**DRAFT Minutes**

**CALSFA**

**February 11, 2020**

**9:00 am; Dean’s Conference Room-Hutcheson Hall**

1. Call to order: at 9:03am

Attendees: Ryan Stewart, John Galbraith, Jennifer Jones, Travis Mountain

1. Approval of previous meeting minutes (January 2020)
   1. unanimously approved

1. Dean’s update
   1. Dean not present
2. Treasurer’s report
   1. Balance (not provided)
      1. $100 pending to Advancement
3. Old Business
   1. Status of invited speaker for Spring 2020
4. New business
   1. Elements Faculty Feedback
      1. Suggestions to improve the system?
      2. Do we want to have a meeting with faculty to discuss possible improvements?
      3. Can any change happen?
   2. Ut Prosim Award-2020
      1. Disseminate February, due April 1, discuss award at April meeting
   3. May Elections
   4. May end of year event
      1. considering Top of the Stairs and PKs
      2. The Cellar does not reserve space ahead of time so ruled out
5. Anything new for the good of the group
   1. Fairen Horner - Central Advancement person who has conducted Social Media Best Practices trainings
   2. Extension Peer Review idea for future event
6. Adjourn

Next meeting: March 10-1240 Litton-Reaves Hall