



Board of Directors

Meeting #13

Thursday, November 29th, 2018

12:10-2:00 p.m. | A724

Agenda

- I. Call to Order**
- II. Roll Call**
 - Liz (12:23pm)
 - Natalie
 - Jackie
 - Jasmine (late 12:12pm)
 - Dylan
 - Marissa
 - Ishani
 - Vaidehi (late 12:12pm)
- III. Approval of Minutes**
 - Dylan
 - Jasmine
- IV. Approval of Agenda**
 - Marissa
 - Vaidehi
- V. Weekly Check-In**
- VI. Advisor Updates**
 - Catlin
 - Binder stipend meeting sign-up to go out

VII. President Update

- Title IX Conference Call Moved to Wednesday 12/12
- Confirmed SGA Appreciation Lunch/Check-out Thursday 12/13

VIII. Vice President Updates

IX. New Business

- Fall 2018 Semester Reflection
 - Training areas needed
 - People you're expected to work with
 - (1) Who's who at FIT, in charge of what
 - Paperwork/policies
 - Assistance in being a director
 - Improving as BoD
 - Publicizing director workings, increase student awareness
 - Sharing information as BoD
 - (1) BoD reports
 - BoD led initiatives → function as a working group
 - (1) Freshmen connection, starting to reach out
 - (2) Potential partnerships with RHA, etc.
 - (3) BoD guest speakers
 - Platform for sharing information with Communications
 - (1) Social media
 - Bonding, means of checking in on one another
 - Purpose for EC, keeping coordinators in the loop

X. Announcements and Reminders

- Check Your Emails (Respond Within 48 Hours)
- Review All Meeting Minutes and Agendas
- Communication Is Key
- Update SGA Calendars for programs
- Maintain Office Cleanliness and Maintenance

XI. Adjournment

- Ishani 1:50pm

Important Dates

- ★ Friday, November 16th-18th: **SUNY Student Assembly** in Albany, NY
- ★ Saturday, December 1st time TBD: **OFFICIAL CONSTITUTION WORK DAY**

