# Meeting Logistics

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

# Attendees

|  |  |  |
| --- | --- | --- |
|  | **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 MinutesFunding Request(s)MACHB Extra QuestionsSept. 7th MOPIP meeting2018-19 Strategic Plan | Joe Hamilton & Roberta DonahueJoe Hamilton & Roberta DonahueJoe HamiltonJoe Hamilton | Approved unanimouslyPositive peers funding request for $36.50 was approved unanimously. Donahue’s funding request for $100 was approved unanimouslyExtra questions due September 21st. Focus on changing questions related to physical activity and sleepDiscussed strategic planning. October meeting will have Law Enforcement Panel.Moved to next meeting |
| 1. *Student Organization Reports*

Greek Life PEKSPHAWellness CommitteeWomen’s Resource Center | Nick RinconLaura WallaceOlivia HuntN/ANancy Daley Moore | N/AFocusing 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. |