

# General Meeting

---

February 15, 2024 | 10:00 a.m. | Alumni Lounge

## AGENDA

- Current E-Board Election Update. Introduce two new At-Large Members
- Review of Meeting with President Jebb on 1/13
  - Tabling Event in January
  - Budget
- Upcoming Spring Events
  - General Membership Meeting in March. March 19th at 2pm at Padovano Commons - Pres. Jebb to attend
  - Tabling events to occur in April and June
  - Joint event with FA and SGA in the planning. Sporting event or Game night? Any suggestions or thoughts on this?

\* Reminder - Read the Daily Digest and if there is a policy under review, please review it and submit your comments and questions. This is a way to be a more engaged citizen of the campus. This is an opportunity to share your thoughts and opinions.

- Learned along the way:
  - Sharon McLaurin's last day is 2/16. Search for new Asst. Director is still underway
  - Mackin/Bischoff Parking. Potential plan for 150 spaces to be reserved for F/S. TBD
  - Facilities Master Plan was approved at the BOT meeting 1/30/24
  - A4 lot is closed for holding materials for the construction of the Village stairwells. Part of the Village will be off line for the next couple of years during repairs.
  - Commencement sign up - arching and commencement. Email was sent out on 2/13. This is the high school class of 2020 who was greatly affected by COVID during their senior year of high school.
  - POER Wellness Screenings - today right now nextdoor

- POER Random Act of Kindness Day - bagels & coffee in D-Wing stairwell tomorrow morning 8:30-9:30
- Questions/Comments/Concerns

What's in the old Health Services building?

- Daycare? How could that not make money
- Could also build community and help working parents, internships

Movie night