

Meeting of the Executive Board

September 19, 2022 | 10:00 a.m. | Padovano Commons

ATTENDEES

Lisa Ambrose, Tim Babasade, Janelle Ferraro, Diane Couzens, Christine Millien

AGENDA

September Event Update

- September 27 @ 2:30pm
 - Room confirmed? (Diane reserving now)
 - SC-158 (alumni lounges)
 - How to promote the event?
 - Via email
 - (Maybe mention the State of the College, and/or Wellness Walks)
 - Agenda for the event?
 - Elections for 2 positions
 - How can RSA support staff
 - Chat about the recent State of the College

Meeting Collaboration NJ Sex Ed Curriculum

- RSA asked to be a co-sponsor for an event that talks about the [K-12 curriculum changes in NJ](#)
 - We have decided not to co-sponsor since it's outside the scope of what RSA's role is.

By-laws Revisions

- Discuss what needs updating, if anything
 - Maybe parameters on how to handle out of term elections
 - Attendance, participation on meetings
 - What information is shared with membership
 - Term update
 - Leave of Absence
 - Who serves on Committees
- If warranted, decide on a plan to handle this

OLD BUSINESS

NEW BUSINESS

HR asked we promote their Wellness Walk

HR also offering Arching for new staff

Shared Governance Meeting 9/20 (Lisa and Tim to attend)

Lisa to attend the COA meeting on 9/21

Idea from Christine:

- Staff members giving presentations or trainings on professional development
- Diane mentioned we've mentioned this to HR before along with Roger's Learning Development.
- Mention this to HR (Virginia) so that HR can own it and RSA could co-sponsor
- Lisa mentioned RSA could do more hobby focused
- Maybe reframed as "A day in the life of IT"
- Get a google doc going with ideas

Pop up Popsicles with Dr. Jebb maybe October 12 (Wednesday)

NEXT MEETING

Monday, September 26, 10am @ Padovano Commons

