SAMPLE

Minutes of Club Name Date

- I. Call to order: The meeting was called to order by (Presiding Club Officer's name) at 3:00pm.
- II. Attendance: (List names of all members that were present)
- III. Approval of Minutes A motion was made by (<u>Member's name</u>) to approve the minutes of the <u>July 1</u>, <u>2021</u> meeting. Motion seconded by (<u>Member's name</u>). The motion passed <u>13-5-1 (in favor-opposed-abstained</u>).
- IV. Old Business:

[List any business that was left over from the previous meeting and any decisions or motions made to those items.]

- V. New Business:
 - 1. Holiday Party The Club approved the spending of \$(amount).

Motion: <u>(Member's name)</u> moves that we spend \$(<u>amount</u>) for supplies for the party. Motion is seconded by <u>(Member's name)</u>.

Vote: 8 in favor; 3 opposed; the motion carries.

- 2. A motion was made by <u>(Member's name)</u> to requisition \$(<u>amount)</u> for refreshments for the next GSA meeting scheduled for <u>August 1, 2021</u>. Motion was seconded by <u>(Member's name)</u>. Vote: 10 in favor; 1 opposed; the motion carries.
- 3. The club approved conference funding for the following students (<u>amount for presenters and amount for attendees.</u>)

[List the names of students, the specific amount of funding approved, and the name and dates of the conference.]

Motion: (Member's name). Motion was seconded by (Member's name).

Vote: Unanimously in favor; the motion carries.

VI. Adjournment at 4:00pm.

Respectfully submitted,

(Officers signature)

(Print name)