VASSAR STUDENT ASSOCIATION
Executive Board Minutes for Jan. 30th, 2022
Time: 1:00 PM
Location: New England 105

Call to Order: Meeting called to order @ 1:06
Attendance: Emily, Ryan, Leslie, Nik, Valeria, Dri, Harman, Gabi
Absentees: Lola

Updates & Announcements:
E&I:
- SC doing applications; haven’t gotten back abt budget review; wen tot Native American advisory committee; talked about land acknowledge & it was put up in Raymond; thinking abt commissioning art for admission house (new one); commissioning art for Nativ American artists; need to talk to dean wendy so didn’t go to CIE- they conducted DI work with faculty;
- Wants to restructure with CEI

Res. Affairs:
- houses are doing well: reviewing some title ix rules as some concerns have been brought forward in a house, and mobile credentials (tapping into a building with your phone) should be fully rolling out very soon.

H&W:
- Met & talked abt future ideas; will meet next week & should be sending newsletter

Orgs:
- Committee met; mostly talked about VCDJ; what to do when orgs don’t register their events especially when they’re larger events; going to draft up legislation/warning system for this issue; Want to make sure it’s something everyone is happy about
- Promoted college night @ Juliette, so need to make sure they were responsible for before it’s brought up to Jboard
- Had retreat for pre-orgs; most of them have gone thru training
- VP: Thinks it’s ok to go into this themselves; should probably send legis to

Finance:
- Spring training is officially out; finance won’t do anything until they complete training (up until February 9); Thinking abt what to do w/ Finance-Orgs meeting; Having difficulty w/orgs who have competitions and need to have payments.
- Thinking abt caps that orgs can have; fundraising as an encouragement.
- Frisbee as to fundraise a lot bc they have 30k bills for nationals; thinking of splitting between 3 teams b/c the women's team uses a lot of money and the other two aren’t aware of that.
- Have conversations w/captains about money and how it’s being dispersed
- ALSO; got target account (for VSA snacks)
Academics:
- CCP met; looked over ten CEQ questions for course evaluations; Library committee met; CEH met; Academics met (1st year rep still hasn’t attended). Meeting w/first year planning committee.
- Students from the Physics department reached out abt hiring a visiting professor; started a petition; reached out to chair & professors on tenure track are looking into this.

P&T:
- Sat. shuttle starts 2/5; (Hopefully 19th) NY shuttle will be later; Theme is officially Mythology
- Met w/Founders Day chairs; Still looking for chair of sustainability & activities; going to send out in Gabi’s email; Chair’s mentioning they wanted to have a more inclusive mythology thing; (Norse, Greek, etc.);
- Spread out layout for founders day w/centralized music areas
- Prez: Can you send founders day theme

Ops:
- Meeting w/ Joe Boulander abt Laundry; going to meet abt contract and everything that happened.
- Dri & Valeria need to send Emly minutes to update on website
- VP: Has Ceci talked to Olier abt updating Orgs list
- Ceci: Most of new pre-orgs have been doing this but some haven’t done that; it’s up to the actual orgs

Thinking about writing job description for summer intern and have everyone factor in what needs to be done; leave position open to any member of incoming Exec Board;
- Val: Should be Orgs/Finance person over the summer.
- VP: Can’t get paid unless they’re on campus or in a tristate area; everyone should be in this together bc this is our office intern; separate from work study.
  - Maybe they do a bit of restructuring over the summer; maybe part of summer duties can be if it’s fleshed out.
- Val: Can look at closets & stuff;
- VP: yes, but only if they're here.
- Have to give Jalene & new senator announcement

Prez:
- Started writing reports for BOT, will be asking exec chairs what they want to accomplish, what has been accomplished thus far, etc; wanted by the 13th of February
- No meetings; P&P is Friday (will send VP that).
QUESTION: How were joint-meetings:
  - Nik: Joint next week b/c Lola has covid
  - VP: Next week? To keep on schedule.
  - E&I: Joint meeting was very awkward; decided they didn’t need agenda (bad choice); bunch of committee members haven’t responded so, bit of a mess; trying to figure out scope of committee; only will meet over zoom bc they're large;
  - Harman: Committee is today
  - VP: Please delete individual committee time so if another committee wants to meet.

Meeting Adjourned @ 1:39