

Associated Students of the UNIVERSITY of MISSOURI

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
 - \circ $\;$ 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



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- 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.