

Meeting of the Executive Board

October 29, 2024 | 11:00 am | Webex

ATTENDEES: Abbe Benowitz, Ariana Rivera, Kerri Castellano

AGENDA/MINUTES

1. “Day in the Life” event went really well and those who attended loved it. We need to find a way to get more staff to attend.
2. RSA Board Meeting with President Jebb Meeting postponed. Next one is 11/22 at 11am.
3. Shared Governance Meeting on 10/31 at 12:30. Karley is not able to attend. Ariana and Abbe will attend. Anything we want to bring up. Will share Day in the Life event and next General Membership Meeting. Are we hearing anything from staff that we should bring up?
4. Thankful Thursday on 11/14 at 2-3pm. Hot Apple Cider/Donuts/Cookies. Abbe has placed the order with Sodexo for hot apple cider - 3 gallons = 48 servings. \$25/gallon. Does anyone have a tablecloth in their office we can use so we can save the money renting one from Sodexo? Who can get the donuts/cookies and gift cards? We decided on 3 Amazon for \$10 each I think. I still have the board in my office to use for Notes of Thanks.
5. RSA General Membership Meeting 11/18 at 2pm at Padovano. 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. Any updates on this?

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