# Meeting Logistics

|  |  |
| --- | --- |
| **Item** | **Description** |
| **Date** | **September 26th, 2018** |
| **Time** | **3:30- 5:00pm** |
| **Location** | **BH 100** |
| **Next meeting date: October 10th, 2018** | **Location: McKinney Center Conference Room (Use UCS entrance)** |

# Attendees

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Role** | **Name** | |
|  | **Facilitator** | **Joe Hamilton** *(Chair of Truman PIP, Assistant Director of UCS)* | |
|  | **Minute Taker** | **Ti Bingaman** *(Truman PIP intern)* | |
|  | **Members** | *John Kelsall, Madison Peterson, Adam McMichael, Olivia Hunt, Laura Wallace, Nick Rincon, Roberta Donahue, JD Smiser.* | |
|  | **Members Absent** | *William Nelsen and Nancy Daley Moore* | |
|  | **Guests** | *Eric Vaughn* | |
| **Agenda Topic** | | **POC** | **Minutes** |
| 1. ***New Business***   Approve Minutes  Funding Request  MACHB-A  2018-2019 Strategic plan | | Eric Vaughn  Joe Hamilton and Madison Peterson  Joe Hamilton | approved unanimously  approved $350 for food, beverage, and marketing  Hamilton got IRB in process.  Reviewed stakeholders to invite to join coalition. Reviewed social norms initiative. Let’s move to redefine “TTS” |
| 1. *Student Organization Reports*   Greek Life  PEK  SPHA  Women’s Resource Center | | Nick Rincon  Laura Wallace  Olivia Hunt  Nancy Daley-Moore | This week for National Hazing Prevention week Greek team paired with Sigma Kappa for “hazing succs”. Very successful.  “Moving towards health” is new name for physical activity week. Yoga on quad October 5th  Ice cream social to socialize new and old members. Maha got 2nd place in Missouri Public Health Association Conference for her poster.  Tabling in October for strength training for women. |