AGENDA

SEHD SAC Meeting
Wednesday, February 3, 2016 at 3:00 p.m.
Location: Lawrence Street Center 620
In Attendance: All

Items To Discuss

- Discuss Committee Roles
  - Scarlett was nominated to serve as Vice-Chair alongside Melissa Burrows
  - Jessica and Lindsay were reappointed in their roles as secretary and treasurer, respectively
- Rescheduling of Lunch N Learn
  - Rescheduled for Thursday, February 4, Jessica and Rachel to co-facilitate
- Draft Quarterly Staff Meeting Agenda/Details
  - Agenda drafted
- Community Service Update/Follow-up?
  - Nine staff have signed up so far, most on the 11th floor
- Calendar of Events:
  - February
    - Quarterly Staff Meeting (week of February 8)
      - Poll for BBQ Dates
        - May 21, 22
        - June 4, 5
        - June 11, 12
  - March
    - Lunch & Learn – March 1
    - Spring Gulp
  - April
    - Lunch & Learn – April 5
  - May
    - Lunch & Learn – May 3
  - June
    - Get Social – June 7
    - Summer BBQ (tentative, or in May)
  - July
- Get Social – July 5
- August
  - Get Social – August 2
  - Quarterly Staff Meeting (week of August 8)
- September
  - Lunch & Learn – September 6
- October
  - Halloween Chomp (Potluck)
- November
  - Quarterly Staff Meeting
- December
  - Winter Party (Dec. 2 in the Terrace Room)
- Follow up Action Items:
  - IDEA: Self-Defense Course?
  - IDEA: Post in IMPACT/SAC information updates highlighting various program areas?
- Review PD Fund Requests
  - Meredith Lopez
    - Jessica will review request and submit proposal to SAC for approval