SLSSA Board Meeting Minutes

Date: August 19, 2014

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer S.</td>
<td>Co-President</td>
<td></td>
<td>X</td>
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<tr>
<td>Fred</td>
<td>Co-President</td>
<td></td>
<td>X</td>
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<tr>
<td>Angela</td>
<td>Academic VP</td>
<td>X</td>
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<tr>
<td>Chris</td>
<td>Academic VP</td>
<td>X</td>
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<tr>
<td>Jennifer</td>
<td>Academic VP</td>
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<tr>
<td>Gordon</td>
<td>DPPC</td>
<td></td>
<td>X</td>
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<tr>
<td>Wei-Li</td>
<td>DPPC</td>
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<td>X</td>
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<tr>
<td>Jay</td>
<td>DPPC</td>
<td></td>
<td>X</td>
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<tr>
<td>Aran</td>
<td>Social (Planning)VP</td>
<td>X</td>
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<td>Youngmi</td>
<td>Social (Planning)VP</td>
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<tr>
<td>Changho</td>
<td>Social (Planning)VP</td>
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<tr>
<td>Justin</td>
<td>Treasurer</td>
<td></td>
<td>X</td>
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<td>Hyun Jung</td>
<td>Treasurer</td>
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<tr>
<td>Mimi</td>
<td>Secretary</td>
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<td>Ai</td>
<td>Fundraising VP</td>
<td>X</td>
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<td>Darlin</td>
<td>Fundraising VP</td>
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<tr>
<td>Linus</td>
<td>Computer VP</td>
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<td>X</td>
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<tr>
<td>Travis</td>
<td>Community Relations</td>
<td>X</td>
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<td>Jing</td>
<td>Community Relations</td>
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<td>X</td>
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MEETING LOCATION

Building: Moore Hall
Conference Room: Reading Room

MEETING START

Meeting Schedule Start: <2:00pm>
Meeting Actual Start: <2:04pm>

AGENDA

- <Greeting and Opening Remarks from the Chair>
  o Meeting opened by Fred

- <Minutes Approval>
  o < Minutes approved>
    - Time: N/A

Approval Date of Current Minutes <mm/dd/yyyy>.
Motioned by: N/A
Second by: N/A

<Old Business>
- Nothing

>New Business>
- Contact information list (phone number, email address)
- Separated contact list (cf. faculty members)
- Book sale & donation: SLSSA (fundraising VP) will be responsible for it and will be informed on Facebook.
- Bank signature
- Welcome cooler: August 21st, 4:00-6:30pm
  - volunteer list
  - welcome leis
  - greeting from Dr. Crookes
- Have to decide the location for the retreat:
  - Waimanalo:
    - didn’t get any votes
  - Bellows:
    - to rent a bus from an outside company ($7/person, more than $700 last time) or from campus (20 seats bus, $75/day)
    - available only in October (11th or 18th?)
    - no need to worry about tables, chairs, etc
    - need to organize the transportation
    - consider the access of handicapped persons (car-share program)
  - Kapiolani park:
    - there is no fee for reservation, but have to report what day we will use (September 20th, 27th October 4th, 11th or 18th?, there will be another events on September 27th & October 11th)
    - have to rent tables, tents, etc.
    - no need to worry about the transportation, close to campus
    - can charge $5 per person? (same as last year)
- The retreat location and date:
  - Bellows on October 11th

<Committee Reports>
- <DPPC report>
  - Nothing
Meeting Date < August 19, 2014 >

- **<Treasurer VP report>**
  - Nothing

- **<Fundraising VP report>**
  - Nothing

- **<Academic VP report>**
  - Welcome cooler - must hand out Peeps forms and membership forms

- **<Social VP report>**
  - Nothing

- **<Computer VP Report>**
  - Nothing

**MEETING END**

3:00 PM

**NEXT MEETING**

TBA (in September)