

Teacher: Anyone have any questions?

Students: No

Teacher: Alright, go ahead and get started.

*Students one minute later:



APRIL ESA MEETING

Thursday, April 2, 2020

6:30 PM on Zoom

<https://zoom.us/j/466936547>

6:30 PM - 6:45 PM (Virtual) Fellowship and mingling

6:45 PM - 7:00 PM Co-Chair updates and announcements

- Living in the Corona Times
 - Shit is WILD - let's talk??
- Updates from Open Program meeting on Friday, March 27
 - Meeting notes found [here](#)
- Executive Committee Meeting Friday, April 3rd.
 - Discussing lessening and “streamlining” requirements and classes. Any suggestions or needs from students? Survey/check-in form [here](#)
- Changes to our Constitution approved last session
 - Constitution found [here](#)
- Moving to a Cluster Mentoring Model
 - Nancy sent out invites to 1st through 3rd years, so check your emails if you wanna participate!
- Elections
 - Discussed last Meeting Timeline: 1 week open for nominations [distribute Fri 4/17], 1 week to notify nominees and ask yes/no [distribute Fri 4/24], 1 week for ballot to be live [distribute Fri 5/1]
 - Should we adjust given COVID-19?
 - New Positions: Representative Outreach, Conference Steering v. Conference Operations
- AfAm Search Zoom Meetings?
- We have a budget of about \$900 dollars left- What on earth do we do with it?

- Stuff for the Lounge? A Lockbox/Storage container for ESA things?
- Travel Grants? (TO BE USED AFTER THE RONA)
- Roll it all over if we can, and let next year's ESA spend it?

7:00 PM - 7:30 PM Committee updates - PLEASE UPDATE BELOW IF THERE'S ANYTHING YOU OR YOUR COMMITTEE NEED TO ACCOMPLISH THIS YEAR

Committee	Members	Updates
Admissions	Chris Carpenter Sharanya Dutta Christian Lewis Emily Price Sophie Riemenschneider	Per interim president, due to rona related budget crisis, as of April 6th 5pm no one is allowed to make any additional offers of admission. We also are not allowed to rush anyone to make decisions. As of now we only have 11 accepted offers, with an additional 10 out. Kandice said out of consideration she rejected the "W2" list (unclear what exactly this means and if it is actually the entire waitlist or not). Separately, due to rona and distancing, Kandice has not met with admissions, and it seems unlikely that we will have a larger meeting to discuss how the process went/maybe change the applications/etc.
Alumni	Stefano Morello Queenie Sukhadia	
Co-Chair	William Arguelles Genevieve Bettendorf Christina Katopodis	
Conference	Jessica Lugo Jesse Rice-Evans	
Course Assessment	Onur Ayaz Sharanya Dutta Beth Sherman Olivia Wood	

Curriculum	Michele Chinitz Eric Dean Wilson	
Diversity	Jacob Aplaca Shoumik Bhattacharya Filipa Calado Miranda Hajduk Daniel Hengel Jessica Lugo	(Virtual meeting about continuity planning, etc., for next year's DC)
Editorial	Miranda Hajduk Queenie Sukhadia Eric Dean Wilson Olivia Wood	
Elections	Bradley Nelson	
Executive	Jacob Aplaca Filipa Calado	
Faculty Membership	Shoumik Bhattacharya Stefano Morello	
Friday Forum	Chris Carpenter Jason Nielsen	
Library/ Lounge	Onur Ayaz Stefano Morello	
Placement	Bradley Nelson Mikey Rumore Robert Yates	

Recruitment	Daniel Hengel Maxine Krenzel	
Website	Jojo Karlin	

7:30 PM - 7:45 PM Other business?

Discussion

Budget monies:

- Will asks about surplus budget monies:
 - Jacob: rollover isn't allowed, generally speaking
 - Queenie: will check with Raj to be sure
- Christina: retroactive travel stipends?
- Jessica: triaging food insecurity
 - Christina: I wonder if we can reallocate funds to DSC, which is already running a pantry-style endeavor

Jacob asks about Nancy's mentorship initiative:

- Why reach out only to first, second, and third years? (Curious about rationale)
- Christian asks about being point person (with Miranda) for mentorship coordination

Queenie:

- A lot of responses--but also a lot of Qs about when would Alumni materials/profiles go up?
- Seems like a website issue; Olivia says email might need to go out to Jojo
- Jacob promoted Olivia to admin during meeting; Queenie will send them to/collaborate with Olivia

REVELS: ANIMAL CROSSING????

Members present:

Genevieve Bettendorf
 Will Arguelles
 Jacob Aplaca
 Stefano Morello
 Eric Wilson
 Queenie Sukhadia
 Jessica Lugo
 Olivia Wood
 Christian Lewis

Sam O'Hana
Filipa Calado