# Meeting Logistics

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| **Item** | **Description** |
| **Date** | **September 12th, 2018** |
| **Time** | **3:30- 5:00pm** |
| **Location** | **SUB 3202** |
| **Next meeting date: September 26** | **Location: BH 100** |

# Attendees

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|  | **Role** | **Name** | |
|  | **Facilitator** | **Joe Hamilton** *(Chair of Truman PIP, Assistant Director of UCS)* | |
|  | **Minute Taker** | **Ti Bingaman** *(Truman PIP intern)* | |
|  | **Members** | *JD Smiser, Madison Peterson, William Nelson, Laura Wallace, Nancy Daley-Moore, Olivia Hunt, Roberta Donahue.* | |
|  | **Members Absent** | *Nick Rincon, John Kelsall, Adam McMichael* | |
|  | **Guests** |  | |
| **Agenda Topic** | | **POC** | **Minutes** |
| 1. ***New Business***   Approve Minutes  Funding Request(s)  MACHB Extra Questions  Sept. 7th MOPIP meeting  2018-19 Strategic Plan | | Joe Hamilton & Roberta Donahue  Joe Hamilton & Roberta Donahue  Joe Hamilton  Joe Hamilton | Approved unanimously  Positive peers funding request for $36.50 was approved unanimously. Donahue’s funding request for $100 was approved unanimously  Extra questions due September 21st. Focus on changing questions related to physical activity and sleep  Discussed strategic planning. October meeting will have Law Enforcement Panel.  Moved to next meeting |
| 1. *Student Organization Reports*   Greek Life  PEK  SPHA  Wellness Committee  Women’s Resource Center | | Nick Rincon  Laura Wallace  Olivia Hunt  N/A  Nancy Daley Moore | N/A  Focusing on an anti-5K event. Scavenger hunt with community involvement. Date?  In the process of getting new members.  Just hired 10 people who are in the process of being trained. September 16th is the start of sexual assault awareness week. |