

Meeting of the Executive Board

April 16, 2024 | 11:00 am | Padovano Commons

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

AGENDA

1. Joint event with FA and SGA. After work “Game Night” on 4/24/24 @ 4:00pm in Padovano.
 - a. 21 Yes’s so far on staff Google Form
 - b. Plates/napkins/plasticware we bought for RSA/FA/AFT event are in the Union Office for us to pick up
 - c. Kerri - Daily Digest- 11th and 18th
 - d. RSVP Google Form - Abbe will send email with link to form on 4/9 and 4/22
 - e. Determine Food and Games
 - i. Bring games from home
 1. KC: Connect Four
 2. AB: Connect Four, Jenga, Scrabble, Bounce Off, UNO, Cards, Guess Who?, Taboo,
 - ii. Determine food once a head count is established
 - iii. Kosher for Passover snacks (Abbe)
2. New Summer Friday Schedule. Look at the email that was sent to RSA. What should we do?
3. Board of Trustees Meeting tonight. Abbe attending.
4. Kudos Update - Kudos will be delivered this week
5. Election. Lisa said this should work for her and she will let us know if anything comes up.
6. Tabling Events in early June and July to introduce new Member at Large
 - a. Italian Ice or Ice Cream Bar
 - b. Cornhole and Spike Ball Competition, Lemonade, Snacks
 - i. Ask POER about firepit and s'mores
7. Committee Meetings - Any updates to share?
 - a. Mission Fulfillment Committee (4/3/24) - Kerri
 - i. Amendments made to 2018 list of graduates

- ii. New programs approved: BS Cybersecurity, BA Filmmaking, BA Theater and Film - needs state approval
 - iii. New concentrations in Social Justice & Criminal Justice under Law and Society Major- needs state approval
 - iv. Minor Name Change: Judaic Studies changing to Jewish Studies -needs state approval
 - v. Updates were made to the Sexual Misconduct Policy
- b. Resources Committee (4/4/24) - Karley
- i. Much more coming at June meeting.
 - ii. Discussed tuition raises- still TBD
 - iii. Went through College financials, we are in a good position
 - iv. 5 million in salary savings
 - v. Went over Sexual Misconduct policy
 - vi. Went over capital projects.
- c. Audit Committee (tonight 4/16/24 at 4:15pm) - Reilly