


Meeting of the Executive Board

May 20, 2024 | 11:00 am | Padovano Commons

ATTENDEES: Abbe Benowitz, Reilly Cox, Kerri Castellano, Karley Berrios

AGENDA/MINUTES

1. General Membership Meeting - June 5th at 2pm. Padovano. Summer themed event.
 - a. Ice cream bar idea for tabling to this meeting - raspberry sorbet (dairy free), chocolate, vanilla and toppings
 - i. Abbe put order in
2. Budget update
 - a.  Budget
 - b. Abbe to ask Brittany what our budget will be for 2024-25
3. BOT meeting on June 25th. Who is attending again?- Karley. Abbe cannot make it.
 - a. Where are RSA Reps serving? What other committees/boards, etc that we can highlight at the BOT meetings. Where else do we have a voice or representation? (Calendar Task Force, President Awards, EDI Committee, etc).
 - b. Connect the agenda to staff members. Look through BOT agenda and highlight where staff are involved and make mention of some of them
 - c. At the June meeting, we should shout out departments involved in commencement. We should also shout out departments working on FAFSA related issues. Anything else? Highlight the Berrie Center Season.
 - d. Bottom line - we want to highlight staff more often.
4. Mission Fulfillment Committee Meeting - June 12th
 - a. Brittany stated a replacement is encouraged but not required
 - b. Karley will attend in my absence
5. Follow up meeting with Virginia on 5/21. Abbe and Karley to attend. She wants to know how we can make things better with staff. What do we want to share with her?
 - a. How many people are actually working on 5/24?
 - b. Lunch last Friday
 - c. Lack of communication and lack of transparency
6. Election. Lisa said this should work for her and she will let us know if anything comes up.

BOT meeting notes

- * Keivon was Graduate Speaker and was also the UG Speaker when he graduated
- * Highlight Offices that make graduation happen - Registrar, CSI, E & C, President's Office and all the Staff who volunteer to make it happen