

# Meeting of the Executive Board

---

April 10, 2023 | 10 a.m. | Padovano Commons

## ATTENDEES:

Tim Babasade, Janelle Ferraro, Asal Salah, Abbe Beneowitz, Diane Couzens

**Absent:** Christine Millien, Lisa Ambrose

## AGENDA

- **Integrated Calendar Task Force**
  - Asal mentioned it would be good to have a Board Member from RSA and an RSA member.
  - Put out an email for request for interested members to self-nominate
    - Nicole Pedoto reached out with interest
  - Then we would have the membership vote based on who self-nominates
    - OR to ensure there is good representation, RSA e-board to select based on the self-nominations
  - April 2023 - April, May, September, October draft, November, December final
  - Asal to draft share with e-board and Janelle will send our via RSA email
- **RSA Info Session**
  - To be held Thursday at 11am
  - Janelle sent email out to advertise
  - Members of e-board to send emails to directors of the cores they are in - encourage their staff to attend the Thursday info session.
    - Tim (Operational), Diane (Teaching + Learning, POER), Asal (Outreach), Abbe (Well-Being, Fiscal Health, Public Safety), Lisa (Executive)
- **RSA Staff Awards**
  - Abbe attended the meeting - it went well. Spoke about not receiving the submissions (the nominated members).
  - Nominations close end of April - communication to go out shortly
  - Meeting May 2 to discuss nominations
  - Encourage staff to nominate
- **RSA Social Hour**
  - Diane updated via Ken McMurdy - FA requests these social events to be Wednesdays only. Was grateful for the offer, but would like to do something together next year to strengthen relationships.
  - RSA Eboard decided to forego this event to not rush it.
    - Can host ice pops randomly

- Asal suggested ice cream social with the budget - early to mid-June
- **Bylaws**
  - Bylaws needs to be cleaned up first
  - Should be sent out during the summer
    - Thinking Mid-week during summer after commencement (so it covers the expanse of 3 weeks)
    - May 18-Jun 10?

Next meeting Monday, April 17 at 10am