



# NHS STUDENT COUNCIL

SECRETARY'S REPORT | AUGUST 22, 2018

## MEETING TIMES

**Period:** Early Bird

**Start:** 6:30 AM

**End:** 7:30 AM

## MEMBERS IN ATTENDANCE

### NHS Executive Board Members in attendance at this meeting (yes/no):

- President- yes
- VP- yes
- Treasurer- yes
- Secretary- yes
- Historian- yes

### NHS Student Council Members in attendance at this meeting (number):

36 Members present, including the 2017-2018 Executive board, not including 2018-2019 Executive board.

### Special guests in attendance at this meeting (name): N/A

## STANDARD REPORTS

### SECRETARY'S REPORT • MOTION • REPRESENTATIVE

The Secretary's Report was read by Mattea Peplinski. Quinn McClurg made a motion to approve the Secretary's Report as read. Payton Obrycki seconded the motion. The motion passed unanimously.

### TREASURER'S REPORT • DISCUSSION

Following the last meeting, we had \$3,472.93. We were anticipating expenditures on Prom deposits, radios and folders and income from a Prom fundraiser.

### YEAR-LONG COMMITTEE REPORTS • DISCUSSION

- School Atmosphere-Chair is Ethan Johnson, Understudy is Emily Black
- Staff Appreciation-Chair is Hannah Crowell, Understudy is Maya Riley
- Publicity-Co-Chairs are Ava Olson & Payton Obrycki, Understudy is Lauren LaLiberty
- Social/Charity-Chair is Alex Thomas, Understudy is Reva Syverson

## SPECIAL REPORTS

### SHORT-TERM COMMITTEE REPORTS • DISCUSSION

We took our yearbook photo Wednesday, May 30<sup>th</sup> at 7:00 AM with a reasonable turnout of members. Yearlong Committee Chairs for 2018-19 were identified and named in the Commons. Summer Retreat was discussed.

## MOTIONS & VOTING

### MOTION • REPRESENTATIVE • DISCUSSION • PASS/FAIL

A motion was made by Quinn McClurg to amend the Constitution for the provision of objectives for Committee Chairpersons by the Executive Board and Advisors. The motion passed.

A motion was made by Kate Karstensen to amend the Constitution to clarify the roles, removal and replacement (if necessary) of Committee Chairpersons. The motion passed.

A motion was made by Payton Obrycki to amend the Constitution to allow underclassmen to run for Executive Board positions when adequate supply of upperclassmen exists. The motion failed.

### VOTING • DISCUSSION • DECISION

No special voting occurred at this meeting.





*Rylee Paine*

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Rylee Paine-Student Council Secretary

August 22, 2018  
Date

