1 Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kasey</td>
<td>Co-President</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Gordon</td>
<td>Co-President</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Priscilla</td>
<td>Academic VP</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Grace</td>
<td>Academic VP</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jay</td>
<td>Academic VP</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Justin</td>
<td>DPPC</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Michelle</td>
<td>DPPC</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Michael</td>
<td>DPPC</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jennifer S.</td>
<td>Social VP</td>
<td></td>
<td>X (on Skype)</td>
</tr>
<tr>
<td>Fred</td>
<td>Social VP</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Alex</td>
<td>Social VP</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Melissa</td>
<td>Treasurer</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Ryan</td>
<td>Treasurer</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jennifer H.</td>
<td>Secretary</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Jill</td>
<td>Secretary</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Danika</td>
<td>Planning Commitee VP</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Ai</td>
<td>Fundraising VP</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Eric</td>
<td>Fundraising VP</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Linus</td>
<td>Media VP</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Travis</td>
<td>Community Relations</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

2 Meeting Location

Building: Moore Hall
Conference Room: Reading Room

3 Meeting Start

Meeting Schedule Start: <5:00>
Meeting Actual Start: <5:00>
Led by Gordon
4 AGENDA

- Greeting and Opening Remarks from the Chair
  - Meeting opened by Gordon

- Minutes Approval
  - February Minutes approved
  - 5:00- Motioned by Jay, second by Linus

- Committee Reports
  - DPPC report
    - Meeting canceled
    - Professors- talked about hiring

- Treasurer VP report (ABSENT)-presented by Gordon
  - Graduation Cooler: Total Cost $517
  - Auction money: Still people who haven’t paid
  - Passover the checks to Ruth Crymes, Craig Chauldron, and Elizabeth Holmes-Carr Funds needs to be handed over soon.
  - Need Update of the membership list
  - Need more detailed Budget Report

- Fundraising VP report (Brought up by Gordon)
  - LLL conference April 26- sell something for lunch: Musubis? Hot Dogs? Sushi?
  - During our next meeting we will bring this up again.
      - Waiting for Jennifer S’s reimbursement Check
    - Place: California Pizza Kitchen, process- straightforward; get a flyer form them, and get 20% of the money they make
      - Suggestions on Date & Time: A Friday Night, End of April (Date and Time to be decided by Fundraising Committee VP)

- Academic VP report
  - Academic Panel went well according to Graham and Priscilla
  - Workshop about conferences with Dr. Gruter
  - Presenting at conferences will be opened to everyone
- Reimburse Priscilla the $10 Starbucks gift card given to Kan (the only student presenter) - Motioned by Jay seconded by ???

- <Planning Committee VP report (Old Name-Social VP)>
  - Cooler went well
  - Pizza and Kona Beers were good
  - Approved: $50 for beer for March cooler
- Motioned by Fred, Second by Jay
- Food money from SAPFB
  - Not used: Donation Jar at March Cooler
  - Suggestion: “Suggestions Jar” at the Coolers

- <Media VP Report>
  - Gordon will inform Linus of his duties

- <New Business>
  - Welcome Linus - New board member
    - Meeting times should be published on facebook (for VP Media to do)
      - Open Nominations March 12-21
      - Accept/Decline Nom. Period- March 22-31
      - Vote Online April 1-7
      - Someone not running for election should run it. Gordon will be in charge.

- Possible locations of the Graduation Cooler Need to start to think about this.
  - Champions
  - Dr. Crookes’ place
  - Dr. Bley-Vroman’s place
  - How SAPFB funding needs to be spent - to be discussed with Kasey and the Planning Committee VPs

  - SAPFB application due March 23
    - Allowed to apply; Decide what events we want to ask for funding for, up to 3 events
    - 3 selected events: Retreat, Grad Cooler, Welcome Cooler
    - How much to ask for, for Retreat: $2,000; Grad: $700; Welcome: $500

  Collaborate with the B.A program
  - Mentoring???
- Ask Travis to figure out an outreach for corresponding with the B.As

- <Old Business>
  - Open nominations for new board members for School Year: 2014-2015
    - More board members not needed for the rest of this semester.
  - T-shirts- to be here in 2 weeks
    - Current Shirt Company- same as the one used 2 years ago
    - Roughly $8/shirt
    - About $90 to do custom print
    - To get the order form to undergrads who want shirts-
    - Recommend- order extra shirts for the auction next semester
    - Order 30% extra at each size??- send an e-mail to the board to see how much extra to order
    - Pre-order period ends March 14
    - Send- two more reminders
    - $10/members, $15/non-members
    - Voted: Design on the back, logo on the front
    - Give a shirt to someone who helped SLSSA this year?? (Something to think about)

  - Needed: New banner for SLSSA
    - Think about ideas for the design of the banner
    - SLSSA logo
    - UH Motto in Hawaiian
    - Cannot put UHM logo/seal on the banner
    - Only certain companies are allowed to put the UHM logo/seal on it---Possible printing company: Printing company on campus
    - State Motto

  - Changes in the SLSSA Constitution-discuss and approve
    - Fundraising VP
      - Head auction at annual retreat
      - Set fundraising goals for each semester to achieve
    - Community Relations VP
      - Seek out opportunity for community engagement
    - Revising titles of board members
    - Revising the Duties of Fundraising VP
    - Constitution changes approved by the SLSSA board
    - Motioned by Jay, second by Fred
o To Do/Check on- Fix SLSSA membership list
   ▪ Currently- new members not added
   ● Send out an announcement to everyone

o Interdisciplinary Class/Certificate List: Students to take classes outside of the department
   ▪ Can possibly post it onto the SLS website after editing it
   ▪ Kasey will send a list to Emily of the current list of courses
   ▪ Building the database: see what's on now

5  MEETING END

6  NEXT MEETING

   TO BE ORGANIZED BY KASEY