

PSAC 04/06/14; 7:00pm
Time Began: 7:04pm

In Attendance: Tiffany A., Nicole A., Fitkeesha B., Jessica M., Tomi O., Jordana P., Josh W.,

Absent: All members in attendance

- We are going to go over the by-laws, vote via email.
- Need to go over grammar
- Article II
 - Student Learning Outcomes/ Student Education Outcomes in to one survey
 - Add article F: Act as a go-between for action to be taken that cannot be accomplished by faculty as deemed necessary and voted on by the Board. This vote must pass as 2/3 majority.
- Revise Article III
 - Detail necessary positions (Chair, Vice Chair, Secretary, Web Master, 1st & 2nd year rep)
 - Discuss procedures for creating extra positions or combining positions when necessary by a 2/3 majority vote.
- Members:
 - Deeming if necessary if we *should* have a position filled or if the position can be absorbed by another member should a previous member need to give up their position.
 - Instead of saying we need 4 first year members and 3 second year members to total 7 members
- Article V: Meetings
 - Revise: Monthly meetings unless deemed otherwise by chair.
 - Determined by chair based availability of the board
- Add attendance, excused absence, warning & removal of member clause
 - Miss 2 or more unexcused absences will receive consequences perhaps removal from the board.
 - Initial warning after 1 unexcused absence.

- Excused absences
 - Family emergency
 - Previous plans to be out of town
 - Client or practicum/class scheduled prior to meetings
 - Appt. scheduled prior to meeting will need documentation.
- Updates
 - Donations
 - Tawanna - A lot of the people she knew who were able to get donations from have since quit and the new contacts are still not solid yet.
 - Graduation
 - Has been taken care of. Can walk in May and hooding ceremony.
 - Social
 - End of the semester pool party/BBQ
 - Potluck Style
 - Fundraiser
 - At the Mix
 - Time block from 12:00 - 9:00pm
 - Someone from the org has to be there for 4.5 hours
 - Anyone that comes in, we get 10% of profits
 - T-Shirts
 - Need to get prices finalized
 - Write up email, send to Fitkeesha. Fitkeesha might need to resend pictures
 - Marketing Materials
 - Q-R Codes
 - To go one flyers
 - Facebook Page
 - To also go on flyers
 - Josh needs to get a definite date to distribute SLO surveys
 - Mention to Kate that it says educational outcomes? Does she want that?
Or does she just Student Learning Outcomes