



Board Meeting

June 15, 2019

Board Members Present: Salman Safir, Ben Campbell, Nicole Yan, Hiatt Allen, Joe Walton, James Woodall

- Orientation Activity Suggestions
 - Need suggestions, can solidify them soon
 - Timeline? Meet with Dean of Students office soon about orientation events from Div School
 - Want to incorporate thoughts of DivOUT, Alchemy, Women's Caucus
 - Add a member from the groups
 - Talent show
 - Don't do it orientation
 - Will schedule after orientation
 - Soliciting ideas?
 - On form? Include orientation questions soon
 - From constituency groups?
- Slack Update
 - Per Hiatt
- Changing up 4-8s
 - Dates to Sara Bigger
 - Salman and I will do this
 - Dates we sent in Slack
 - Oct 3, Dec 5, Jan 9, March 12, April 2, May 28
 - Checking for religious holidays, etc
 - Who is running them?

- Identity Clubs could run one 4 to 8 a quarter
 - More collaborative programming
 - Clubs make decisions on alcohol
 - Groups will run events as they like
 - DSA will still put it on. Groups will plan it
 - Adding more social events?
 - Pub nights
 - Non-alcoholic
 - Bigger coffee hours??
 - Common room maybe
 - Co-hosted with area clubs
- Club Leaders
 - Implicit Bias training?
 - Office of multicultural affairs
 - Make it a requirement for funding funding??
 - Yes
 - In person meetings for budget approval?
 - Combine training with budget meeting--club orientation
- Open Board Meetings
 - Open them up to the entire student body
- Who will/should run social media pages?
 - Hiatt
 - DSA listserv rules
- Digital Signage
 - Screen in Lobby and a few other places, student lounge
- Revamping the DSA Digest
 - Think about DOSO Newsletter
 - A lot don't read the digest
 - Maybe a whole new newsletter
 - Will digital signage help with this?
- Reimbursement Swap
 - Tabled for later

- Mental Health
 - Met with Mark Lambert, Div School rep to wellness center
 - Starting wellness committee or mental health advisory board
 - Ideas:
 - Therapy dogs at 4 to 8
 - Counselors at site
 - Looking at programming to improve access to mental health
 - Find contributing conditions and find ways to mitigate it
 - Med school had a few suicides a few years ago so they improved mental health resources
 - Adding mental health rep as board position
- Constitutional Review
 - Review committee possibly that includes more than the board to write amendments to the constitution
 - Chair/leader? Hiatt, Salman, Ben, someone else
- Meeting Frequency?
 - Once a month as starting point
- Fluidity of Positions
 - Roles not set in stone. Help out with each other
- Office Hours?
 - For students
- Feedback on how things are going thus far?
 - Joe: what is our relation with some of the clubs like Alchemy, GSU? What resources do they have straight to the administration?

Minutes taken by Hiatt Allen