

**Executive Board Minutes**

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| *Meeting Purpose:* | *Committee Meeting* |
| *Meeting Date:* | ***08/28/2024*** |
| *Meeting Time:* | ***Called to Order:*** *3:36PM* | ***Adjourned:*** *4:32PM (56 mins)* |
| *Meeting Chair:* | *Ariadna Giraldo, Executive Vice President of SGA* |
| *Attendees:* | *Teddy Lockhart,**Ariadna Giraldo,**Barbee Edwards,**Titi Sharpe,* *Mark Spuhler,* *Jeremy Taveras,* *Sehaj Osan,* *Jamie Oyola,**Donna Minnich Spuhler,* |
| *Minutes Issued By:* | *Sehaj Osan, Vice President of Student Life* |

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| **Approval of Agenda** | **1st JT** | **2nd – TS** | **Voice vote 6-0-0** |
| **Approval of Minutes** | **1st – TL** | **2nd – MS** | **Voice vote 6-0-0** |

**Ariana’s Report –**

**1. Retreat**

**Ariana presented a tentative schedule for Fall 24 retreat for October 4th**

* **Teddy wants to focus on expectations and duties more during the Fall. Jamie advised spending less money in Fall retreat and use it for the Spring one. Unanimously agreed and changed schedule accordingly.**
* **Ariana asks everyone to give a presentation on each committee. She highlights topics the guest speaker, Anthony Valentine, will cover (conflict resolution, public speaking etc.)**
* **Jeremy is asked to give out new SGA shirts and organize a group picture in front of WP monument.**
* **Concluding goal discussion, Donna offers to do a presentation on smart goals.**
* **Ariana suggests having continental breakfast and heavy lunch, will present a lunch menu at the next meeting.**

**Advisor’s Comments –**

* **Important dates to note:**

**Elections- 16th- 19th September**

**Nomination week- 4th –10th September**

* **Club Fair**

**- Recruiting is key. Promote elections.**

**- Mark’s suggestion of holding an interst meeting was unanimously agreed upon. An email will be sent by Jeremy urging interested pioneers to attend the next senate meeting. The election workshop will be held during senate.**

* **Leadership Academy**

**Donna announces that Leadership Academy training conducted by Vicky is available online and accessible via pioneer life portal.**

**Old Business –**

**New Business –**

* **Aramark**

**- will show up in the first senate meeting and update us.**

* **Teddy’s updates**

**- Teddy reminds all VPs to set their monthly meetings and about upcoming meeting with Micki Camarata aka Student Developement. He askes everyone to send him their schedules.**

**Announcements –**

* **Auxiliary meeting on Oct 24th at 6:00pm.**
* **Show up to tonight’s event- Welcome Back Bash**
* **Jeremy wants to make a Welcome Back Video. Thanks Jeremy!**

**Adjourned.**