

HCSA Meeting Minutes

HCSA Meeting Minutes



ASVISORS: Karen Musa & Michele Brown		
MEETING DATES: 1/29/10 (Fri.) & 2/03/10 (Wed.)	MEETING TIMES: 1:07p.m.(Fri.) & 4p.m. (Wed.)	MEETING PLACE: Both days in A150
RECORDER: Nataly Mora		PREVIOUS MEETING: 12/02/09 & 12/03/09

Members Present:

Name & Title		Name & Title		Name & Title	
1/29 & 2/3	Karen Bolanos President	1/29 & 2/3	Channon Loden Vice President	1/29 & 2/3	Nataly Mora Secretary
1/29	Cynthia Ross Publicity & Marketing	1/29 & 2/3	Merys Raymer Treasurer	2/3	Rita Petty Historian
1/29	Ethan Barriball	1/29	Amy Green	1/29	Deba Peterson
1/29	Alaina Long	1/29	Jennie Hay	1/29	Everardo Zamarron
1/29	Kiran Kaur	1/29	Chris Goldsmith	1/29	Cari Avit
1/29	Olga Mead	1/29	Bari Bell	1/29	Chelsea Lawrence
1/29	Margaret Crake	1/29	Claudia Fuentes	1/29	Pam Smallwood
1/29	Charles Garza	1/29	Pauline Moothart	1/29	Wil Wilbur
1/29	Chef Brown Advisor	2/03	Susan Corless	2/03	Zach Fuchs
2/03	Nick Cashier	2/03	Camila Santana	2/03	Courtney Neal
2/03	Shirlie Kinimoto	2/03	Randall Hensley	2/03	Susan Harriman
2/03	Gerald Balanon	2/03	Pamela Banks	2/03	Karen Musa
2/03	Shelly Kendall				

Agenda:

Agenda Item	Action Discussion Information	Responsibility
Meeting Called to order	HCSA Meeting on Jan. 29, 2010 was called to order at 1:07p.m Feb. 3, 2010 meeting was called to order at 4:06p.m. Karen thanked everyone for coming	Karen Bolanos
Review of Min. of Dec. 12 and 13 min.	Nataly went over the min. and after that everyone present said a little bit about themselves	Nataly

<p>Important Announcement- New Executive Board</p>	<p>Karen gave thanks for everybody coming. Also, spoke about Tim having to resign and the contribution that he gave to HCSA. Karen presented the New Executive Board Member: Channon Loden</p>	<p>Karen B.</p>
<p>Brief Summary of Fall Semester Activities</p>	<p>The president spoke about the accomplishments that HCSA did last semester and demonstrated how to join a group on your cougarweb.</p>	<p>Karen B.</p>
<p>HCSA Membership</p>	<p>Free membership open to any person with whatever major. To be an active member you have to attend 50% of the meetings held. A GPA of 2.0 is required. Karen also spoke about the new Idea of committees that we are going to do this year; she went over the responsibilities of each committee.</p>	<p>Karen B.</p>
<p>Point System</p>	<p>Chicago Trip- Leo' s fabulous presentation was shown after some technical difficulties and the Top 15 deserving active Members will go to Chicago. Karen went over the Point System again: 1pt.= for every meeting attended (only out of 1 batch) 1pt = for every 2hrs. volunteering -1pt. = no show 5 pts.=chairing an event Also gave the latest point system results.</p>	<p>Karen B.</p>
<p>T-shirt Ordering</p>	<p>Please give your size. A motion was given on 2/03/10 by Executive Board members: Nataly Mora, Rita Perry & Merys Raymer for the</p>	<p>Karen B.</p>

	members to pay for their shirts.	
Spring Semester Line of Events & Activities	<p>February- Valentine's Dinner Fund Raiser (2/12/10): Went over what positions (Packing, Delivering & Pick-up) we need volunteers for a lot of members signed up to help. Went over the overview of the Valentine's dinner and answered lots of questions our members had.</p> <p>March-July Events: went over HCSA Tentative activities ...make sure to not advertise we need approval first.</p>	Karen B.
January Member Spotlight	Maite Palma Rodriguez spoke about her interview being posted soon. Actually posted already.	Karen B.
Advisors Speech	Chef Michelle Brown said it was nice to see a great turnout & she hopes everyone gets involved. Spoke about the TCA, Gingerbread House Competition & Pastry Scholarship.	Chef Brown
Open Forum	Answered any questions & members signed up to volunteer and turned in their forms.	Everyone
Invited Guest Speaker	Cooking Demo- Traditional Chinese Food. Gave some cultural information of China and the symbolism of different food during the Chinese New Year.	Sheila Kao
Meeting Adjourned	1/29/09 at 2:35p.m. And on 2/3/10 at 5:10p.m.	Karen Bolanos
CHAIRPERSON SIGNATURE:	DATE: Feb. 9,2010	NEXT MEETING: Wed.2/17/10 (4-5p.m.) & Fri. 2/19/10 (1-2p.m.)