

September 13th, 2009 6 PM

1. Introductions:

- Executive Board Members – Lisa, John, Jillian, Chuk, Nick (Where you are from, Sports you have worked with, What you want to do next year, Random fact)
- Staff Advisors – Tmac and Lianna

2. What is EStim?

- Explain what EStim is and what we hope students get out of being a member, What students should join, What the year looks like and what we will be doing
- Dues \$20.00 from all students who wish to be voting/participating members
- Class Representatives
- Mentoring
- Applications

3. Attendance Policy

- John will be covering this
- Students will be expected to attend every meeting
- Only one unexcused/not made up meeting will be allowed
- Must make up the absence by the next meeting (this will be done by cleaning the RB room, making a study guide for fellow classmates, tutoring another student, helping EBoard, volunteering at an event, helping at a tournament, making food is only allowed once from each student)

- The student must talk to an EBoard member to come up with an idea about how to make up an absence, the EBoard member will either pass the idea or speak with the other EBoard members about the idea and come to a conclusion and present it to the student, the task can only be used once by each person
- Report any made up absences to John
- If a student will be missing a meeting due to a sporting event or practice, let an EBoard member know ASAP and we will excuse that absence

4. Study Nights

- Review study night idea with students so they know they will be helped out during the semester with taping/special tests/evals/etc.

5. Next meeting:

- September 27th, 2009 6 PM- DR. NASSAR WILL BE SPEAKING!