Advisory Board Meeting

Date: September 23, 2019
Time: 3pm
Late: David, Taylor

Fight Song
Question of the Day: Are you a night owl or an early bird?

Approved Minutes

Upcoming Events:

Meeting Minutes:
-Swear Ins
  ● James
  ● Jenna

-Allie
  ● No p-cards (only one-Bryce)
    -New p-card should be here this week
    -We won't be able to get more until the new person is hired
    -Is it possible for Dalton & Jaylee to get one, probably not
  ● Our events are for students only! They pay for them with their fees, so they should be the only ones attending them!
  ● Defacing rock-be kind especially if it is for an event. Remind others to do the same.
    -Students can paint the rock whenever they want, so just be aware.
    -Jaylee thought there was a rule that you couldn't paint the rock until 24 hours after the event
    -Clubs have the right to paint the rock and advertise.

-Mariah
  ● Gypsie going away party is October 6 at 6pm at Allie house
  ● If there are changes in an event, please let me know so I can change the calendar
- I am going paperless, so your agendas will be emailed to you.

- Family Dinners (once a month)
  - Jaylee can make pasta
  - Kailey can make biscuits & gravy

-Hailey
- October 10, Student Night
  - Needs 2 more volunteers
  - Ask other leadership groups to help

-Kevin Herse (move in Saturday)
- Unload trucks Saturday at 9am
- Volunteers: Collin, Dalton, Lauren, Jaylee?

-Taycie
- Get your publicity forms in for next week's events (Hailee has one)

- Executive need to vote on Adventure Club (Dalton-bring packet) (Mariah-agenda)

-Jaylee
- There isn’t an event the 26th
- AJ party is the 24th, we are co hosting with the RA (Hailee in charge)
- October 2-Dance, Glow in the Dark at 9pm
- October 7-Karaoke night 6-9pm Alumni/MPR?
- Homecoming Week (Fall Break)
  - Sunday: Late Night Bingo Breakfast
  - Monday: True Eagle (long day) Set Up will be at 3/4pm, we set up the tressing as advertisement
There is also a Faculty/Alumni Game that night at 6pm
  - Tuesday: Esports event: Fortnite Tournament set up TBA
  - Wednesday: Spirit Bowl- MPR-Minute to Win it games (prizes-$10 gift card, junk food)
  - Thursday: Dance-throwback to early 2000-co hosting w/ SUN center, every item of clothing donated, you’ll get a ticket for prizes, it’s the day before Fall Break, so really PUSH!
- Halloween Dance will be Oct 30
- DJ software-problem with P-card, download music through Apple-don’t worry just attach it to Allie p-card (hopefully it will be figured out by Homecoming)
- We need to stay on top of ordering prizes for events

- Sound Request Forms-week in advance! Write in top corner (clubs)

-Hailee
- AJ party-set up is at 7 in the AJ lounge
  - parking lot will be open there will be drinking games so we’ll have to move some tables out there, depending on how many RA show up

- 75-80% attendance, (communication) supposed to be at all EUSA events unless you have class, sports, you’re sick, or have a family emergency

- Next Wednesday is a dance

-Bryce
- Make sure we follow through (paperwork) look at binders from past years and add onto them
  - Planning sheets (packets), they’re super easy! Then things won’t be forgotten
  - Make sure camus police is contacted for very event
  - Mariah has plenty of copies of the Planning sheets

- Lead own Events (communicate with VP)
  - VP is your safety net, they will help where you need it, but they aren’t going to do it for you.
  - Take charge, call & pay, it’s all on you!

- Can’t overuse Allie
  - You can ask her about financial things, but she is taking on two jobs now, so she is very busy!
  - Self Efficient
  - Mariah is our assistant, so she will be the one to help out, go to her!

- Office Hours
  - It was that you have to be on campus, on call, but that is not a thing anymore!
  - Someone should be in the office at all times!
  - Dalton team has to be in the Nexus for their office hours, so we should have to be in the office for our office hours, it’s only fair!
  - Although, if there are flyers to be hung up, or handed out, or you need to go to the store, can do those during your office hours!

- Jaylee motions to make office hours mandatory!
  - In the contract, there is a certain amount of hours we are supposed to have
  - Makes our team look good when we have people in the office, especially when Ambassador are doing tours.
  - Second:
  - In favor:
  - Opposed:
  - Abstainees:

- Motion was passed to make office hours mandatory!

- Prioritize
  - Class, Sports, EUSA, etc.
  - Communication
-Prioritize to the scholarship that pays the most-mostly EUSA

- Nexus
  - Esports moved out, so we need to rearrange the nexus today or tomorrow
  - To get computers and make it a study space it would be about $2,000
  - The area by the white board could be a study space?
  - We could order another sectional?

- We are a FAMILY
  - It’s ok to be mad/frustrated with each other. It’s how you react that matters
  - We are a leadership group! (we are looked at! Students know us!)
  - Venting: When you are frustrated in the moment, and you need to vent, make sure you are careful who you talk to and what you say
  - When someone tells you something about someone on the team, play dumb.
  - Don’t use information against each other
  - We all have bad days
  - If you have an issue with someone, talk to that person first! There is more respect when they hear it from you and not someone else (Gypsy office-talk)
  - Let it out, and figure out what we can do different
  - Don’t call people out, pull them aside and talk to them in private. Make sure you simmer down, and know when the appropriate times are.
  - Stand up for each other!
  - Midterm, End of term, we have checkups with the advisor.