



**Wolverine Club  
Meeting Minutes  
Thursday, August 30, 2007, 1:00PM  
Campus Center 139**

**1. Organizational Items**

- 1.1 Call to Order
  - 1.1.1 The meeting was called to order 1:07pm by Vice President Bob Smith.
- 1.2 Roll Call
  - President: Susie Spirit (P)
  - Vice Pres: Bob Smith (P)
  - Treasurer: Amy Money (P)
  - Secretary: John Doe (P)
  - Advisor: Joe Advisor (P)
- 1.3 Approval of Minutes – motion to approve August 23, 2007 minutes by Sue Doe, 2<sup>nd</sup> by Amy Money, motion passes (5-0-0).
- 1.4 Approval of Agenda –
  - a. Strike 2.2 author rescinded.
  - b. Motion to approve agenda as amended by Sue Doe, 2<sup>nd</sup> by Amy Money, motion passes (5-0-0).

**2. Discussion Items**

(Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

- 2.1 Discussion of approving an amount not to exceed \$3,200 for a Homecoming Celebration to be held October 11, 2007 in the Quad.
  - 2.1.1 Presentation of budget and event details by President Susie Spirit.

**3. Action Items - None**

(Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

- 3.1 Approval of allocating an amount not to exceed \$3,200 for the Homecoming Celebration to be held October 11, 2007 in the Quad.
  - 3.1.1 Motion to approve 3.1 by Amy Money / Bob Smith 2<sup>nd</sup>, approved (5-0-0).

**4. Reports**

- 4.1 President: Susie Spirit (P)
  - 4.1.1 School spirit posters have been hung around campus and the feedback has been great.
- 4.2 Vice Pres: Bob Smith (P)
  - 4.2.2. Working with Maintenance & Operations on organizing a campus clean-up day.
- 4.3 Treasurer: Amy Money (P)
  - 4.3.3 Submitted budget handout. Finances are looking good.
- 4.4 Secretary: John Doe (P) – No Report
- 4.5 Advisor: Joe Advisor (P)
  - 4.5.5 Club T-shirts have arrived; please see Joe after the meeting to pick yours up.

**5. Public Forum - None**

(This time is reserved for members of the public to address the board on any matters of concern. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

**6. Announcements:**

- a. **Next meeting September 6, 2007 at 1pm**

- 7. **Adjournment:** Motion to adjourn by John Doe, 2<sup>nd</sup> by Sue Doe, motion passes (5-0-0). Adjourned at 2:10pm.

Submitted by Secretary Amy Money