

STUDENT PHILANTHROPY COUNCIL MEETING MINUTES

Kennesaw State University

August 4, 2015

The meeting was called to order by Anna Webb at 1:00pm

In Attendance

Sydney Faye, Allen English, Suzie McWhirter, Anna Webb

Old Business

- Edit and Vote to Accept Bylaws
 - GPA Requirement for Board Members will be a 3.0 (cumulative)
 - To be registered as a “Standard Member” of the SPC they will be required to make a minimum donation of \$10.00 per fiscal year
 - Attendance
 - Board Member are required to attend 100% of SPC Events, only excused if a class time conflict occurs
 - 100% of meetings – meetings can be attended through video chat and phone conference- missed meeting will be made up by 2 hours of community service for the Annual Giving Dept.
 - Removal of Members – See Robert’s Rule- 1 person will anonymously submit a nomination for removal to Anna, and it becomes Anna Responsibility to inform rest of board of aforementioned nomination and someone must second the vote in order for the whole board to vote for removal
- Outstanding Donation Balances
 - Plan to fulfill \$15 donation at next meeting

New Business

- Vacant Secretary position needs to be filled. Current Board Members can fulfill that position first, if no current board member is interested the current members of SPC can make recommendations to Anna
- Budget- Total Expenses are approx. \$6,113.93, Total Budget is \$8000.00. Price of Ad Space for BOB may change

Care Center campaign

- Goal for Fiscal Year 2015-2016 is \$5,000.00

TAG Day

- Goal is 1,500 signed postcards, \$450 dollars raised
- Tags will be put up Monday Oct. 19th

- TAG Day will be Oct 22nd(Thursday) Set Up at 9am, begin at 10am
- Return Text-to-Pledge calls Oct 23rd (Friday)
- Locations
 - Sydney – Prillman
 - Suzie- SS Building
 - Allen – Buruss
 - Commons
 - Student Center
 - Rec Center
 - Student Housing – message sent to NATALIE RECKARD
- Social Media – Owl Radio, MORE SUGGESTIONS?
- Marietta Campus Plan- 2 Tables, SPSU Staff will man tables and decide locations.

Thoughts

- Cords will be available for purchase at \$10 after \$15 minimum annual donation made.

Next Meeting Dates

- August 21st at 1pm
- September 11th at 1pm (Town Point 4th floor)