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