

Meeting of the Executive Board

May 6, 2021 | 9:00 a.m. | Remote

ATTENDEES

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

Absent: Karen Norton

Guests: N/A

AGENDA

Last Meeting Follow-up

- President Staff Recognition Awards

Discussion Items

- June Newsletter
 - A request will be sent on social media to collect positive news from the membership.
- President Staff Recognition Awards
 - RSA is not on the committee, but will be supporting. Please nominate and encourage your colleagues to nominate.
- Daily Digest Positivity
 - Eddie will draft a message from RSA to request an update for how the Covid news is displayed.
- President Mercer Farewell Keepsake
 - Memories or photos of President Mercer are being collected via form.
 - Lisa will draft an email with this basic information that will be sent from the RSA account by Janelle.

New Business

- None

COMMITTEES

Presidential Transition Team

- Next Meeting is May 12 at 2 p.m.

Equity, Diversity, Inclusion (EDI) Council

- Updates are forthcoming.

EVENTS/UPCOMING

- **Interview with President Mercer and Dr. Elhert-Mercer:** *Date TBD*
 - Interview times have not yet been confirmed
- **Meeting with President Mercer:** May 27, 2021
- **Post Pandemic Future for Higher Ed:** Tomorrow, Friday, April 30, 2021 at 4:00 p.m.
 - Follow-up Meeting Wednesday, May 5 at 1:00 p.m.
 - Discussion (Janelle, Lisa and Tim attended)
 - Approximately 500 people may have attended.
- **RSA Election:** Timeline
 - Info Session #2 Monday, May 10 @1 (Eddie, John and Janelle)
 - Janelle will schedule send an email about this on Monday morning
 - 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

RSA Email Reminder

- President Farewell Keepsake
- Staff Recognition Awards Reminder
- RSA Eboard Interest

BOT Cheat Sheet

- Janelle to request a “cheat sheet” on the BOT Committees
 - Kirsten eagerly offered to attend an RSA meeting to discuss finances
 - Will wait until after Commencement

NEXT WEEK'S MEETING

Thursday, May 13, 2021, 9:00 a.m. - via WebEx

No Meeting May 20 (Commencement) - Meeting May 27 with PPM