

SWSA MTG 12/2/16

General meeting: No one showed up

Board meeting

Start time: 5:36

End time: 6:40

-Reasons why we aren't getting people active

- Friday times

- Possible calendar for next quarter

- Kat is going out to community services but no one is showing up.

- Board member accountability

 - Stay on time for meetings

 - 10 mins grace period

 - If secretaries aren't here then someone else needs to delegate and take notes until secretaries get to mtg.

 - so acknowledge any emails or text msgs.

 - Specifically write out duties for board members for next mtg. for purpose of clarity. Have Raul write what duties that are still open, so that they can be delegated for next board mtg.

 - clarity on fundraising:

 - last minute ideas- if it doesn't cost money its ok to talk to president

 - If it cost money possibly email board and talk to president

Fundraising:

- raffling off sweaters from last year

 - 6 board members agreed to sell tickets for \$2

 - 6 board members agreed to have all SWSA members sell 5 tickets and if they don't sell, members are responsible to pay the \$2 per ticket not sold.

 - Only raffling for 2-3 sweaters

 - Starting January

- Coffee fundraiser to be discussed later

-book club

- Professors: writing tutor, possibly lizano, Lanesskog

- will be done over winter break

-Sweaters

- Open up orders for sweaters and v-necks

- deadline is the day of last class

- Students need to pay by that day and size they need.

-Next board meeting will be Friday January 6th at 530 at Starbuck off University

-Next general meeting will be Friday January 13th at 530