

## SPSA Board Meeting

Date: 6/14/20

Time : 7:35pm-8:46pm

Members present: Maddy- President, Tommy- Vice President, Amy- Treasurer, Brenda- Social Chair, Nari-Online Communications Officer

Meeting Start Time: 7:35 pm

### President- Maddy

- How we can utilize the meeting agenda
  - Write google doc anything we want to add to meeting agenda
- Talked with Sepher (former president)
- 1 Philanthropy event per semester
  - Can invite the first year to be philanthropy chair if we can't find one
    - A first-year chair can give more opportunities for leadership
- President role's
  - Make sure we're all on track, logistics of the club, in charge of fieldwork fair, liaison to Dr. Hagans
- VP role's
  - Guest speakers
    - Jason from last year, maybe we can find other people (for example someone who works in foster system)
    - Host through Zoom
    - Work with Amy if \$\$\$ required for speaker
- Treasurer role's
  - Look into funds, on-campus @ USU
  - How can we access funds now that campus is closed
  - More fundraisers
    - Ex: 50% at Chipotle, Buffalo Wild Wings % of the money when buying alcohol
    - TV shows pay for being part of the audience
    - T-shirts/ sweaters
- Online Communications role's
  - Emails, Google account, update website, update board pictures & descriptions
  - Take a group picture of first-year students
  - Start blog
    - Open up to all students to share a post
  - Spotlights on students on the program

- Send emails out to the whole group
- Newsletter
- Social Chair
  - Setting social events
  - At least two a semester, 3 during the summer
  - Can't advertise alcohol
    - We can drink at events but do not put it in writing
  - Create a calendar for social events
    - Maybe consistency can help (ex: have it on Sundays)
    - Bingo
    - Scavenger Hunt (show items on-screen and you go find it)
  - Do event for Social Justice
    - BLM event
- Secretary
  - Type out all notes
  - Have meeting agenda/outline ready before meeting
  - Organization is key
  - Google Drive (Hagans will read all meeting notes-email her, hi Dr. Hagans :)!)
  - People can type out their notes if you can't make it to meeting
- First-year Representative
  - Try and recruit, Maddy knows a first year so maybe she can ask her
  - The goal is to try to connect with first years even though we will be online
- Matt
  - Student life development organizer

### Recruitment Video

- Maddy showed an example
- Advertise our program, benefits, etc
- Ask someone in the cohorts if they are tech-savvy to edit
- Maybe film when we are back into school since it may not look good if we film in our bedrooms

### Maddy's Email with Professors

- Faculty & NASP recommended books
  - Book club
    - Can we get people to join?
      - Reading over summer, \$\$\$ for books
      - See if pdfs available online?
- Podcast or documentary instead of a book

- Send out a master schedule of SPSA social events

### Events

- Pair up to plan an event
- Brenda can send idealist by Wed
- Not M-F as people still work
- Overall, bonding with each other through online is our goal

### Website

- First-year pic can be a zoom group photo
- Blurb: Picture, fun fact, and life goal
  - Email to Nari by 6/28
- <http://csulbspsa.weebly.com/>

### Newsletter

- Sabrina can do newsletter~~~
- Headspace free if you work K-12 schools, Duolingo, other apps we can share in the newsletter

### Money

- Ask the previous treasurer about club \$\$\$
- If we have funds, we can give a gift card for a person who wins a virtual event game
  - Raffle for a gift card for people who show up to events
  - Make the prize something we can give virtually

### Townhall

- Start off with serious event but try to do fun events after
- Having an open discussion, share stories
- Emphasize BLM and what we can do as school psychs
- Give recs for what to watch and listen to and description for them

### Next Steps

- Make a tentative calendar
- Plan out townhall SPSA event (link to townhall agenda: [https://docs.google.com/document/d/1TmF-\\_KQU5bg\\_4P-ZTmndVqNKlbaYkGz56v9SWR113n0/edit?usp=sharing](https://docs.google.com/document/d/1TmF-_KQU5bg_4P-ZTmndVqNKlbaYkGz56v9SWR113n0/edit?usp=sharing))
  - Board meeting again before a town hall
  - Ask professors and faculty to join
  - Counts as a social event
  - Maybe July 12th at 3-5 PM

- Online training about alcohol and hazing
- Add to beachsync
- Look at free online resources to put in the newsletter
- Have our part for townhall done by end of the month