



CALIFORNIA STATE UNIVERSITY

LONG BEACH

**SCHOOL PSYCHOLOGY STUDENT ASSOCIATION
BOARD MEETING AGENDA**

DATE: Tuesday, June 21, 2022

TIME: 7:00 - 7:45 p.m.

LOCATION: [Google Meet](#)

Present:

Absent:

- I. Welcome from President and VP**
 - A. Ice breaker
- II. Meetings twice a month or once a month?**
 - A. Results of poll
 - B. Do Tuesdays (bi-weekly) at 7:00 p.m. work generally for our summer board meetings? Once the school year starts, we can begin having our board meetings bi-weekly on Sundays.
- III. Happy hour with Dr. Shahroozi**
 - A. Scheduled for Friday, 6/24 at 6:30 p.m. at the Olive Restobar in Downey, CA.
- IV. Brief reminder: We are the NASP and CASP co-reps!**
 - A. Still waiting on instructions for these positions from KT, but once we have them we would love help planning for school psych week in the fall!
- V. Discussion/voting agenda items for the end of the meeting**
 - A. First year liaisons
 - B. Slack or discord?
 - C. 3rd year rep
- VI. Board Member Plans, Ideas, Announcements**
 - A. Treasurer - Ale
 - B. Secretary - Melanie
 - C. Fundraising - Priscilla and Yolanda
 - D. Social Chair - David
 - First-Year Cohort Intro Event (Bonfire)
 - Second Board Member Social
 - E. Mentorship Chair - Lauren



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F. Philanthropy - Sonia

G. Online Communications - Taylor

VII. Selection of First-year representatives

A. Vote tonight!

- Poll shared with first year applicants' bios and goals
- Discuss
- Cast votes
- Following the meeting, acceptance emails will be distributed (they will have one week to accept or decline)
- Once receiving acceptances, appreciation emails will be sent to those who do not receive a position

B. 4 spots available

- 2 liaisons
- 1 social assistant
- 1 fundraising assistant

VIII. Slack or Discord?

A. Discussion

B. Vote

IX. 3rd year representative

A. Discussion

B. Vote

X. Announcements/Closing Remarks

A. Collaboration and open communication