

Role Call of Board Members

- **Board Members Present:** *Christopher Anderson, Dana Sedlik, Nathan Roby, Ama Nyame-Mensah, Tya Pope, Timothy O'Boyle, and Kathryn Lonczewski.*
- **Board Members Absent:** *Jeralynn Miller (Out Sick)*

Agenda

1. *Call meeting to order 6:30 PM Graham Hall*
2. *Recap*
3. *Continued Discussion of Bylaw Amendments*
 - a. *Committee Powers*
 - b. *Budget*
 - c. *Elections*
 - d. *Organizational Goals*
4. *Adoption of New Bylaws*
5. *Adoption of Budget*
6. *Selecting Meeting Times*
7. *The Semester Ahead*
8. *Programming Discussion*

I. Meeting called to order at 6:30 PM

II. Recap

- a. Read through the minutes from the previous meeting.

III. Continued Discussion of Bylaw Amendments

- a. Committee Powers: Discussed and agreed on the powers committees will have. Also discussed the logistics behind how a committee can be formed, and what committee members must do to ensure the functionality of the committee (ie: meeting minutes must be kept and emailed to SAPA Board).
- b. Budget: Nathan created a working budget. Board has pledged to fundraise about \$300 a semester.
- c. Elections: Edited out obsolete forms of distributing election ballots (fax, paper).
- d. Organizational Goals: Edited our statement of purpose.

IV. Adoption of New Bylaws

- a. **Bylaws were adopted**

V. Adoption of Budget

- a. **Budget was adopted**

VI. Meeting Times

- a. **First General SAPA meeting: February 16th 2012, 5:30, 187 Graham Hall.**
- b. **SAPA General Meetings will be held the third Thursday of every month. All committees will commence at 5:45, and be held in 187 Graham Hall.**
 - i. **March 15th**
 - ii. **April 19th**
 - iii. **May 17th**
- c. **First SAPA Board Meeting: February 2nd 2012, 6:30, 187 Graham Hall.**

d. SAPA Board Meeting Schedule for the Semester:

- i. Board Meetings will be held the first Thursday of every month. All meetings will commence at 5:45 PM, and be held in 187 Graham Hall.**
- ii. March 1st
- iii. April 5th
- iv. May 3rd

VII. The semester ahead

- a. Some events to consider:
 - i. First Year MPA INFO Session, 185 Graham Hall, 2/9 at 5pm
 - ii. NASPAA Field Visit, 185 Graham Hall, 2/16, 4pm-5pm
 - iii. 50th Anniversary Career Event, Clayton Hall, 3/19: All day event/ Classes are Canceled
 - iv. Proposed social events: (These events could also be a way for SAPA to do some fundraising)
 1. Potlucks
 2. Movie nights
 3. Dance night
 4. Bowling night: We could get a deal on bowling and or do some late night bowling.

VIII. Programming Discussion

- a. Proposed speed resume workshop and or Resume Committee
 - i. Recruit Alumni, HR managers from the city of Newark and or surrounding areas to help students write resumes.
- b. Community Service
 - i. We need to find activities or come up with ideas that will allow us to become more active in the community.

IX. Agenda for Next Meeting; March 1st 2012, at 5:45 PM. Room 187 Graham Hall.

- a. **Fundraiser option for February: Bake sale?**
- b. **Social Event(s)**
- c. **Update on the integration of social media efforts (Website, Facebook, LinkedIn, etc...)**
- d. **Monthly Newsletter ideas**