AUA Board Meeting Minutes  
Monday, October 8, 2018  

Board members present: Michele Mitchell, Tancy Vandecar-Burdin, Tania Alvarez, Dan Hennelly, Kathryn Boone, Daniela Cigularova, Anna Makhorkina, Bev Forbes, Cat Moss  
(Secretary was a few minutes late). September minutes were approved with no corrections. Treasurer not present.  
The Welcome Back social at Borjos went well with 12-14 in attendance.  
SWAG – Arminda has ordered pens in time for Thursday’s wellness fair.  
Benefits fair is 10/11 from 9am-2pm. Volunteers are as follows:  
9am – Jenna  
10am – Daniela  
11am – Kathryn (lunch will be provided)  
12pm – Arminda (lunch will be provided)  
1pm – Tania  
The VP Panel is confirmed for Thursday, 1/10/19 in the North Café – noon to 1:30pm. Annie Morris (Elizabeth Kersey’s replacement) in unavailable. Wood Selig is unavailable but will send someone from athletics, September is sending JaRenae Whitehead, and the Provost is confirmed. Waiting to hear from others.  
The AUA breakfast is set for Reading Day – 4/30 in the North Cafeteria (changed from Hampton/Newport News room. room reserved rom 8am-11am). President Broderick is confirmed as keynote speaker. Sherry wants his 25 years of service recognition to be a surprise – need to remember this when emailing years of service honorees. Some discussion about being sure to invite Worth Pickering since one of the awards is named for him. Tania will reach out.  
Discussion about the AUA brochure – Tania confirmed that Trey is still willing to update the AUA website so that we can replace the brochure with a more general AUA postcard that refers people to the website so we don’t need a new brochure each year. Tania will send Tancy information on the membership form so that a Qualtrics web form can be created and posted on the website. There was some discussion about taking credit card payments for dues, etc. Women’s Caucus switched to Wild Apricot after issues with Group Spaces. Tania will also look to see if she has access to the AUA email account and look into a quote for the general AUA postcards.  
Kathryn Boone reported on a possible community service opportunity for AUA – at a Global Certificate presentation on What it Means to be a Refugee, Jennifer Fish is
working with an organization in Newport News that helps refugees in Hampton Roads. The group can use supplies so individuals do not have to use their personal budget to purchase household and personal items. Bev will see what the possibilities are through the Service Learning (formerly Emily Eddins) office and Kathryn will try to obtain more information from Jennifer Fish. We discussed having a bin to collect donations versus tying it to an AUA event. Anna talked about possibly having a bin at the Peninsula Higher Ed center as well.

Committee Reports:
Programs – Jenna nor Susan were present – Anna made a note to connect with Jenna.
Women’s Caucus – schedule of next few events:
   10/11 - 4-6pm Wine & Chocolate at Borjos
   10/31 – 12-1pm Mona Danner, Resilience in the Current Environment – River Rooms
   11/14 – 1-2pm Conversation with the President – Cape Charles Room
Caucus also has Women’s Connections groups – International Women, Women of Color, and Women Raising Children
Work-Life Balance/QUAL – retreat rescheduled for 11/9
Webb Council – no report.
HLEA – this Friday, 10/12 from 4:30-6:00 having a reception for Hispanic students and their families as part of Monarch family weekend. Will be in the Affinity Spaces.
CBFA – no report.
Dream Fund – no report.

Next meeting Monday, 11/12 @ 11am – Student Success Center room 2026

Meeting adjourned at 11:42am.