SAPA Board Meeting: August 25th, 2012

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

Agenda

- 1. Picnic
- 2. Welcome Events
- 3. Calendar/Setting Dates
- 4. Newsletters
- 5. Committees
- 6. Questions and Concerns

1. Picnic

- a. The fall picnic will be held September 6th, from 4 pm to 6 pm, at Kells Park.
- b. The location has been reserved, but the payment still needs to be sent in.
- c. SAPA will provide the main dish, with people being asked to bring sides.

2. Welcome Events

- a. Board members will bring up SAPA at the New Student Orientation.
- b. The Picnic will be the first welcome event.
- c. The idea of holding an ice cream social was discussed.

3. Calendar/Setting Dates

- a. Quarter sheet handouts will be passed out with important dates for the month.
- b. Reps should set the dates for the brown bag lunches.
- c. The date for the general meeting will be announced shortly, after schedules are finalized.
- d. SAPA events will now be differentiated on the Google calendar.
- e. Procedures will be written and distributed on how to import the calendar to your own email.

4. Newsletters

a. A Google Doc will be utilized to notify Brooke Gessner (Secretary) of information that needs to go in the weekly mailers.

5. Committees

- a. Last year's Board recommended that the officers do not head the committees.
- b. The Committee Chairs, once established, should meet together to ensure that events are not planned on the same dates.