December 2014 SLSSA Board Meeting Minutes

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Present</th>
<th>Absent</th>
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</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>
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<tr>
<td>Chris</td>
<td>Academic VP</td>
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<tr>
<td>Dan</td>
<td>Academic VP</td>
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<tr>
<td>Gordon</td>
<td>DPPC</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>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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<tr>
<td>Mimi</td>
<td>Secretary</td>
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<tr>
<td>Ai</td>
<td>Fundraising VP</td>
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<td>Darlin</td>
<td>Fundraising VP</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>X</td>
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<tr>
<td>Jing</td>
<td>Community Relations</td>
<td>X</td>
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<tr>
<td>Linus</td>
<td>Media VP</td>
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MEETING LOCATION
Building: Moore
Conference Room: Reading Room (Moore 572)

MEETING START
Meeting Schedule Start: <5:00pm>
Meeting Actual Start: <5:08pm>

AGENDA
<Greeting and Opening Remarks from the Chair>
Fred

<Minutes Approval>
- < Minutes approved>
  - Time: 5:09pm
  - Motioned by: Dan

Approval Date of Current Minutes <01/29/2015>
<Old Business>

- Graduation Cooler
  - Invitation was sent, and a reminder will be sent on Monday or Tuesday.
  - A volunteer list was sent and almost full.
  - Transportation will be arranged with planning VP and drivers.
  - Chris will pick up Leis, and Jennifer will pick up a gift wine for Bley-Vromans.

- SLSSA Board elections
  - Folder has been set up on Google Drive, so check the “SLSSA Election December 2014” folder.
  - Schedule:
    - Voting: Sunday through Wednesday
    - Acceptance: by Friday morning
  - Committee: Fred, Jennifer, Linus, and Jing

- Auction money
  - An email about the options on the use of auction money will be sent to everyone.
  - A suggestion for the next auction: Fundraising or Treasure VP will conduct a survey with donors.

- Annual project
  - We’ll talk about it in the next meeting.
  - An email on a current idea will be sent.

- SAPFB
  - We were approved conditionally.

<New Business>

- Spring Welcome Cooler
  - Check orientation schedule.
  - The welcome cooler will be held after the semester starts (on Thursday or Friday in week 1) so that both new and continuing students can attend. (Friday might be inconvenient to those who teach ELI classes.)
  - Fred will contact Emily.

<Committee Reports>

- <DPPC report>
  N/A

- <Treasurer VP report>
N/A

- **<Fundraising VP report>**
  N/A

- **<Academic VP report>**
  o Brown Bag for the next semester
    - 1/15/2015 (panel type discussions involving Ph.D and faculty members and talk about the future goals)
    - one more at the end of semester
  o Ideas for Brown Bag
    - offering pupus and drinks to gather more students ($100 for foods and coffee in past years)
    - offering a place where students can do presentation/conference practices (650/660 students can share their research study at the end of semester.)
    - live documents of the schedule so that people can sign up.
  o Opportunities for travel funding (probably work with Travis, combine the ideas into the annual project, and possibly include in students' handbook and website.)
  o Bilingual education in Hawaii: Ofelia Garcia from CUNY will be visiting soon to give a talk about bilingual education in Hawaii. Maybe we could ask her to do a talk on how to implement tranlingual practices in classrooms?
  o Surveys on SLS MA required courses will be conducted by Dan and Mimi next semester.

- **<Social VP report>**
  N/A

- **<Computer VP Report>**
  N/A

MEETING END
6:03pm

NEXT MEETING
TBA