- I. Meeting started at 10:30 AM
- II. Pirates of the Day
  - A. Ansuman Chandan
  - B. Corina Arimond
  - C. Kara Schwantz
- III. Officer Reports
  - A. Editor
    - 1. Issue 4 of the Ear is finished!
    - 2. Will be available at lunch
    - 3. Tomorrow will likely be the last one )
  - B. Historian
    - 1. Taking pictures!
    - 2. Preparing for the banquet and decorating
    - 3. Banquet tickets are available for Slashers now!
  - C. Parliamentarian
    - 1. Made a list of eligible voters for today
    - 2. Preparing for election today
  - D. Treasurer
    - 1. Made \$612 last night, total of \$2,760
  - E. Secretary
    - 1. Meeting minutes AGAIN!
    - 2. GA III minutes are on the website and in the virtual convention channel on discord
    - 3. 51 Slashers registered now!
  - F. Vice President
    - 1. Ludi and Olympika is going very well!
    - 2. Thank you to everyone who has helped so far!
    - 3. One more event: soccer!
  - G. President
    - 1. Supporting the officers
    - 2. TE is tonight!
- IV. Chair Reports
  - A. Raees Kamboj
    - 1. Thanks to everyone who helped with volleyball!
    - 2. Everything went very smoothly and even ended early!
    - 3. Shout out to Chris Rourke and Allie!
  - B. Sam Foss
    - 1. Thanks to everyone who helped today!
    - 2. Ultimate Frisbee went very smoothly!
  - C. Maxine Mandt
    - 1. Chess chessed!
    - 2. Top 8 today, done in 20 minutes!
    - 3. Shout out to Andrew and everyone else who helped!
  - D. Vincent

- 1. Order is set
- 2. Master script is completed as of 5 AM
- 3. Need door guards, talk to Lexi if you would like to be one!
  - a) Door guards collect money from the children and make sure everyone is coming in an orderly and organized fashion
- 4. Also need 2-3 people to help backstage to make sure JCLers are coming when they need t be on stage
- 5. Money from door collection is very important
  - a) Used for the scholarship funds
  - b) Scholarships support classics majors and those who need help paying for convention

## E. Rachael

- 1. Skits are done!
- 2. On stage roles are decided and assigned!

#### F. Maxine

- 1. Stage crew is in the double digits!
- 2. Vincent and Jamie have been keeping Maxine sane!
- 3. If you would like to help with Stage Crew, reach out to Maxine!

# V. Officer Elections

- A. Turn in your absentee ballots NOW!
- B. Voting Eligibility review
  - 1. Did you attend GA 3?
    - a) You can vote!
  - 2. Did you attend GA 1 OR 2?
    - a) You can vote!
  - 3. Is this your first GA?
    - a) Sorry, you can not vote

## C. Q & A

- 1. President
  - a) Do you have any plans to change TE anymore than it has this year?
    - (1) Debrief after this TE
    - (2) Improve areas where necessary
    - (3) Potentially some name changes to roles
  - b) How do you plan to SlayCL so hard this year?
    - (1) Adapting to SLAY!
  - c) Amanda has been elected as the 2023-2024 President
- 2. Vice President
  - a) Will you do anything differently with Chairing O&L events?
    - (1) Improve registration by potentially adding a registration chair
  - b) Plans to guarantee chairs for next year's convention?
    - (1) Make a list of all chairs of any event

- (2) Reach out to former chairs to gage interest in repeated chairing
- (3) Communication!
- (4) Working with the secretary to promote the need for chairs on social media
- Raees Kamboj has been elected as the 2023-2024 Vice President.
- 3. Secretary
  - a) What are your plans for operating the NSCL Instagram?
    - (1) Joly
      - (a) Using Davinci resolve to edit reels
      - (b) Use more reels to engage
      - (c) Introduce officer skits
    - (2) Katrina
      - (a) Engage more during the breaks
    - (3) Maxine
      - (a) Improving the algorithm
      - (b) Engaging and announcing more about committees
      - (c) Introducing officer skits
      - (d) Has iMovie to make reels as well
  - b) How have you supported the board at this convention?
    - (1) Maxine
      - (a) Chairing Ludi Chess and Mystery Test
      - (b) Chairing and managing Stage Crew
      - (c) Chairing has allowed her to support SCLers and slashers
    - (2) Katrina
      - (a) Taking picture around different events
      - (b) Attending and assisting at different Ludi & Olympika events
      - (c) Helped with Agora every night
      - (d) Helped with the Ear
    - (3) Joly
      - (a) Served as a runner for Swim
      - (b) Helped at Field with the discus throwing
      - (c) Served as a ref with Ultimate Frisbee
  - c) Joly Lo has been elected as the 2023-2024 NSCL Secretary.
- 4. Treasurer
  - a) Speech
    - (1) Katrina
      - (a) Has been at Agora everyday
      - (b) Wants to add mystery bags to our merch selling for Agora
  - b) Questions

- (1) Any ideas for non T-shirt merch?
  - (a) Christopher
    - (i) Adding Jewelry
    - (ii) Handcrafted jewelry and other items
  - (b) Katrina
    - (i) Adding an Iron Fist enamel pin
    - (ii) SCL hats
  - (c) Noah
    - (i) Enamel pins
    - (ii) Folding fans
      - (a) ALWAYS HOT
- (2) In one minute, sell Jamie's pen.
  - (a) Noah
    - (i) "So, Jamie, you've known me for a while. We're buds. We're homies. Real homies have friendship bracelets." "Please buy it."
  - (b) Katrina
    - (i) Katrina wants to use the pen to express how sad she is about Paul De's lack of a friendship bracelet
    - (ii) Great for TE!
  - (c) Christopher
    - (i) This pen is an upgrade from our registration pack pens: it has ink!
    - (ii) You have to convince me to let go of the pin
- Noah Abuhajir has been elected as the 2023-2024 NSCL Treasurer.
- 5. Parliamentarian
  - a) Speech
    - (1) Katrina
      - (a) Wants to start a KYSCL chapter
      - (b) Extend the SCL Mentorship Program to match mentees and mentors statewide
  - b) Questions
    - (1) What would be your plan for your year in office
      - (a) Wali Khan
        - (i) Wants to charter more SCL Chapters
        - (ii) Reach out to states to find where there is interest
        - (iii) Propose more amendments to establish duties working with the Ethics Committee
      - (b) Katrina
        - (i) Talk to terts to see what was successful with SCL Chapters

- (ii) While building her chapter up, also building up others and chartering new ones
- (2) What is your favorite part of Robert's rules?
  - (a) Katrina
    - (i) Conspiracy that the NJCL Parliamentarian is the reincarnation of Robert
  - (b) Wali
    - (i) Writing of when Parliamentarian can assume power and authority
- c) Wali Khan has been elected as the 2023-2024 NSCL Parliamentarian.
- D. 2023-2024 NSCL Board Elected Positions
  - 1. President
    - a) Amanda Roessler
  - 2. Vice President
    - a) Raees Kamboj
  - 3. Secretary
    - a) Joly Lo
  - 4. Treasurer
    - a) Noah Abuhajir
  - 5. Parliamentarian
    - a) Wali Khan
- E. Appointed Positions
  - 1. Applications for Historian and Editor are open until 6 PM today
- VI. Committee Reports
  - A. PubCom
    - 1. T-shirt auction ends at 11:59 PM tonight!
    - 2. Application for PubCom ends at 11:59 PM tonight!
    - 3. PubCom will be meeting tonight to decide new members.
  - B. Website Committee
    - 1. Application is due tonight at 11:59 PM
    - 2. May or may not be announced at the Banquet
  - C. Ethics Committee
    - 1. Thanks to everyone who has already applied!
    - 2. Application does NOT close at 11:59 tonight!
- VII. Thelo
  - A. Superlative
    - 1. Silly goofy ways to vote for SCLers and their contributions
    - 2. Showing appreciation!
    - 3. Vote for cool people and your friends (your friends are cool too)
  - B. Banquet
    - 1. Banquet tickets are available for Slashers now! Find Thelo!
    - 2. FREE FOOD
    - 3. Super Secret banquet theme (OOOOHHHH AHHHHH)

- 4. LOTS of pictures
- 5. In the Carlos Museum Reception Hall tomorrow at 12 noon
- C. Don't forget to drop your photos!

# VIII. Announcements

- A. Rachael
  - 1. Last Ludi event: Soccer!
  - 2. 7 AM (Set Alarms!)
  - 3. There will likely be more than two fields.
  - 4. One more role available for TE! See Grace M.!
- B. Lexi
  - 1. Any interested door guards see Lexi after GA!
- IX. Meeting adjourned at 12:05 PM