

**SBA COUNCIL MEETING MINUTES**

<b>Date:</b> 10/18/12		<b>Time:</b> 11:29-12:10		<b>Location:</b> Room B4	
<b>Members Present:</b>				<b>Absent:</b>	
<ul style="list-style-type: none"> <li>• Nenson Cholymay</li> <li>• Konain Narruhn</li> <li>• Erson Louis</li> </ul>		<ul style="list-style-type: none"> <li>• Soster Tither</li> <li>• Lola Aunu</li> <li>• Roseann Stephen</li> </ul>		<ul style="list-style-type: none"> <li>• Marcelly Mariano</li> <li>• Priscilla Sappa</li> <li>• Xilfred Robert</li> <li>• Atson Atnis</li> <li>• Leyann Simina</li> <li>• Randy Kaz</li> </ul>	
<b>Agenda/ Major Topics of Discussion</b>					
<p><b>I.</b> Call to Order, Opening Prayer,  <b>II.</b> Attendance  <b>III.</b> Minutes of the Previous Meeting  <b>IV.</b> Treasurer’s Report  <b>V.</b> Announcements  <b>VI.</b> Old Business<sup>(1)</sup>  <b>VII.</b> New Business<sup>(2)</sup>  <b>VIII.</b> Adjournment</p>		<p>(1) Health Day Activities  (2)</p>			
<b>Discussion on Agenda/ Major Topics of Discussion</b>					
<p><b>I.</b> <u>Call to order</u>: Nenson called the meeting to order, and Erson offered an opening prayer.  <b>II.</b> Roll call (or Attendance): See above.  <b>III.</b> <u>Minutes</u> of previous meeting 10/11/12 were approved, as circulated.  <b>IV.</b> <u>Treasurer’s Report</u>: None.  <b>V.</b> <u>Announcements</u>: None.</p> <p><b>VI. Old Business</b>  <b>A. Health Day contents:</b> Marcelly discussed the theme and contents for the Health Fair Day. Activity will start at 11-12:30.  1. Thirty min. trash-a-thon- Regional representatives will lead regional group and they will do trash-a-thon on campus for 30 min.  2. Fruits/Vegetables Presentation- Each region will bring fruits/vegetables and present them in the Student Center to promote the theme: “Be Healthy and Go Local”.  3. Prizes- Marcelly explained that there will be prizes for the trash-a-thon and fruits/vegetables presentation. Winners for the trash-a-thon will be awarded based on which region collected the largest number of trash bags; winners for the fruits/vegetables presentation will be awarded based on which region presented all the three healthy food groups (a. Body building foods b. Protective foods c. Energy foods). Judges will be the SBA officers and a Guest speaker from Health Services.  4. Health Education- Guest speaker from Health Services will do a brief health education and afterwards games.  5. CRE food demonstration- CRE staff will also present some local foods.  -Konain asked if it’s possible to use a little amount of money from the budget. Nenson answered saying he has no idea about the budget.  -Erson asked on how the events will be judged. Marcelly explained again the #3 point (see above).  -Marcelly mentioned a reminder to SBA that they will be providing the doughnuts for refreshment, and she will provide the drinks.</p> <p><b>VII. New Business:</b> None.</p>					
<b>Next Meeting:</b> To be announced.					

<b>Hand-Outs/ Documents Referenced:</b> None
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<b>Prepared for:</b> Leyann Simina
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<b>Date Distributed:</b> 10/31/12
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<b>Summary/ Recommendations/ Action Steps/ Motions with Timeline/ Responsibilities</b>
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