February 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>
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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>
<td></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></td>
<td>x</td>
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<tr>
<td>Jessie</td>
<td>Planning VP</td>
<td></td>
<td>x</td>
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<tr>
<td>Robin</td>
<td>Planning VP</td>
<td></td>
<td>x</td>
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<tr>
<td>Hyunjung</td>
<td>Treasurer</td>
<td></td>
<td>x</td>
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<tr>
<td>Emily</td>
<td>Treasurer</td>
<td>x</td>
<td></td>
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<tr>
<td>Chloe</td>
<td>Secretary</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Mimi</td>
<td>Secretary</td>
<td>x</td>
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<tr>
<td>Eric</td>
<td>Fundraising VP</td>
<td></td>
<td>x</td>
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<tr>
<td>Wenyi</td>
<td>Fundraising VP</td>
<td></td>
<td>x</td>
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<tr>
<td>Inyoung</td>
<td>Fundraising VP</td>
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<td>x</td>
</tr>
<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>
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<td>x</td>
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<tr>
<td>Linus</td>
<td>Media VP</td>
<td></td>
<td>x</td>
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</tbody>
</table>

MEETING LOCATION

Building: Sakamaki
Conference Room: A101

MEETING START

Meeting Schedule Start: <4:30 PM>
Meeting Actual Start: <4:37 PM>

AGENDA

<Greeting and Opening Remarks from the Chair>

<Minutes Approval>

- <Minutes approved>
  - Time: 4:38 PM
  - Motioned by: Robin
  - Second by: Dan

Approval Date of Current Minutes <03/19/2015>
<Old Business>

- Retreat Auction Funds (Fred)
  - Collecting Funds
  - Total Amount
  - [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)
  - Vote
    - Fred will email Dr. Crookes/Emily
    - Total amount in fund right now
    - How much is the goal?
    - Who is defined as 3rd party?
    - Have any 3rd parties already donated or shown interest in donating?
    - Send out info when collecting money

- Spring 2015 T-shirt Design (Fred)
  - Make a timeline:
    - Send out a request for designs (3/1) deadline for submissions (3/16)
      - To be kept internal to everyone in SLS, graduate school
      - Add the year 2015
    - Select a design (SLSSA Board) (3/19)
      - Prize for submission that wins, get a free t-shirt and initials in shirt
    - What to include in design:
      - “SLS”
      - “2015”
      - Initials of creator
    - Decide on Price of new shirts (last year: $10 for members & $15 for nonmembers for pre-orders) (get a quote 3/23-27)
      - Update prices once we know the design and price (early April)
      - Pre-order your shirts by Mid April
      - Order extra shirts
      - Contact Peggy to have her family’s company print the shirts?
      - Distribute shirts (Early May)
  - Vote: Acclamation (Approved)

- Annual Project (Fred)
  - Dan (and Travis) will take lead
    - Will send out email requesting suggestions and brainstorming for putting together a list of sources
    - Organize a work party for Board to get together and add links to the grants/scholarships
    - Brainstorm a few sites before the meeting
    - Invite other SLS people with funding so they can tell us where they got it from (have them write a page of how they found funding)
<SLSSA Minutes>  
Meeting Date <2/27/2015>

- Ask Dr. Gruter about funding
  - Vote: Acclamation (approved)

<New Business>

- Possible merger between LLL and A&H into Arts and Letters (Fred)
  - Merger will not really help either college financially but give us more clout as a college

- Order new printer cartridge for Reading Room (Fred)
  - [Link to Amazon](http://www.amazon.com/s/ref=nb_sb_noss?url=search-alias%3Daps&field-keywords=brother%20printer%20cartridge%20mfc%208890dw)
  - Allocate $12 from SLSSA account
  - Vote: Acclamation (approved)

- SAPFB hearing at 6:40 PM on Tuesday, 3/3
  - Volunteers to attend: Fred, Robin, & Sam

- SLSSA Debit Card (Jessie)
  - In the past, businesses haven’t accepted the checks because they do not have the name of the people using the check (the check has SLSSA as the name)
    - Having a debit card, you get a pin and only the person holding the card/pin can use it
    - Another solution SLSSA Costco Membership (Jessie) ($100/year membership at Costco)
      - SLSSA membership card will match the name of the checks
  - Jessie will contact the bank and find out how much it will cost to have a debit card and Costco card for SLSSA (and run a cost analysis)
    - She will send out an email with surveys to see if it gets approved or not. Fred and Sam will act on the decision made following the deadline of the surveys.
    - Vote: Acclamation (approved)

- SLSSA Money (Jessie)
  - Things will get better if we invest SLSSA money on getting items to improve the experience of members at SLSSA events
  - Allocate up to an agreed amount of money per semester on items that will improve SLSSA events
    - To be handled via surveys, Board decisions (set time for this in future meetings)
  - Vote: Acclamation (approved)

<Committee Reports>

- <DPPC report>
  - Possible merger on future meetings (will request to meet with them)
    - DPPC will be a link between SLSSA Students and SLS Admins

Approval Date of Current Minutes <03/19/2015>
SLSSA Minutes

Meeting Date <2/27/2015>

○ Request a possible report from the department? (Dan)
○ Renew the position in the future? (Fred)
  ■ Shirley will update us on this

• <Treasurer VP report>
  ○ Auction: 3-4 people haven’t paid
  ○ Auction items that are complete:
    ■ Hyunjung will send out emails to find out which items have been completed
  ○ SAPFB Reimbursement; receipts go to them

• <Fundraising VP report>
  ○ Update on book sales plan (Book Off @ Ala Moana)
  ○ Ideas for future fundraising events
    ■ Selling cookies/bake sale (Angela)
    ■ T-shirt sale (Angela)
    ■ Restaurant Fundraiser
    ■ Run TG’s for a day
  ○ Fundraisers will investigate these possibilities and report back to the board at the March meeting.

• <Academic VP report>
  ○ Brown Bag Topic: Funding (4/23)
    ■ Contact Dr. Gruter
  ○ Suggestion, have a Brown Bag in the fall to show what was done in spring/summer by SLSSA (Funding project)
  ○ List of Linguistics’ Links (update in progress)

• <Planning VP report>
  ○ February Cooler Recap
    ■ Report drive
  ○ Cooler Survey Results
    ■ 18 respondents: 16 had attended at least one past event
    ■ Higher (positive) rating in Feb:
      ● Issues: no professors or parking
    ■ Location:
      ● Even/tie (on & off campus)
      ● People are over the Lanai -consider different location on campus
    ■ Comments: More beer, location, timing
      ● Timing: Friday evenings are bad…?
      ● Coolers on Campus are too late -classes are ending later so they can’t attend or classes end too early and people go off campus (look into starting at 3pm?)
  ○ March Cooler
    ■ Date: 3/12; location: TBA -on campus; Time: 4:30pm
  ○ April Cooler: Beach Brunch
    ■ Good Friday (day off) 4/3; location: same as last time; Time: 11am-3pm?
  ○ Graduation Cooler Date/Location
    ■ Bley-Vroman’s place (same as last time); 5/8

Approval Date of Current Minutes <03/19/2015>
● <Community Relations VP report>
  ○ N/A

● <Media VP Report>
  ○ Added Student Handbook to website

<Open Floor Time>
● Seal of Biliteracy Update
  ○ It’s moving forward
● Other Bills affecting the institution (HB555)
  ○ Did not pass; might return with revisions
● Our Future, Our Way: Directions in Oceanic Ethnic Studies Conference (March 12-14, 2015)
  ○ Open (free) to all; not only oceanic; check the FB message for program details

MEETING END
6:32 PM

NEXT MEETING
Thursday, March 19, 4:30 PM, Sakamaki A101