Executive Student Leadership Board Meeting |Minutes

## Meeting date | time 2-22-2018 | 5:00-6:00 p.m. | Meeting location LBJSC 3-4.1

|  |  |  |  |
| --- | --- | --- | --- |
|

|  |  |
| --- | --- |
| Call to Order | An Executive Student Leadership Board meeting was held at LBJSC 4-1.9 on ­­­­February 22, 2018 at 5:03PM |

 | Member in Attendance:Tess Raven, Ulises Luna, Breanna Higgins, Kennedi Sipho, Vashist Reddy, Monica Mendez, Stephanie Perez, Arlette Lucas, Eduardo Becerra, Miracle Tinsley |

# Agenda topics

## Time allotted | 5:03-5:15 | Agenda topic **Welcome New Officers**

* Welcomed new executive board members.
	+ Arlette Lucas: Liaison for College of Sciences and Engineering.
	+ Breanna Higgins: Operations Coordinator
	+ Miracle ­­­­­­Tinsley: Student Fundraising Director
	+ Monica Mendez: Co-Executive Director
* Highs/Lows (Executive members said their highs and lows for the week.)
* Reminders:
	+ 1 Hour of officer hours for directors and coordinators
	+ More than 2 unexcused absences will result in a review of your position, per the constitution
	+ Dues are due March 1st, $40 new members (we need your shirt size and what name you want on your nametag), $20 returning members
	+ If your picture is not on the side of the cube, send it to Abigail
	+ If you’ve volunteered with SLB and want those hours documented, send details to Baley at bjh105@txstate.edu

## Time allotted | 5:15-5:20 | Agenda topic **Officer Updates and Committee Reports**

* Membership Coordinator: Kennedi Sipho
	+ A social is scheduled for March 22nd, need help deciding a theme
		- Possible Idea discussed was “Springing into April”
			* Possible activities include making crafts
		- Send any ideas to Kennedi Sipho or to the Executive Board GroupMe
* Co-Executive Updates: Monica Mendez
	+ Last week’s hours have been in the Leadership Institute preparing for the Conference, hours should return to normal after the Conference
* Marketing Director: Stephanie Perez
	+ Have been working on a “Join SLB” poster to have up all year long
	+ They need ideas to make it look professional yet not intimidating. Send ideas to Stephanie Perez or in the GroupMe
* Marketing Committee
	+ They need help creating a poster for the social as soon as possible.

## Time allotted | 5:15-5:20: | Agenda topic **Volunteering**

* Texas River Clean-Up: http://www.signupgenius.com/go/20f094aafad2ca5fd0-33rd
	+ Executive Board chose to participate in the Purgatory Creek 2 Watershed (Yellow-Team Hard Difficulty)
	+ Members must sign up on their own at the link
* Bobcat Build:
	+ Send Baley your NetID if you like to volunteer at bjh105@txstate.edu
	+ Deadline is February 26th at 4:00PM to sign up. Bobcat Build is on April 7th, 2018
* Bobcat Acts of Kindness
	+ Every Wednesday in LBJSC

## Time allotted | 5:20-5:25 | Agenda topic ***Leadership Institute Dress Code***

* Friday: Wear your SLB Polo and nametag with optional blazer
* Saturday: Dress business professional and with your nametag

## Time allotted | 5:25-5:40 | Agenda topic ***Mall Day Sign Up! And Upcoming Fundraiser Dates***

* Sign up for Mall Day, February 28th 10am-2pm, will be available on TRACS
	+ Volunteers will tell prospective members about SLB and hand out candy
* Upcoming Fundraiser Dates: March 21st, 2018
	+ Will there be a theme?
		- Members choose a March Madness (Sweet & Salty) theme
	+ What will we sell?
		- Members discussed selling cupcakes, rice krispie treats, popcorn, nachos.

## Time allotted | 5:40-5:45 | Agenda topic ***T-shirt ideas for SLB next year! Thoughts?***

* Start thinking of ideas for a new t-shirt, send any ideas to the GroupMe.

## Time allotted | 5:45-5:50 | Agenda topic ***Announcements***

* Next General Meeting | March 1st | 5-6 p.m. | LBJSC 4-1.9
* Next executive meeting | March 8th | 5:00-6:00pm | LBJSC 3-4.1
* Leadership Institute Annual Conference | February 23rd & 24th | LBJSC Ballroom
* Applications for Executive Board Positions 2018-2019 | Open March 19th - April 6th
* Leadership Institute Annual Banquet |April 27th | 4-6 p.m.

**Meeting Adjourned at 5:55 p.m. by Tess Raven**