Board of Directors, Regular Session  
September 25, 2017 | 6:00pm – 7:15pm  

*Called by* Steven Chaffin, Board Chair & Executive Director  
*Recorded by* Jordan Lucas, Board Vice Chair  

- **6:00pm:** Welcome & Updates  
  - Executive Director’s Report  
    - Working on issue fact sheets, policy proposal fact sheets, and one page planning documents for internal use  
    - Preparing for initial meeting of the task force  
    - Updated the internship application & resolved questions about compensation  
  - Chapter Updates  
    - UMSL – Recruitment efforts going well, and specific individuals in mind for the program; elected officials luncheon event was a big success  
    - UMKC – Working on recruitment efforts, having some difficulties so far; working on an Equifax fact sheet; preparing voter registration efforts  
    - Missouri S&T – Trivia night this Friday at 6:00pm; having voter registration events; participating in a big event on Saturday; recruitment going well  
    - MU – Recruitment going well; having regular voter registration efforts and a Voter Registration Day ready-to-go; gearing up for passing the MU student fee for ASUM  
- **6:30pm:** Scheduling: Future Board Meetings, Advocacy Day, Leader Lobby Day  
  - Student Leader Lobby Day: February 13th  
  - Annual Advocacy Day: March 6th  
  - Regular Board of Directors Meetings: Fridays, end of month, 1:45pm – 3:00pm  
- **6:40pm:** Annual Survey: Objective Setting  
  - Platform development  
  - Determination of programming / services we offer  
  - Understanding of the student body in general / what they care about  
  - Tracking student perception of ASUM  
  - Evaluating progress – do we think we’re doing a good job vs. what do students think  
- **7:00pm:** Presentation by Adriane Melnyczuk, S&T Graduate Representative  
  - Want to provide a way for students who are earning their PhDs to earn their Masters at the end of the program; concerns about international students whose culture prioritizes number of degrees over level of degree
Some disagreement about what each of the UM campuses currently go, needs to be fleshed out.

Adriane will be sending documents to the full Board relating to this proposal for further review and inquiry.