

# SBA April Transition Meeting Minutes

Saturday, April 10th, 2021

10:30-12:00 PM via Zoom

Special Guests:

Meeting Called to Order:

Meeting Adjourned:

## Agenda

### Roll Call

1. Secretary will take attendance via Zoom (**Natalie H.**)

### Election Congratulations

### Appointment Approval

1. Need to vote to approve the Appointed person for VP of Programming: **Annamarie White**
  - a. Per the bylaws just this appointment needs to be voted on the rest President-elect is free to make

### Bylaws Approval

1. The following changes were made to the SBA Bylaws: (**Natalie H.**)
  - a. Changes that have not yet been voted on and approved:
    - i. Made ABA a voting member
    - ii. VOTE
  - b. Following Changes we had already voted on and approved:
    1. Changed Elections Committee to Student Affairs Committee
      1. Added a few items to responsibilities, new SBA will have to flesh out
    - i. Changed D & I to E & I
    - ii. Added Comms Committee
      1. Added a few item responsibilities, new SBA will have to flesh out
    - iii. Changed when agenda items get to Secretary
      1. Before was too far in advance/didn't line up with actual practice
    - iv. Caroline's 1.06 ethics issue from January meeting we voted on was added
      1. To convene Ethics Committee outside of just narrow circumstances

- v. Provisions for hybrid/accessible meetings
- vi. Provision saying meetings will only be recorded in extenuating circumstances
- vii. Added Wellness Rep to positions
- viii. Added the ABA Rep to listed spring election positions

## Honor Code Vote from March Meeting

- 1. Issue (**Caroline T.**)
  - a. VOTE

## Executive Board Updates

- 1. Updates shared at this time
  - a. **Eden Taylor** - VP of Communications
    - i. No updates
  - b. **Annamarie White** - VP of Programming
    - . No updates
  - c. **Akriti Bhargava** - VP of Equity & Inclusion
    - . No recent updates
  - d. **Mary Stites** - Treasurer
    - . Update here
  - e. **Natalie Hollabaugh** - Secretary
    - . Turn in your com service to me please if you haven't already done so
  - i. Also if your transition materials have not been sent to SBA that needs to be done ASAP :)
    - f. **Amanda Pham Haines** - President
      - . See below

## Goodbyes

- 1. Wrap up the 2020-2021 SBA General Assembly (**Amanda**)

## Transition 11:30-12:30 (Two 30 minute blocks)

- 1. Process (**Natalie H.**)
  - a. Universe willing you're all about to go into breakout rooms for 30 minutes
  - b. After 30 mins I will call you back and then assign new breakout rooms
  - i. This is going to take me hopefully just a few minutes
    - c. Please be patient as Zoom isn't super fond of multiple assigned breakout rooms, etc.
- 2. What to Discuss (**Amanda**)
  - . Transition materials
  - a. What to expect

## Action Items

- 1. Transition Materials
- 2. Community Service Hours
- 3. Drive Handovers, etc.

## Next Meeting Agenda Items

1. New SBA isn't required to have meeting until Sept. but can choose to do so earlier.
2. Good luck and well wishes everyone!