



*Agenda for Wednesday, October 23rd, 2024
Douglass Student Center Meeting Room C*

- I. Call to order
- II. Determination of a Quorum and Roll call
- III. Approval of the Agenda
- IV. Reports (5 min each)
 - a. Executive Board
 - i. President
 - ii. Vice President
 1. UPD reports presentation
 - iii. Treasurer
 1. Pizza was paid for
 - iv. Recording Secretary
 - v. Corresponding Secretary
 - vi. Senate Report
 1. Senate meeting last Friday
 2. Went over charges
 - a. Topics that need to be addressed
 - vii. RUSA Report
 - b. Committee Reports
 - i. Academic Affairs
 1. Find your major program is being planned
 - a. 11 Fridays so far
 - b. 21 majors-2 will need to be mixed each day
 2. Booking rooms
 - ii. Allocations
 1. Updating budget guidelines as per Rusa guidelines
 2. Setting budget caps
 - iii. Internal Affairs
 1. Planning mentorship program
 - iv. Marketing & Communications
 1. Sending link to all committees for anything that needs marketing
 - a. Fliers, social media posts, etc

- v. Events & Programming
 - 1. Mindfulness and fall treats event
 - c. Alumni Report
- V. Old business (15 min each)]
 - a. Elections
- VI. New Business (15 min each)
 - a. Merchandise Items
 - i. Sent our merch guy a list of items that we want in terms of merch
 - ii. Fall vibe colors-orange and red
 - iii. Does anyone want to try making a new logo
 - 1. If so, talk to Kaito
 - 2. Feel free to ask around as well
 - b. New Reps for following positions
 - i. Alumni Committee Liaison
 - 1. Still open
 - 2. Attend alumni meetings and report back
 - 3. If interested contact Renee
 - ii. New Brunswick Advisory Committee Rep
 - iii. RUSA Rep
 - c. Mindfulness and Fall Treats Event: November 5th 4:00pm-6:00pm @ Cook Student Center
 - d. Undergraduate Program Director Reports Training
 - i. More than one major rep: work with other reps
 - 1. Most majors should have at least two representatives
 - 2. We will send out a list of all major reps and their emails soon
 - ii. Your main responsibility is filling out UPD reports
 - iii. Meet with major program director
 - iv. Qr code for finding director in slides
 - v. Only one person has to fill out form, but all reps need to meet with director
 - vi. See slides for more information
- VII. Committee Meetings
- VIII. Press Questions and Open Mic (20 min)
- IX. Adjournment