



**Board of Directors
Meeting #3**

Thursday, September 13th, 2018
12:10-2:00 p.m. | A724
Agenda

**I. Call to Order
12:10pm**

II. Roll Call

Natalie
Jasmine
Destiny
Jackie
V
Marissa

Absent:

Liz (Excused)

Late:

Ishani

III. Approval of Minutes

Jackie
Marissa

IV. Approval of Agenda

V
Jasmine

V. Weekly Fun Thing

VI. Advisor Updates

- Shadia
- Catlin

VII. President Update

- Feminine Products
 - Pilot survey for this push
- Voter Registration - PRIMARY ELECTIONS

VIII. Vice President Update

- Candidates
 - Dylan Rice {DOSA} - Unanimous
 - Sara Bhasin {Treasurer} - Unanimous
 - Stacey Charles {Coor. 7th} - Unanimous
 - Helen Dang {Secretary Treasurer} - 2 In Favor | 3 Opposed
 - Sehej Singh {Coor. Social Media} - Unanimous
 - Kayla Casanova {Commuter Affairs} - 1 In Favor | 4 Opposed | 1 Abstain
 - Massih Azad {Commuter Affairs} - 4 In Favor | 1 Opposes

IX. New Business

- BoD Report Questions

X. B oD Let's Talk

- Ishani: P.L.A.N. Conference Proposal

XI. Announcements and Reminders

- Check Your Email
- Communication Is Key
- National Voter Registration Day

XII. Adjournment

12:50pm (Ishani)

Important Dates

★ Thursday, September 13th 6 a.m. - 9 p.m.: **PRIMARY ELECTIONS**

- ★ Thursday, September 13th 12 p.m. - 3 p.m.: **CLUB FAIR** in the Breezeway
- ★ Saturday, September 15th 10 a.m. - 5 p.m.: **CLUBS & ORGANIZATIONS TRAINING** in the Great Hall
- ★ Monday, September 17th all day: **CONSTITUTION DAY**
- ★ Tuesday, September 18th 1-2 p.m.: **STUDENT SENATE #1** in the Great Hall
- ★ Tuesday, September 25th 1-4 p.m.: **NATIONAL VOTER REGISTRATION DAY** in the Breezeway
- ★ Tuesday, October 2nd 1-2 p.m.: **STUDENT SENATE #2** in the Great Hall
- ★ Tuesday, November 6th 6 a.m. - 9 p.m.: **GENERAL ELECTIONS**
- ★ Tuesday, November 13th 1-2 p.m.: **STUDENT SENATE #3** in the Great Hall
- ★ Tuesday, December 11th 1-2 p.m.: **STUDENT SENATE #4** in the Great Hall