General body meeting for

President Report:

* Meeting called to order at 1:02pm
* Thank you for everyone who came and helped set up/move the furniture.
* However, there is a still a few technical difficulties with USG but they will be sorted
* Still attempting to contact other clubs for Nerdfest, and find other clubs who would be interested in joining Nerdfest. If you are interested in Nerdfest please contact James Bylicky, SF4M President.
* Still looking for artists for the forum. To create art designs to be uploaded on the TVs on campus.

Vice President Report:

* DJ is VP.
* He is going over the complaint forum.

Treasurer Report:

* Fill out my google form. Please.
* Allocations later

Secretary Report:

* Upcoming Movies:
	+ Rings February 3
	+ Don’t Knock Twice February 3
	+ Eloise February 3
	+ The Lego Batman Movie February 10
	+ Havenhurst February 10
	+ Get Out February 24

Head librarian Report:

* Can't make meeting, need to be in lab. Report - bully for everyone who showed up and helped monday, I tagged everyone I saw actually assisting. Rest of y'all bums owe them the nice furniture additions we got goin on.
* Shiftholder apps close on the 8th - seek power and climb the ladder to tyranny now before it's too late. First shiftholder meeting will be immediately after, on the 9th. Time TBD.
* Reminder that books ARE currently on loan, but must be physically signed out atm, only with stony photo ID and contact info. Late returns will be subject to fines, and even more frighteningly, to me finding you and shaking you down KGB style for our books. Our collection is too tiny right now to afford loss.
* Also, please both request and loan out more books. The faster we fill shelves and the higher our circulation the more we have proof for the school that we deserve a bigger room. Uhhh das it.

Head AC Report:

* Travis is AFK.
* We don’t have a Head AC announcement for today.
* There will be a Board Game night coming up soon, on a Thursday night. We will be playing board games tomorrow and the official Board Game Night 2/9th night.

Historian:

* Bridge Club feud in 1985. Forum considered banning games of all type due to Bridge taking over much of the space inside the forum. Issues included bridge players not cleaning up after their cards, and others feeling excluded, as well as the space being taken up physically by the players. Was surprisingly intense.

Committees:

* PR: Boardgames is unsure which next Thursday. Also come to nerd fest, February 17th Sac ball room B and the hallway
* Hat Committee Go!

Old business:

* Clean
* Box
* Don’t be a dick

New business:

* Clean
* Don’t be a dick

Announcements:

* Lydia is still selling Girl Scout Cookies. Contact her if you wish to purchase Girl Scout Cookies please contact Lydia.
* XCOM2 is on the humble bundle for about $12
* Zac is the VP of Stonybrook’s STAC club. Stonybrook’s awareness, support and advocacy group for physical, mental, learning and psychological disabilities. GBM and Support group meeting times and locations (Wednesdays at 12pm, DSS Lounge). Follow and contact the club for information and updates at (stac.sunysb@gmail.com).
* After this meeting, we will have a vote for whether or not the PR Committee should be an official eBoard position so they may complete their job with eBoard power from USG. This will be brought up on the second meeting later today
	+ Current Vote: 16 votes
* Eva draws… that’s it

Fundraising: $1.69

Allocations:

|  |  |
| --- | --- |
| Item | Price |
| Mystic Vale Card Crafting Game with Vale of Magic Expansion | $69.99  |
| Fury of Dracula | $64.99  |
| Fairly Odd Parents Season 1 | $19.99  |
| Fairly Odd Parents Season 2 | $19.99  |
| Fairly Odd Parents Season 3 | $19.99  |
| Fairly Odd Parents Season 4 | $19.99  |
| Fairly Odd Parents Season 5 | $19.98  |
| The Outlander Series: Books 1, 2, 3, and 4: Outlander, Dragonfly in Amber, Voyager, Drums of Autumn. (Paperback) | $40.21  |
| Clue: The Movie | $15.98  |
| Ghost Shark | $3.21  |
| Sharkenstein | $13.99  |
| Planet of the Sharks | $9.99  |
| Risk: Star Wars Edition Game | $22.35  |
| Bloodline (Star Wars) (Paperback) | $5.25  |
| Shipping | $16.96  |

Total: $362.86

End time: 1:20PM