board self-introduction, pertaining to role and responsibilities
- Adam Burgman of Interim Director of Student Center (mini-intro by Christianne)
 - He is hosting Coffee House --> September 22 @ 5pm
- Assistant Dean Philip Bones (mini-intro by Christianne)
- Revealing the budget and the budget request form so clubs are aware of how to access them (the powerpoint will be emailed with the hyperlinks _see attachment)
 - FSA Payment form for utilizing funds
 - Rules of receiving funds:
 - Use it or lose it
 - 1 member from each club must attend the SOHP meetings
 - Monthly activity reports must be submitted to Jacqueline Callendar (even if no event is held for the month)
- At the end of the year (May 2022), paperwork must be submitted by Club leaders in order to retain funding and transition to the new Eboard.
 - Not pertinent at this time
- DMI wants SOHP merch and would like a meeting at a later date with Christianne Salac to discuss their responsibilities to be an active club
- Christianne Salac brought forth the motion to close the meeting at 6:25pm
 - Danielle Diokno seconded the motion

Ashley Layne, OTS [Electronic Signature of Secretary]



**STUDENT COUNCIL MEETING
ATTENDANCE COVER SHEET**

Student Council Name: _____

Date Meeting Was Held: _____

Time Meeting was Held: _____

Place Meeting Was Held: _____

Print Name of Member or Guest <i>(can customize to pre-print voting member names)</i>	Present √	Voting Member (Yes/No)	Signature (if Bylaws permit, when present by proxy, insert name of person holding proxy)
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Use additional sheets if necessary, or continue on reverse side