



ACTIVITIES PROGRAM BOARD AT SHIPPENSBURG UNIVERSITY

# APB's MEETING MINUTES

**LOCATION: ZOOM**

**DATE: MONDAY, APRIL 13, 2020**

**ATTENDANCE: BRITTANY, TRENT, EMILY J., MICHAEL, ALEX, CALLY, TRE, CODY, EMILY S., EMMA, IZZI, JUSTIN, KARLI, KENDRA, KIAYRAH, TYLER**

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**MEETING START TIME: 11:05 AM**

**TRENT BETHAM (PRESIDENT):**

- **REMOVAL PROCESS**
  - **HAVING TALKS WITH NEW HIRES BEFORE RETREAT – ADD COMPLETED TRAINING PROCESS TO THE DEFINITION OF A BOARD MEMBER.**
  - **STRIKE SYSTEM FOR THE REMOVAL PROCESS?**
    - **3 STRIKE SYSTEM LIKE LAID OUT BY SGA (VOTE – 14 YES, 0 NO)**
- **EQUITY AND INCLUSIVE CHAIR**
  - **NOT AN ACTUAL POSITION BUT UNDER LEADERSHIP DEVELOPMENT → TRAININGS & EXTERNAL RELATIONS DEAL WITH THE ACTUAL EXECUTION OF THIS**
  - **EXTERNAL & LEADERSHIP (57%), NEWLY CREATED POSITION (7%), JUST LEADERSHIP (36%)**

**ADVISOR UPDATES:**

- **MICHAEL:**
- **EMILY J:**

**POSITION UPDATES:**

**ANNOUNCEMENTS:**

**MEETING END TIME: 11:50 AM**