January 2015 SLSSA Board Meeting

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred</td>
<td>Co-President</td>
<td>X</td>
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<tr>
<td>Samuel</td>
<td>Co-President</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>Dan</td>
<td>Academic VP</td>
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<tr>
<td>Chris</td>
<td>Academic VP</td>
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<tr>
<td>Jay</td>
<td>DPPC</td>
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<tr>
<td>Shirley</td>
<td>DPPC</td>
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<tr>
<td>Ricky</td>
<td>Planning VP</td>
<td>X</td>
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<tr>
<td>Jessie</td>
<td>Planning VP</td>
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<tr>
<td>Robin</td>
<td>Planning VP</td>
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<tr>
<td>Hyunjung</td>
<td>Treasurer</td>
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<td>X</td>
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<tr>
<td>Emily</td>
<td>Treasurer</td>
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<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>Eric</td>
<td>Fundraising VP</td>
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<td>Wenyi</td>
<td>Fundraising VP</td>
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<tr>
<td>Inyoung</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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<td>X</td>
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MEETING LOCATION

Building: Sakamaki
Conference Room: A101

MEETING START

Meeting Schedule Start: <4:30pm>
Meeting Actual Start: <4:34pm>

AGENDA

<Greeting and Opening Remarks from the Chair>
Sam

<Minutes Approval>

- <Minutes approved>
  - Time: 4:37pm
  - Motioned by: Dan
  - Second by: Robin

Approval Date of Current Minutes <02/27/2015>
<Old Business>

- SLSSA Satisfaction Survey
  - an online survey (Google Question-form)
  - target members: SLSSA events' attendees
  - should be done (mid-term and end of semester)
    - midterm survey: more specific questions, suggestions for upcoming events, reasons for not attending events and expectations,
    - end-of-semester survey: more general questions
  - purpose of the survey: getting feedback on what we are doing good and bad
  - each position will come up with questions

- Retreat Auction Funds
  - [http://www.hawaii.edu/sls/graduate/funding/](http://www.hawaii.edu/sls/graduate/funding/)
  - Dr. Crookes recommends: 50% Ruth Crymes (travel), 25% Carr Holmes (research), 25% Craig Chaudron (speakers)
  - 50% Ruth Crymes (travel), 25% Carr Holmes (research)
  - the rest 25%: will be under debate

<New Business>

- Executive Board Roles
  - check the Google Drive to learn each role

- Spring 2015 T-shirt Design
  - Committee: Fundraising VP

- Online Banking
  - cost: $5 per month

- Bank Account Signers
  - Presidents & Treasurers VP

- Adding Open Floor Time in Meetings

- Cooler with Undergraduate SLS
  - Last time, it did not work well. (posters, email, class-visiting, etc)
  - Age issue (most of students are under 21)
  - Sign up for RIO funding for grad/undergrad event: under debate

- Planning SLS Spring Break Trip
  - concerns:
    - enough people staying here?
    - transportation?
  - alternative idea
    - beach cooler (good Friday weekend)
  - Planning VP will be in charge.

- Annual Project Ideas:
  - Grant Writing to Increase Funds
    - writing a grant list (research focus, purpose: conference vs. research)
    - Community relations and Academic VP will be in charge.
    - A Google Drive folder will be created and shared.
● Meeting Schedule for Rest of Semester
  ○ alternate Thursday and Friday of the last week in each month
  ○ starting at 4:30pm

<Committee Reports>
● <DPPC report>
  ○ N/A

● <Treasurer VP report>
  ○ N/A

● <Fundraising VP report>
  ○ N/A
  ○ New idea: Collecting textbooks from graduates and alumni and selling them to new-comming students or Book-off

● <Academic VP report>
  ○ Brown Bag Lecture
    ■ The Brown Bag Lecture on “PhD vs. Work: What's next after graduation for MA in SLS students?” was successful.
    ■ what other brown bag should be held?
  ○ Dr. Ofelia Garcia’s Visit
  ○ Upcoming Projects

● <Planning VP report>
  ○ Welcome Cooler
    ■ There was a good number of people.
    ■ No new-comming students attended.
  ○ Graduation Cooler
    ■ Date: 5/7 (Thu.) or 5/8 (Fri.)
    ■ Location: Bley-Vroman’s house
  ○ February Cooler
    ■ beach cooler on February 15?

● <Community Relations VP report>
  ○ Volunteer Projects
    ■ Volunteer related to bilingualism in Hawaii
    ■ Language policy engagement opportunity (will be emailed)

● <Computer VP Report>
  ○ N/A

MEETING END
6:03pm
NEXT MEETING

Date: 2/27 (Fri.)
Time: 4:30pm
Location: TBA