

## BOD Meeting

January 30, 2021 - 2:30 pm – 3:00 pm EST

Online Meeting; Zoom

### Attendance

Executive Committee (Officers)		Attendance	Proxy
Emily Tam	President	Y	
Christian Umipig	Vice-President Internal	Y	
Lyndon Kwan	Vice-President Communications	Y	
Tyler Hastings	Vice-President Academic	Y	
Catherine Wang	Vice-President External	Y	
Breanne Dharmai	Vice-President Student Life	Y	
Program Representatives			
Kaitlyn Aquino	Comprehensive Director	Y	
Elijah Goldstein	History and Culture Director	Y	
Adrian Lo	Jazz Director	N	
Ines Wong	Music Education Director	N	
Tyler Adams	Music Education Director	N	
Mike Liu	Music Education Director	N	
Futian Yao	Performance Director	N	
Anika Venkatesh	Performance Director	N	
Adam Heagle	Theory and Composition Director	Y	
First Year Representatives			
Celeste Thordarson	First Year Classical Director	N	
Ruth Yeo	First Year Classical Director	N	
Julia D'Ascanio	First Year Jazz Director	Y	
Commissioners			
Priscilla Menezes	Equity and Accessibility Director	Y	
Sarah Mole	Social Activity Director	Y	
Jane Zuchelkowski	Social Activity Director	Y	
Lara Moshaver	Sports Director	Y	

### 1. CALL TO ORDER

**MOTION**

Moved: Goldstein

Seconded: Mole

Be it resolved that the meeting is called to order at 2:32 pm.

### 2. APPROVAL OF THE AGENDA

**MOTION**

Moved: Umipig

Seconded: Kwan

Be it resolved that the agenda be approved as presented.

**3. FEBRUARY NEWSLETTER**

- Newsletter items must be submitted by today

**4. EMERGENCY GRANT**

- Emergency grants will be due halfway through March

**5. CRO HIRING**

- Applications have been released

**6. ORIENTATION CO-CHAIR AND EXECS HIRING**

- Applications have been released
- Tam encourages all to apply
- The deadline to submit applications is February 14<sup>th</sup>
- 

**7. SPRING ELECTIONS**

- Elections will run from March 8<sup>th</sup> - March 23<sup>rd</sup>

**8. STRIKING SPRING COMMITTEES**

<https://drive.google.com/file/d/1azQcclFds3HnAgPEzXn5LOYzheIHKo3C/view?usp=sharing>

**9. DIRECTOR UPDATES**

- Elijah has been working with Kaitlyn and Adam to organize events, possibly a movie or games night before reading week
- Priscilla is looking into having an equity town hall, is looking to hold it after a survey has been conducted
- Lara has been organizing a dance event and is hoping to hold it around the time of reading week
- Julia is looking for other board members to help plan events around mental health
- Jane and Sarah are currently in the process of planning Valentine's Day events

**10. OFFICER UPDATES**

- Apparel will not be running this year to reduce costs
- Christian reminds everyone to send in reimbursements

**11. ADJOURNMENT**



**MOTION**

Moved: Dharmarai

Seconded: Goldstein

**Be it resolved that the meeting is adjourned at 2:54 pm.**