



Executive Board Meeting Minutes

Date: November 15th, 2017

Start Time: 7:45

End Time: 8:40

Location: Olin 204

Presiding: Anthony X. Scales, President

1. Call to Order
2. Roll Call
 - a. President: Present
 - b. Vice President of Administration: Present
 - c. Vice President of Finance: Present
 - d. Vice President of Public Relations: ABSENT AND ACCOUNTED FOR
 - e. Vice President of Programming: Present
 - f. Vice President of Academic Outreach: Present
 - g. Others Present:

- i. NONE

3. Previous Business:

- a. NONE

4. New Business:

- a. Review of Constitution

- b. Review of Strategic Plan

- i. Office of Sustainability

- 1. Meris interned there

- ii. Meet ArtSci Council

- 1. Possible Spaces: Cupples II; SU Office

- 2. Partnership with admission: communicating with early admissions office

- iii. General Body

- 1. Application discussion

- 2. Meeting

- 3. TABLE TO SUNDAY

- iv. What do They Need to Hear?

- 1. How to let students know their concerns are being addressed?

- v. Explorative Initiatives

- 1. Mental Health

- a. How to communicate concerns to faculty?

b. Pre-Med Stress-What can we do?

2. Support for Diversity

a. What can we do and who can we talk to?

i. Vice Chancellor Merrifield; Admissions

vi. Communication

1. Twitter

2. LinkedIn

a. LinkedIn Student?

b. Creating LinkedIn groups for each department

i. Career Center help

3. Second Activities Fair

a. table

c. Discipline Mixers Point-people

i. STEM: Havisha Pedamallu;

ii. Social Sciences: Anthony Scales; Meris Saric

iii. Humanities: Jonah Thornton;

d. Vote to Accept Strategic Plan:

i. Present: 4

ii. Yay: 4

iii. Nay: 0

iv. Abstaining: 0

5. Business for 19/11:

- a. Writing GB Application
- b. Creation of ArtSci Twitter and LinkedIn
- c. Drafting of Department emails and dividing up departments
- d. Budget

6. Review of Minutes

7. Vote to Accept Minutes:

- a. Present: 4
- b. Yay: 4
- c. Nay: 0
- d. Abstaining: 0

8. Adjournment

Recording:

ArtSci Council Chief Historian: Havisha Pedamallu, Vice President of Administration