

SPSA Meeting Agenda

Date: 8/30/12

Meeting Minutes

I. President – Katie

- a. Introductions
 - 1. The entire board plus six 1st years!
- b. Alcohol Policy Review
 - 1. Signed by the president, vice-president, and membership chair.
- c. Updated Contact Info
 - 1. A piece of paper went for everyone to verify their information
- d. Linda Sherwood
 - 1. She is our advisor within Student Life & Development, SPSA falls under her department's umbrella. She's here for us if we need her.
- e. SLD Workshops – Fiscal & Orientation
 - 1. Applies only to the executive board and they are required to attend 2 workshops (in the works).
- f. Monthly COESA Meetings (TBD)
 - 1. Stands for College of Education Student Assembly
 - 2. One person from each organization is required to attend the monthly meeting. Katie will be there because of her role in COESA as secretary.
 - 3. Everyone in SPSA is welcome to attend.
- g. School Psychology Awareness Week – Nov. 12-16
 - 1. FYI via NASP
- h. SPSA T-shirts
 - 1. Brainstorm ideas within the next month
 - 2. We would like them to be ordered and delivered by October.
- i. Overview of Upcoming events/possibilities
 - i. Michael Jewel – Sp.Ed. Law
 - i. (approached SPSA offered to do a seminar for free) -VP to contact
 - ii. Janine Ramsey – Highly Sensitive Child
 - i. Flyer information sent via e-mail
 - iii. Documentary screening – Check & Connect Impact anyone interested?
 - i. This document would cost \$25 and would be purchased with our funds. After which we could screen it for our program.
 - iv. Graduate Student Assoc. Mixer – Sept. 27th, 3:30-4:30pm – free food & drinks
 - v. Graduation – '13 or '14?
 - i. This issue has been solved for us! We will graduate Spring 2014 due to the change in our program: M.A. Ed.S.

II. Vice President – Veronique

- a. Fall Semester Guest Speaker – Cynthia Olaya
 - i. Time/Date/Pricing/Refreshments?
 1. We are hoping for this event to take place on a Wednesday evening.
 2. It will be a two hour event.
 3. We have \$80 to spend on refreshments.

III. Treasurer – Pamela

- a. Current funds – Grant \$, Rollover
 - i. We have \$65 in funds.
- b. Pot Luck Prize Reimbursement
- c. Fall fundraiser ideas?
 - i. We tossed around the idea of having a restaurant fundraiser.
 - ii. How it works: we pick a restaurant that will partner with us to fundraise money (they will give us a certain % of money depending on how many people we can get to come eat at their restaurant on a certain day & time), we pass out fliers to advertise. Note: only people who come during the specific day/times with our flier will contribute to our fundraising)
 - iii. If you have a favorite restaurant or restaurant ideas, please email Pamela at: Pamela5Lin@gmail.com

IV. Secretary/Webmaster – Brenda

- a. Website updates: get your bios/pics in ASAP!
 - i. Email Brenda if you have anything you want to include on the SPSA website at: bcamarena@ymail.com (i.e., announcements, ideas, etc.)
 - ii. Email Brenda if you have photos you want to include on the SPSA website

V. Membership Chair – Tiffany

- a. Promote NASP, CASP, GLBASP, OCASP

VI. Co-social/Mentor Chairs – Francesca & Charlotte

- a. Welcome Back Social – Ideas?
- b. Mentor/Mentee updates and get-together
 - i. We will have a social on Thursday, September 6th
 - ii. Time not specified. Sometime after class.
 - iii. We tossed around the ideas: El Torito, Sababa, and In'N'Out

VII. Philanthropy Chair – Ashley

- a. Fall Philanthropy

VIII. Publicity Chair – Debbie

- a. Fall Newsletter

IX. 1st Year Representatives – Caroline, Catherine, Dave, Jessica

- a. Cohort Updates – welcome to grad school!
- b. Promote SPSA

X. Set Upcoming Meeting Dates/Times