

Meeting of the Executive Board

October 15, 2024 | 11:00 am | Webex

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

AGENDA/MINUTES

1. A Day in the Life Of event next Monday October 21st at 12 noon in the Berrie Center. 13 responses so far, plus us and a few from POER. Abbe will send out another email today reminding staff of State of the College and event on Monday. POER is going to buy the snacks and desserts for the event this time. Can we all be there at 11:45 to be sure all is set up and ready to go?
2. RSA Board with President Jebb Meeting next Wednesday 10/30 at 3:30pm. Can everyone attend? Karley cannot attend. Abbe to look into changing this date.
3. Shared Governance Meeting on 10/31 at 12:30. Karley is not able to attend. Who can attend with Abbe? Ariana will attend.
4. Thankful Thursday on 11/14 at 2-3pm. Arch? Did we reserve a table yet? Yes. (Rain/Cold location - Padovano) Final decision on food so the order can be placed with Sodexo. Hot Apple Cider/Donuts/Cookies. Abbe to place order with Sodexo. Raffle for gift cards? Amazon/Dunkin
5. RSA General Membership Meeting 11/18 at 2pm. Padovano? Yes. Basic snacks?

6. Cookie Exchange/Contest. Can someone take the lead on this one and reach out to Ellen Saranovic to figure out details? Ariana to reach out to Ellen.

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