



**AGENDA: Official Business Meeting**

Monday, September 28, 2020, 12 - 1 pm

VIRTUAL <https://bluejeans.com/6931286920/>

LTC Cleveland Campus Viewing Room: L233; Seating Capacity Limited

**Matt Nitsch, President • Jordyn Wright, Vice President • OPEN, Secretary-Treasurer**

*Tammie Stahl and Foua Hang, LTC SLB Executive Team Advisors*

TIME	TOPIC	WHO
12:01	<b>WELCOME, INTRODUCTIONS &amp; CALL TO ORDER</b>	Matt, Jordyn, Foua, Tammie
12:05	<b>ORGANIZATION REPRESENTATIVE ROLL-CALL</b> (official representative of each organization answers “here” as organization name is read)	Jordyn
12:07	<b>APPROVE APRIL 27, 2020 MEETING MINUTES</b>	Matt, Jordyn
12:10	<b>COLLEGE UPDATE(S)</b> (standing agenda item; info provided as needed/when staff schedules permit)	Paul Carlsen, LTC President Polly Abts, LTC VP-Student Services Nicole Yang, Multicultural Student Advocate
12:20	<b>SLB SECRETARY-TREASURER OPEN OFFICE-NOMINATIONS</b> <ul style="list-style-type: none"> <li>Review Requirements/Responsibilities/Nomination Process</li> <li>Ask for Nominees &amp; Invite Each Student Nominee To Introduce Self &amp; Share Qualifications/Reasons For Seeking Position</li> <li>Each Student Organization Represented Gets ONE Vote</li> <li>VOTE by Private Message to Tammie Stahl in the Chat box</li> </ul>	Matt, Jordyn, Nominee(s)
12:30	<b>2020-21 SLB BUDGET OVERVIEW &amp; APPROVAL REQUEST</b>	Matt, Jordyn, New Sec-T, Tammie
12:40	<b>LTC SLB EXECUTIVE TEAM UPDATES</b> <ul style="list-style-type: none"> <li>SLB-sponsored activities &amp; Dave Kelly Video</li> <li>Student Resource Center Opportunities</li> <li>Student Organization Requirements/Reminders</li> </ul>	Matt, Tammie, Foua
12:45	<b>STUDENT ORGANIZATION UPDATES/STUDENT INPUT</b> <ul style="list-style-type: none"> <li>Each Student Organization Shares One Item (fundraising, community service, upcoming events, etc. BRIEF—one minute max); students not involved in organizations may also provide input at this time. <b>FIRST MTG MAY NOT HAVE UPDATES</b></li> </ul>	ALL Student Organization Reps Any Students
12:58	<b>REVIEW NEXT STEPS/MEETING DATE</b> Monday, November 16, 12n-1p, at <a href="https://bluejeans.com/6931286920/">https://bluejeans.com/6931286920/</a>	Jordyn
12:59	<b>ADJOURN</b>	Matt

**NOTE:** Nomination Process Next Page

**LTC STUDENT LEADERSHIP BOARD**  
**SECRETARY-TREASURER NOMINATION PROCESS**

**LTC SLB President BRIEFLY Reviews Requirements/Responsibilities** (posted on screen as well) then proceeds as follows:

1. **MATT: Are there any nominations or self-nominations for Secretary-Treasurer?** Individuals must be present to be nominated. **Please ask students to have cameras/mics ON to make the nominations:**
  - “Yes. My name is \_\_\_ and I nominate myself for Secretary-Treasurer.” (motion not required to approve)
  - “Yes. I'd like to nominate \_\_\_ for Secretary-Treasurer.” (motion not required to approve)
  - **MATT names nominees: \_\_\_\_\_, \_\_\_\_\_, etc., Do you accept the Secretary-Treasurer requirements/responsibilities and the nomination?**
  - Student Nominees answer: Yes (if they answer no, they would simply be out of the running).

**NOTE:** If no nominations are presented, the LTC SLB Executive Team (President, Vice President, SGA advisors) will work together to appoint a Secretary-Treasurer prior to the next meeting OR agree to move forward without filling the position.

2. **MATT: If nominations are made, close nominations and move to a 1-min short self-introduction of each nominee.** Call on individual nominee(s) to turn on camera/mic and ask them to share name, program, and why they believe they would make the best secretary-treasurer.
3. **MATT: Following student nominee “speeches,” move to vote. Only student organizations vote; student organization rep casts ONE vote for their organization. Individual students, staff and LTC SLB Executive Officers do not vote unless there is a tie; in that case, the LTC SLB President casts the tie-breaking vote.**

**Voting procedure is that each student organization rep sends a private message via the chat box to Tammie Stahl. Tammie will tally votes and share results. Winner assumes role immediately.**