

Meeting of the Executive Board

February 20, 2024 | 11:00 am | Padovano Commons

ATTENDEES: Abbe Benowitz, Reilly Cox, Kerri Castellano, Karley Berrios, Ariana Rivera

MINUTES

1. Welcome to Kerri and Karley!
2. Division of roles. Who would like to step into VP role? TABLED until 2/27
 - a. Review of tasks and responsibilities
 - b. Kerri - Mission Fulfillment Committee & Budgeting/Kudos
 - c. Karley - Resource Committee & Newsletter/Kudos
 - d. Ariana - EDI Committee & Website
 - e. Reilly - Audit Committee & Google Drive organizer
 - f. Abbe - BOT meetings, create meeting agendas, check RSA email
3. Bring back the Newsletter and Kudos? How to get started with this?
 - a. Email that Kudos is live & request submissions
 - b. Email that Newsletter is available & request submissions
4. Review of meeting dates and room reservations
 - a. March General Membership Meeting on March 19th at 2pm in Padovano
 - i. Google Form sent out on March 1 - will you be attending and what is your question, due March 6 (reminder sent 3/6)
 - ii. Send out agenda before the meeting - March 14 or 15
 - b. April and June Tabling Events. Dates and Theme to TBD
5. Joint event with FA and SGA. After work "Game Night" after Spring Break. Waiting to hear from Ken about dates that faculty will be on campus for meetings, usually a Wednesday.
 - a. April 17th. Faculty will be on campus for AFT/FA/Unit Council. Google Survey to be sent out asking for RSVP, what games everyone can bring and food contribution
6. Email sent to Stasi about Shared Governance Meeting and Meeting with Board.
7. Follow up with Brittany about budget - Abbe

8. Next meeting Tuesday 2/27/24 at 11am