2.4.16 Meeting Notes

Start time 1:06

Audrey steps down as VP. She is taking on a new role as volunteer, and will offer help and advice as needed. She will no longer fulfill the duties of the VP.

Dr. Foster will step in to help fill the vacant VP position. With only about four months left in the semester there is no need to elect a new VP. There will be no election for the vacant position.

Discussion of the RSA dues. First financial duty is to pay RSA dues. The chapter must register with the national organization, RSA. Submit receipt to Ana downstairs.

**Financial Status Update**

Current balance is unknown. The gift wrapping fundraiser made $400, plus a $200 department donation. Jasmine, as Treasurer, will request the budget from Mitzel to go through the budget from previous years, and better assess where we are this 2015-2016 school year.

Decision to not use Paypal due to % taken out for others to use.

As a result of unclear financial situation Foster will hold off on receipt/money for t-shirts.

**Fundraiser Update**
Chipotle on hold due to health concerns, etc. The fear is that due to the recent negative publicity regarding their meat people will be less likely to participate in a Chipotle fundraiser.

Discussion of the Barnes & Noble fundraiser. There is a desire to look for fundraising projects that require less time due to the amount of time spent, and number of group participants.

Building on discussion of member participation there is also concern about how to get more students involved. The goal is to have more than the executive members involved. Lack of structure for how to get things done. Lack of funds. Sean 🡪 create structures so that people that take over the group moving forward, know how to fundraise, recruit, given where were are with lack of funding, etc.

Not accurate to say only a few people participate. (JL)

Financially 🡪 activities are not sustainable

Participation 🡪 things not sustainable

Short term plan

Long term plan

Moment of growth vs. shut down

Future Barnes 🡪 one person in charge of one day, they recruit, they run that day, etc.

Looking at making strategic changes to reassess workloads,

Need to find events that work as fundraiser opportunities that are easier, that are fun/social, and bring in money.

Dura 🡪 suspend activities/functions, we need to keep responsibilities at a minimum. Participate because you want to be here.

Looking at mission, and what we want to accomplish. What can the organization can do for them? Good time to reassess what we’re here for and what we can offer the students. (Foster).

Audrey 🡪 It’s a matter of execution. Reworked officer duties are good start, but exist mostly on paper only. So, need to be enforced.

What do we need to do to heal? What do we need to do to move forward?

Discuss expectations and responsibilities. What do we have to do to finish off the year?

What does each officer need to do at the minimum?

Financial Report.

Reimagine ourselves, and how we function with the students. Need a mission statement.

Skype. Symposium.

End year with paying off shirts, and dues. Anything above that is winning. Get accounts under control. Postpone events. Next meeting hammer out fundraising, and mission statements, responsibilities, etc.

Restructuring/Revamping organization.

Agree to do 1 Skype and 1 Workshop.

Skype, & 3 students present. We can make it work without the money. Decide quickly who we want to have Skype in.

Discussion of rooms. UGLC. Writing Center. Blumberg.

Combine Skype & Symposium (3-4 students). After party pot luck style at Dr. Dura’s house.

Poker Party Date.

We need calendar ASAP.

Poker Night 2/26.

Meetings 50/50. Updates & Strategic Planning. Next meeting Thursday 3/ at 2 p.m.

Angela Lucero – UTEP contact 🡪 pedagogically cray 🡪 refworks, database, ???, mid day time frame.

Sean in UWC. Will discuss with Lou.

Potentail symp. Scholars 🡪 Boyle, Christa Teston (OSU)

Contact UGLC and/or Lou.

Synp 4/29. 2-5, Party at 6.

Next meeting 3/3 and 4/14, with potential 2nd meeting in March.

Blumberg is first choice room. Lou UWC is backup.

Meeting ends at 2:47