

Meeting of the Executive Board

January 4, 2024 | 12:30 pm | Padovano Commons

ATTENDEES: Abbe Benowitz, Ariana Rivera, Janelle Evans, Reilly Cox

Agenda

1. Welcome Back and Happy New Year
2. Review of Executive Board Positions and responsibilities
 - a. Abbe Benowitz - President
 - b. Janelle Evans - VP, minutes
 - c. Reilly Cox - email/communications
 - d. Ariana Rivera - budget (for now), website
 - e. Member at Large 1 - budget
 - f. Member at Large 2 - secretary?
 - g. Lisa Ambrose - Immediate Past President
3. Spring Election for new Board Members
 - a. Bylaws
 - b. Timeline. Host one interest meeting in January - 1/18 3:30pm in Padovano, Solicit nominations using Google form from 1/19- 1/26. Confirm nominations. Send ballot on 2/2 until 2/9.
 - c. Interest - Karley Berrios, Kerri Castellano
4. General Membership Meetings
 - a. February - 2/15 10am - Alumni Lounge (SC157)
 - b. March - 3/21 2:30pm - Pav 1
 - c. April - 4/25 10am - Friends Hall
5. Board of Trustees Meetings and SubCommittee Meetings Reminders
 - a. BOT - 1/30 6pm, 4/16 6pm, 5/8 10am (budget hearing), 6/25 6pm
 - b. Mission Fulfillment - Ariana - 1/17, 4/3, 6/12 - 4pm
 - c. Audit Committee - Reilly - 1/25, 4/4, 6/13 - 5:30pm

- d. Resources Committee - Janelle - 1/25, 4/4, 6/13 - 4pm
 - e. EDIC - Ariana. Check with Nicole Morgan Agard about Spring 2024 dates
6. Other Meetings
- a. Monthly meeting with President - will check with Stacey
 - b. Shared Governance meeting - will check with Stacey
7. RSA Board Meetings - weekly on Tuesdays at 11:00 am
8. Spring Events
- a. Tabling
 - i. Welcome back - Jan 22 at 2pm - snack break Trail mix. . Goals for the New Year. Fishbowl, market more about election too?
 - ii. Spring table - during Spring Break (Guess how many ___ are in a jar? 4 leaf clovers?)
 - iii. End of semester - Reading Day (May 8 at 10am?)
 - b. School Spirit
 - i. Basketball games. 2/7 v Montclair W 5:30, M 7:30 (co host with FA and SGA)
 - ii. Maroon Monday. Wear Ramapo gear day and enter raffle? - Can we purchase a prize with funds or ask Bookstore to donate something?
 - c. Friendly Competition Event - Cornhole competition later in the Spring.
 - d. Happy Hour?
 - e. Joint event with FA and AFT?
9. Budget. Started with \$225. Remaining - \$119.32

Next Meeting: January 16th at 11am