CALSFA Meeting 4/18/17

Present: Jon Vest; Catherine LaRochelle, Rob Grange, Jennifer Jones

Meeting Called to order: 8:40 am

Minutes from March approved unanimously

Treasurer’s report: 32, 99, 30, 90; Jennifer will stop by to see “name” and see if I can write Jon a check and then VT Foundation can reimburse CALSFA.

Old Business

Susan Sumner said to follow up orientation in the fall; perhaps the middle of the term

Make an announcement at the orientation

We need to make a schedule for the year so that we can post all events at once

How many tenure track faculty are in the college and how many actually showed up

We think that 21 attended; we should do a sign in sheet to have a better account of what type of people attended

We have extra supplies for the next few

We used three starbucks coffees; 2 dozen doughnuts and one big bag of mini bagels and one small pastry tray; add some fruit maybe for next year

New Business

Calendar document for next year

Election information for next year will be out ASAP

Beer event at HABB1-we need police presence and Jon will touch base with them about that and the abc license

Date is Monday 5/15

4-6 pm

we will send out a survey about who will attend

we can reuse the survey link from last year and send out the survey and the email on reading day (May 4)

We would like to have a response rate of 30-40 confirm attendance

Next meeting: May 23; Next meeting after that August with new leadership in effect

Meeting Adjourn at 9:08