**Calvert Association of Student Councils**

# Executive Board Meeting Minutes

# Monday, January 6, 2020

## **Call to Order**

The January Executive Board Meeting of the Calvert Association of Student Councils was called to order at 6:47 pm on 1/6/2020 at Calvert High School by President Diamond Lewis.

## **Present**

The executive board meeting was attended by members of the CASC Executive Board, including officers, staff, and County Advisor Mr. Goldstein, as well as visitors.

## **Approval of Agenda**

A motion was made to revise the agenda. The motion was seconded, the motion was passed at 6:48 pm. A motion was made to pass the agenda, the motion was seconded, and the motion was passed at 6:48 pm.

**Introduction of guests**

President Diamond Lewis introduced the guest speaker, Darrien Coates. He talked about his love for public speaking and giving back to the community. He will be speaking at the February General Assembly.

**Old Business**

Members that were not present at the last Executive Board meeting were given their goal sheets from the beginning of the year and revied whether they have completed them or not.

## **New Business**

President Diamond Lewis and Vice President Hayden Kelly introduced and discussed proposed Constitution amendments. Amendment #1 was passed with more than 2/3rds vote and little debate. Amendment #2 was passed with full support and no debate.

Following the amendments, General Assembly workshop partners were picked. There will be 9 workshops in February.

**SMOB Reports**

SMOB Abigail Setzfand announced her involvement on the State SMOB selection committee to select the finalists to run for state SMOB on February 8th at Legislative Session. She also announced her plans to open up a discussion on making Accelerated Algebra 2/Pre Calc count as two credits. She then opened up a discussion that she had with school SGA presidents with the executive board about things that they would like her to bring up with the BOE at the next meeting. Lastly, she brought up the Bus App, an app that the BOE is releasing to keep students and parents informed on the status of their school bus.

**Masc Report**

MASC Liason Thomas Foulkes talked about the legislative session training that was held on 1/4/20. He also talked about registration for Legislative Session and SLC.

**Advisor Report**

County Advisor Mr. Goldstein gave a report on upcoming events. SLC will be on 1/18/20 at Lackey High School and the bus will leave Northern High School at @7 am. Students may drive but need permission unless a parent is taking them. Registration is open and will close 1/14. Legislative session will be 2/8/20 at Frederick High school and will leave Patuxent High School @ 6 am. Registration opens 1/10 and closes 2/10. SMOB applications have been given out and are due 1/17. Each high school is only allowed one candidate. Primary (in school) elections should be done by 2/05. SMOB elections may be rescheduled if the weather does not cooperate. SMOB candidates must earn 15/28 to earn the majority vote.

**Announcements**

President Diamond Lewis shared her attendance at a MASC meeting. She shared her CASC report. She then shared about the Maryland Safe Schools Tip Line. If you see something and want to remain anonymous, you can use the app. She then talked about SLC and Legislative Session and about her wanting as many members to come as possible. Lastly, she would like all workshop outlines turned in to her by January 30th.

## **Adjournment**

The meeting was adjourned at 7:53 pm by President Diamond Lewis. The next executive board meeting will be at 6 pm on February 3rd and the next General Assembly will be February 11th, both at Calvert High School.

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| Minutes submitted by: | Secretary Jenna Stahl |
| Approved by: | President Diamond Lewis |