

Board Meeting 9/29/13

Board Members Present: Jason Bourke, Dave Karas, Dave Carter, Verity Watson, Gabrielle Vicari, Nadine Sabater, Kelly Smith, Brooke Gessner, Ben Wallace

Committee Members Present: Ally Becker

Updates

- Diana will only send out emails (besides the weekly mailer) if it is a dire issue.
- If committee heads want to update their committee websites, please email Brooke.
- If you need something added to the SAPA Calendar, add it to the Google Doc (https://docs.google.com/a/kellyasmith.org/spreadsheet/ccc?key=0AkRSnq8ZdJZidDJEUWE5dGUwUS1aV0FubUhVWWVRcFE&usp=drive_web#gid=0).
- Ben is now the co-chair of the social committee.
- Take a look at tuition breakdown on the SPPA website—funding is no longer 100%. Board members should be aware of the new policies.
- Reps should go to the school-wide faculty meetings on a rotating basis.

Assessment

- The idea of an assessment of committee members' performances was discussed. The issue will be revisited at the next board meeting.

Budget

- Fundraising goal was set at \$1,000 for this year.
- If we reached the goal, it would allow SAPA to award 2 \$500 scholarships.

Mission

- The idea was raised about having a mission for each school year.
- Could be measurable goals/objectives.
- Will be revisited at the next board meeting.

GSP Update

- Dave and Verity are on the Student Life Committee.
- There have been issues with payroll and FICA taxes—check your paystubs.
- Other concerns—parking, healthcare, stipend amounts.

Facebook Protocol

- If you want to create an event as SAPA, email Jason, Kelly, or Brooke.
- You can create an event yourself and then post it to SAPA's Facebook wall.

Events

- Saturday, October 5- Newark Community Clean Up
- For more details, see the SAPA Facebook page.

Next Actions

- Jason will send out a Google spreadsheet of the faculty meeting dates and reps can sign up to attend.
- Assessment
- Mission