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Beta Mu Zeta

Meeting Minutes

April 25, 2012

**Location:**

Building M Room 4

**Officers Present:**

President – Ani Cooney

VP of Service – Barbara Gabaldon

VP of Scholarship – Charlie McClung

VP of Fellowship – Lyle Whittier

VP of Finance – Sarah Loftin

VP of Records – Brianna Kilpatrick

**Advisers Attending:**

Jennifer Kattman

**Members Attending:**

Lacey Baldwin, Bam Tungoagasit, Raquel Palafox, Dierdre Krezek, Jennifer Villegas, Mehrnaz Mehrzad, Alysa Joerger, Antoin Baldwin, Andrew Kinsey, Brandon Fagon, Stephanie Purdy

President Any Cooney called the meeting to order at 4:33 pm

Introduction – Name and favorite movie

**Agenda Item**

1. Research committee update and service committee update
2. Officer requirements and positions, bylaw changes
3. Induction ceremony
4. Officer and advisor reports

**Agenda Item 1**

Research Committee

* Came to the conclusion that food isn’t the best topic for us
* Discussed the topics again
* Top 4 discussed, recreation and games, psychology, arts and history and future of competition

Service Update

* Last Woodlake visit is May 4th, 10am-11:30am, be there are 9:45 for check in

**Agenda Item 2**

Officer Requirements

* Discussed 6 unit minimum and 3.5 gpa
* Need to be able to be make every meeting
* Voted for 6 units- passed unanimous
* 3.5 cumulative gpa – 8 votes
* 3.25gpa – 6 votes

Officer positions

* Send Jennifer Kattman an e-mail with a 300 word statement about the position and why you’re qualified or want to run
* She must receive it by Saturday at 9am
* They will be posted on our website by Sunday at noon
* Speeches will be May 2nd for both president and a VP position
* If you’re wanting to run for President you’re allowed to run for a VP as a back up - must e-mail Jennifer Kattman

**Agenda Item 3**

Induction Ceremony

* It’s tomorrow April 26th
* Set up starts at 3:30pm at the Dietrich Theater

Officer Reports

* Sarah Loftin - $1600 in the bank, plus bake sale money
* Ani Cooney - We can get serve points for a book drive on May 3rd from 10am-2pm
* No other reports

Meeting called at 5:40pm