

Meeting of the Executive Board

May 13, 2021 | 9:00 a.m. | Remote

ATTENDEES

Lisa Ambrose, John Atti, Janelle Ferraro, Angela Moore, Karen Norton, Eddie Seavers

Absent: Tim Babasade

Guests: N/A

AGENDA

Discussion Items

- June Newsletter Submission Review
- President Staff Recognition Awards
 - RSA is now on the committee
 - Covid related nominations review: will they be part of the awards?
- Daily Digest Positivity
 - Eddie sent to Janelle to review
- RSA Elections
 - Info Session #2

New Business

- Budget Meeting Review

COMMITTEES

Presidential Transition Team

- Surveys had a strong response.
- A calendar of events is being created.
 - Janelle will be making edits to this calendar as it goes.
- Next Meeting is May 26 at 9 a.m.

Equity, Diversity, Inclusion (EDI) Council

- Updates are forthcoming.
- Working on a meeting timeline

EVENTS/UPCOMING

- **Interview with President Mercer and Dr. Elhert-Mercer:** *Date TBD*
- **Meeting with President Mercer:** May 27, 2021
- **RSA Election:** Timeline
 - Presidential Vote @ RSA Meeting: Can't do 5/20 or 5/27
 - Will confirm a date for this.
 - Vice-Presidential Vote @ June 3 RSA Meeting
 - Solicitation of Nominations for e-board begins on Friday, May 14
 - Solicitation of Nominations for e-board ends on Thursday, June 10
 - Voting open June 15 - June 30
 - Announcement on Tuesday, July 6

ACTION ITEMS

BOT Cheat Sheet

- Janelle to request a "cheat sheet" on the BOT Committees
 - Kirsten may attend an RSA meeting to discuss finances

- Will wait until after Commencement to organize

NEXT WEEK'S MEETING

Thursday, May 27, 2021, 9:00 a.m. - with President Mercer / Campus Possible

No Meeting May 20 (Commencement)