Board of Directors Meeting
October 28, 2016 | 11:00am – 12:30pm

11:00am: Reports
  o Executive Director, Legislative Directors
  o Campus Updates

11:10am: Diversity, Equity and Inclusion Audit Recommended CRR Changes (1)
- 11:30am: Presentation and Discussion of Secondary Platforms (2)
- 12:00pm: Internship Payment Discussion

12:15pm: Nomination & Approval of Interns (3)
  o Selection Statistics (Raw, Interviewed, Selected, % Selected of Interviewed)
    ▪ UMSL (8, 5, 2, 40%)
    ▪ MU (11, 11, 7, 64%)
    ▪ S&T (1, 1, 1, 100%)
    ▪ UMKC (2, 1, 1, 100%)
  o Nominees
    ▪ David Bippes, S&T
    ▪ Allie Bonner, MU
    ▪ Natalie Butler, MU
    ▪ Morgan Corder, MU
    ▪ Mackenzie Landa, MU (Comm)
    ▪ Jordan Lucas, UMSL
    ▪ Adam Mire, UMSL
    ▪ Ardria Pugh, MU
    ▪ Chelsea Spence, MU
    ▪ Kaitlyn Wallace, MU
    ▪ Noah Worcester, UMKC
Procedural Notes

(1) After a Q&A and discussion at the Board meeting, voting will be held remotely. Board members will be given until Monday, October 31st at 5:00pm to submit their votes. Options will include Approve Recommendations w/o Changes, Approve Recommendations w/ All Changes, Disapprove CRR Recommendations, and Request a Vote on a Specific CRR Recommendation.

(2) After discussion, the Board will be given until Friday, November 4th to submit their votes for each platform.

(3) LD & ALD will provide rationale for selection decisions, followed by Q&A and discussion. After all have been discussed, we will hold a vote to either accept the entire intern team or to accept interns on an individual basis.