



APB's MEETING MINUTES

LOCATION: ZOOM

DATE: AUGUST 31, 2020

ATTENDANCE: KENDRA, MIKE, ALEX, BILL, CALLY, ELIJAH, EMILY, EMMA, JORDAN, JUSTIN, KAITLYN, TYLER L., TYLER R., IZZI, KIAYRAH, TRE

MEETING START TIME: 9:35PM

GIRAFFE:

JORDAN → STAFFERS & ADVISORS FOR HELPING WITH BINGO

EMMA → JORDAN FOR FIRST EVENT

MIKE → MARKETING TEAM, EMMA, AND JORDAN FOR DEALING WITH CHANGES

MONKEY:

JORDAN → COULD HAVE BEEN MORE ON TOP OF EVENT

EMMA POZNICK (PRESIDENT):

- **PAST EVENTS:**
 - **LATE NIGHT YOGA — 13 PARTICIPANTS, HELD IN AIRPORT LOUNGE DUE TO WEATHER, YOGA MATS LEFTOVER FOR FUTURE EVENTS**
 - **POSSIBLY DO TWO DIFFERENT SESSIONS FOR FUTURE YOGA EVENTS**
 - **BINGO — 153 PARTICIPANTS, GOOD FEEDBACK, HOCKEY RINK WAS A GOOD LOCATION**
- **UPCOMING EVENTS:**
 - **VIDEO GAME TOURNAMENT — PUSHED BACK TO OCTOBER**
- **WHAT DOES APB MEAN TO YOU?**
 - **SHARING OUR OWN INTERESTS & PASSIONS WITH CAMPUS COMMUNITY**
 - **PLAY AN IMPORTANT ROLE IN STUDENT'S COLLEGE EXPERIENCE**
 - **PUTTING ON FUN EVENTS**
 - **A PLACE TO GROW AND GET OUT OF YOUR COMFORT ZONE**
- **HOW DO WE BECOME MORE COMFORTABLE WITH OTHER MEMBERS OF APB?**
 - **SPENDING TIME TOGETHER**
 - **TAKING THE TIME TO GET TO KNOW ONE ANOTHER**



APB's MEETING MINUTES

- BUILDING TRUST
- WHAT ACTIONS ARE WE TAKING TO BUILD TRUST?
 - TRUST EXERCISES IN FUTURE MEETING
 - SHARE YOUR THOUGHTS AND FEELINGS WITH OTHERS
- POSSIBLE CHANGES TO EXISTING DOCUMENTS
 - THREE STRIKE POLICY
 - CONSTITUTION – ADDITION OF AMENDMENT DEFINING NEW HIRES
 - VOTING FOR SPRING ELECTIONS (SHOULD SENIORS BE ALLOWED TO VOTE?)
 - 11 – No, 2 – YES (SENIORS WILL NOT VOTE)
 - AMEND CONSTITUTION
- EXTRA ITEMS IN OFFICE
 - DEPARTMENT YARD SALE
 - USE AT FUTURE EVENTS
 - SOCIAL MEDIA CONTESTS
- OFFICE HOURS
 - VIRTUAL (ZOOM)
 - CONTACT SHEET ON DOOR WITH TIMES YOU ARE AVAILABLE FOR OFFICE HOURS
 - GOOGLE DOC SIGN-UP SHEET TO LET OTHERS KNOW WHO IS IN THE OFFICE
 - EMAILS REGARDING APB SHOULD BE SENT TO SECRETARY EMAIL (APBSECRETARY@SHIP.EDU)
- MEETING TIME CONCERN
 - VOTE TO CHANGE BOARD MEETINGS TO TUESDAYS AT 8PM
 - 11 VOTES TO MOVE MEETING, 1 VOTE AGAINST
 - DISCUSSION SUSPENDED UNTIL LATER TIME
- SPOTIFY
 - ELIJAH IN CHARGE OF MAKING PLAYLIST
 - 10 SONGS (RADIO EDIT) FROM EACH MEMBER

ANNOUNCEMENTS:

NONE

MEETING END TIME: 11:28PM