



Minutes  
Board Meeting: May 4, 2019

Present:

	Name
1.	Beth
2.	Layla
3.	Emily
4.	Ben

5.	Mark
6.	Garrett
7.	Skayu
8.	Reksa
9.	Cheng-Cheng

Agenda No.	Agenda Item
19/5/1	Approval of Previous Board Minutes
19/5/2	Housing Updates - Fire Aftermath Update
19/5/3	GSO Updates
19/5/4	East-West Fest Conclusion
19/5/5	Year in Review
19/5/6	Community Service Hours
19/5/7	Upcoming events Fall 2019

**19/5/1 Approval of Previous Board Minutes**

The previous board minutes were approved

**19/5/2 Housing Updates**

**- Fire Aftermath Update**

Garrett and Beth recently met with Ann and housing staff. The meeting was to gauge how students were feeling afterwards. Garrett mentioned that they also discussed the use of the Rave notification system. It was decided that for the next unannounced fire drill Rave will also be used. Additionally, Chris (housing staff) apologized for recent bathroom sweeps and said he will be talking to the staff before more sweeps are done.

**19/5/3 GSO Updates**

GSO has wrapped up semester



awards/grants for the

#### **19/5/4 East-West Fest Conclusion**

Two weeks ago there was an EWF debrief meeting with Burn's hall staff and the main event planners. There were disagreements on what the event should be going forward and how the board is involved. Emily suggested that the new board meet with Ann immediately upon election to talk about EWF. Layla said in the meeting she suggested that the EWF planning role be an internship rather than a volunteer position. Ann talked about how the education program will be more involved in the future due to the high profile nature of the event.

#### **19/5/5 Year in Review**

Layla created a google doc that lists all the events from the past year. She asked board members who were involved in planning events to write up how the event was planned and any other important details. This document will be used to inform the next board on what was done in each role.

Ben suggested some constitutional changes to be made before the next election. He suggested that these changes be discussed and voted on at the beginning of the next semester.

#### **19/5/6 Community Service Hours**

Layla asked that all board members calculate their service hours from the semester. There is a spreadsheet on the google doc to help calculate. Board members are to submit the calculated hours to Layla.

#### **19/5/7 Upcoming events Fall 2019**

Mark will be in charge of CBI for Fall 2019. He has already begun finding others to help with the planning for over the summer.

Welcome back BBQ: Layla suggested that instead of grilling meat potentially having meat catered. Additionally it will be a potluck where students bring dishes to share.

Handover event/ Election party: The theme will be homecoming prom. The goal is to make the handover event something that the community wants to attend.

The next board meeting will be during the week of CBI