**CASC Executive Board Meeting Minutes 7/15/20**

Wednesday, July 15th, 2020

**Synopsis**: The Calvert Association of Student Councils meeting was held on teams from 6pm -7:36pm on Wednesday July 15th, 2020. The meeting took place on teams because of Covid-19. This was the first Executive Board Meeting of the 2020-2021 school year. It was only open to Executive Board Members. Everyone broke out into separate groups led by the officers. Executive Board Members took part in multiple ice breakers to get to know staff members. They also took time to discuss their goals for the upcoming school year. Many motions were passed to approve the CASC Bylaws and Constitution. There was a lot of information given about upcoming virtual events in CASC, MASC, and Nat Stu Co.

Paige P. took the minutes for the meeting.

**Present**

**Did Each School have Representation?**

No. The meeting was only comprised of executive board members, which has no members from Calvert Middle School or Mill Creek Middle School.

3 Executive board members were not present. One of the Publications Coordinators, One of the Evaluations Coordinators, and one of the Fundraising Coordinators.

1. **Call to order:**

Thomas called the meeting to order at 5:59 pm.

1. **Approval of Agenda:**

*The agenda was approved at 5:59 pm as well by unanimous consent.*

1. **New Business:**

a. Birthday gifts

*The motion was passed at 6:04 pm* to take money from the budget for birthdays. It was agreed that everyone would receive a $5 Starbucks card and that $100 would be used from the budget. Paige agreed to set everything up and Mr. Goldstein said he would help her with the funds.

b. Different merch ideas

Executive board members discussed the possibility of having CASC designed Mask. Everyone was told to send Maggie Mask and t-shirt designs.

1. **Break into Small Groups**

We broke into small groups around 6:08. The officers led groups in teams of two. During the small group sessions, executive board members participated in ice breakers to get to know everyone. Groups also discussed goals for the year and were told to write them down.

1. **Come Back to General**

The general session reconvened at 7:03. The Executive board transitioned to constitution and Bylaws.

1. **Approval / Ratification of Constitution and Bylaws**

Executive Board Members were given a link to the constitution and Bylaws.

Constitution

*A motion was passed with unanimous consent to approve article I.*

*A motion was passed with unanimous consent to approve article II.*

*A motion was passed with unanimous consent to approve article III.*

*A motion was passed with unanimous consent to approve article IV.*

*A motion was passed with unanimous consent to approve V.*

*A motion was passed with unanimous consent to approve VI.*

*A motion was passed with unanimous consent to approve VII.*

*A motion was passed with unanimous consent to approve VIII.*

*A motion was passed with unanimous consent to approve IX.*

*A motion was passed with unanimous consent to approve X*

*A motion was passed with unanimous consent to approve article XI with amendments.*

*A motion was passed with unanimous consent to approve all of the CASC Constitution.*

Bylaws

*A motion was passed with unanimous consent to approve article I.*

*A motion was passed with unanimous consent to approve article II.*

*A motion was passed with unanimous consent to approve article III.*

*Thomas and Hayden gave a brief description of the amendments for the bylaws, explaining changes were made to each position and its description.*

*A motion was passed with unanimous consent to approve article IV with the amendments.*

*A motion was passed with unanimous consent to approve article V.*

*A motion was passed with unanimous consent to approve article VI.*

*A motion was passed with unanimous consent to approve article VII.*

*A motion was passed with unanimous consent to approve article VIII.*

*A motion was passed with unanimous consent to approve article IX.*

*A motion was passed with unanimous consent to approve article X.*

*A motion was passed with unanimous consent to approve article XI with the amendments.*

*A motion was passed with unanimous consent to approve the CASC Bylaws.*

1. **SMOB Report:**

Abby S. the CCPS SMOB gave the SMOB report. She explained that the board has been discussing the re-opening plans for schools. The board is planning to meet tomorrow to discuss more information about reopening. Abby took questions from Executive Board Members to ask at the meeting tomorrow.

1. **MASC Report:**

MASC Liaison Julianna gave the MASC report. The upcoming MASC event is Advance in August. On August 4th and August 6th. The makeup training day is in September. More information as well as registration dates can be found on the MASC website.

1. **Advisor Report:**

* Mr. Goldstein encouraged everyone to register for Advance if they are interested.
* Registration for the free Nat Stu Co conference July 24-24 ends at midnight tonight (7/15).
* The MASC town hall on racial injustice will be held July 29th from 6-7:30 and is still open for registration. Mr. Goldstein encouraged everyone to attend.
* Executive Board members were asked to check the spreadsheet to make sure everyone's information is correct.
* Exec Board members were told to prepare for a virtual general assembly. Board members were told to start considering dates for Executive Board Meetings and General Assemblies.
* Board Members were told Fall Leadership Conference (MASC Event) might be virtual this year.
* Executive Board members discussed whether or not we would need the same amount for dues this year. Everyone was told each part of what the dues were used for. It was brought to the Executive Board's attention that virtual fundraisers are not allowed. A discussion about possibly postponing the dues until schools reopened was held.
* Everyone was told to stay in contact with their school advisors.

**It was decided that the next CASC Executive Board meeting will be held Monday, August 10th from 6-8pm.**

**X. Adjournment:**

*A motion was made to adjourn the meeting. The motion passed with unanimous consent and the meeting was adjourned at 7:36pm.*