

Meeting of the Executive Board

April 22, 2021 | 9:00 a.m. | Remote

ATTENDEES

Lisa Ambrose, Tim Babasade, Janelle Ferraro, Angela Moore, Eddie Seavers

Absent: John Atti, Karen Norton

Guests: N/A

AGENDA

Last Meeting Follow-up

- Meeting with President Mercer
 - Aiming for an in person meeting on 5/27

Committee Review

- Budget meeting
 - Emailed Kirsten to follow up on RSA's potential inclusion in the upcoming budget meeting

New Business

- Vaccine Code for time off related to vaccine

COMMITTEES

- **Presidential Transition Team:** Report given by Janelle from 4/21 Meeting
- **Equity, Diversity, Inclusion (EDI) Council:** Report given by Eddie
 - First meeting is Friday, 4/23

EVENTS/UPCOMING

- **Board of Trustees Meeting:** *Monday, April 26, 2021 at 6:00 p.m.*
- **Interview with President Mercer and Dr. Elhert-Mercer:** *Date TBD*
- **Meeting with President Mercer:** May 27, 2021
- **Post Pandemic Future for Higher Ed:** Friday, April 30, 2021 at 4:00 p.m.

ACTION ITEMS

- Tentative RSA Election Timeline
 - Info Session # 1 Tuesday, April 27 @12 (Angela)
 - Info Session #2 Monday, May 10 @1 (Eddie)
 - Presidential Vote @ RSA Meeting: Can't do 5/20 or 5/27
 - Vice-Presidential Vote @ June 3 RSA Meeting
 - Solicitation of Nominations for e-board begins on Friday, May 14th.
 - Solicitation of Nominations for e-board ends on Thursday, June 10.
 - Voting open June 15 - June 30
 - Announcement on Tuesday, July 6

NEXT WEEK'S MEETING

Thursday, April 29, 2021, 9:00 a.m. - via WebEx