

Meeting of the Executive Board

September 24, 2024 | 11:00 am | Webex

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

AGENDA/MINUTES

1. Great first meeting.
2. Shared Governance Meeting and Board Meeting with President Jebb
 - a. Hispanic serving institution designation. Starting a committee. Pres Jebb would like an RSA Rep. It can be one of us or from General Membership.
3. FA invited RSA to the Potluck they are having on 10/9 at 4pm in Padovano. Waiting for Google Form from Amruth and will then send an email
4. A Day in the Life of Google RSVP - who can do this?
5. Fitness Center answer and ideas

MEETINGS

- a. Weekly E-Board Meetings
 - i. Tuesdays at 11am in Padovano or virtual, as needed
- b. General Membership Meetings
 - i. 9/19 @ 12noon in Padovano - lunch included
 - ii. 11/18 @ 2pm in Padovano
- c. Meetings with President Jebb - Mansion Boardroom
 - i. 9/23 @ 2-2:45pm
 - ii. 10/22 @ 2-2:45pm
 - iii. 11/22 @ 11-11:45am
 - iv. 12/20 @ 11-11:45am
- d. Shared Governance Meetings with Pres Jebb, FA and SGA (Abbe and Karley to attend)

- i. 9/23 @ 11:30-12
 - ii. 10/31 @ 12:30-1
 - iii. 11/21 @ 12:30-1
 - iv. 12/16 @ 11:30-12
- e. Board of Trustees Meetings - 6pm in Pavilion - Abbe will be attending.
 - i. 9/30
 - ii. 2/3
 - iii. 4/28
 - iv. 6/30
- f. Committee Meetings. If you cannot attend, please find a replacement and let Brittany know.
 - i. Mission Fulfillment (Kerri). 4pm on 9/18 (3pm), 1/22, 4/9, 6/18
 - ii. Audit (Reilly). 5:15pm on 1/23, 4/10, 6/17
 - iii. Resources (Karley). 4pm on 9/19, 1/23, 4/10, 6/17
 - iv. EDIC (Ariana). TBD

Ideas for 2024-2025

- Rita's again in the Spring
- Trivia night in Spring with POER
- Smore's in Fall (ask POER how they did it)
- 2-3 General Meetings
- Raffles at each event (\$10-\$15 Amazon Gift Cards)
- Baking Contest - Who Makes the Best _____? Holiday Cookie Party?
- "What Does _____ Do?" Series with POER.
 - Admissions
 - Berrie Center
 - Student Accounts
 - Events and Conferences
 - Student Success
 - OSS
- Game Night with SGA and FA in the Spring