SLSSA Board Meeting Minutes

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer</td>
<td>Co-President</td>
<td>X</td>
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<tr>
<td>Fred</td>
<td>Co-President</td>
<td>X</td>
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<tr>
<td>Angela</td>
<td>Academic VP</td>
<td></td>
<td>X</td>
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<tr>
<td>Dan</td>
<td>Academic VP</td>
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<tr>
<td>Chris</td>
<td>Academic VP</td>
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<tr>
<td>Gordon</td>
<td>DPPC</td>
<td>X</td>
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<tr>
<td>Shirley</td>
<td>DPPC</td>
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<tr>
<td>Jay</td>
<td>DPPC</td>
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<tr>
<td>Aran</td>
<td>Planning VP</td>
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<tr>
<td>Sam</td>
<td>Planning VP</td>
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<tr>
<td>Changho</td>
<td>Planning VP</td>
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<tr>
<td>Justin</td>
<td>Treasurer</td>
<td></td>
<td>X</td>
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<tr>
<td>Hyunjung</td>
<td>Treasurer</td>
<td>X</td>
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<tr>
<td>Chloe</td>
<td>Secretary</td>
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<td>X</td>
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<tr>
<td>Mimi</td>
<td>Secretary</td>
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<tr>
<td>Ai</td>
<td>Fundraising VP</td>
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<tr>
<td>Darlin</td>
<td>Fundraising VP</td>
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<td>X</td>
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<tr>
<td>Eric</td>
<td>Fundraising VP</td>
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<tr>
<td>Travis</td>
<td>Community Relations</td>
<td></td>
<td>X</td>
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<tr>
<td>Jing</td>
<td>Community Relations</td>
<td></td>
<td>X</td>
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<tr>
<td>Linus</td>
<td>Media VP</td>
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<td>X</td>
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MEETING LOCATION

Building: Moore
Conference Room: 572

MEETING START

Meeting Schedule Start: <4:00 PM>
Meeting Actual Start: <4:10 PM>

AGENDA

<Greeting and Opening Remarks>
Jennifer

<Minutes Approval>

- <Minutes approved>
  - Time: 4:10pm
  - Motioned by: Dan

Approval Date of Current Minutes <12/05/2014>
Meeting Date <Thursday, November 13, 2014>

Second by: Gordon

<Old Business>
- Allocation of funds from auction
  - sending everyone a survey and asking to vote/choose where money would go (Fred will do this.)
  - Contact Dr. Crooks

<New Business>
- November Cooler
  - On Wednesday, November 19th, 4:45pm-
  - Food: Poke & rice ($100)
  - Location: Lanai or Moore Hall
  - Budget for beers: $50
  - Total budget for the cooler: $150

- Graduation Cooler
  - Same place as last year
  - Date: December 12th (Fri)
  - Rules: start to clean up and leave early (we have enough cleaning supply.)
  - Sign up list will be distributed at the November cooler.
  - number of possible graduates: 9?
  - Beer budget: up to $150 + BYOB
  - Gift (a bottle of wine): $25
  - Budget for leis: $7 for graduates and $10 for Bley-Vromans

- SLSSA Board elections for Spring 2015
  - The co-president position: only board members can run, and internal voting will be held.
  - DPPC and Planning VP positions will be open, and nomination will be open to public.
  - A vote on the remaining positions will be opened up to general SLSSA members after the co-President position is filled.
  - Timeline:
    ■ an email from Jeniffer tonight or tomorrow for the president election.
    ■ on this weekend, the initial volunteer calling will be sent via email.
    ■ 1 week will be given to everyone for voting.
    ■ By the next meeting, we will be announced who are new board members.

- Annual project
  - We will discuss this in next meeting.

<Committee Reports>

Approval Date of Current Minutes <12/05/2014>
▪ <DPPC report>
  o N/A

▪ <Community Relations VP report>
  o we would like to continue the graduate & undergraduate students meeting, but we need to discuss alternative ways of announcing.
    ▪ visiting undergraduate courses (especially courses that senior students are taking).
    ▪ having meetings at the beginning of semesters.

▪ <Treasurer VP report>
  o Should send emails to those who haven’t paid for auction stuff.
  o Another idea: collecting money at graduation cooler (need volunteer?)

▪ <Fundraising VP report>
  o Book sale

▪ <Academic VP report>
  o N/A

▪ <Planning VP report>
  o Halloween party was successful. (20 linguistic and 15 SLS members)
  o Retreat: September is better to have a retreat for planning purposes.

▪ <Computer VP Report>
  o N/A

MEETING END
5:01pm

NEXT MEETING
TBA