



Black Engineers Association

Executive Board Meeting Minutes
January 6, 2014

| BEA Board Member Attendance | | | | |
|--------------------------------------|--------------------|---------|------|--------|
| Position | Name | Present | Late | Absent |
| President | Ayeisha Rucker | X | | |
| Vice President | Titus Garrett | X | | |
| Treasurer | Safa Mannah | X | | |
| Secretary | Yodit Chere | X | | |
| Programs Coordinator | Osereme Ujadughele | | | X |
| Membership/Academic Excellence Chair | Anwana Ntofon | X | | |
| Outreach Chair | VACANT | | | |
| BLC Rep | Emmanuel Belonwu | X | | |
| NSBE Senators | VACANT | | | |
| | VACANT | | | |
| Peer Advisors | Ryan Taylor | X | | |
| | Shannel Williamson | | | X |

- I. **Call to Order** at 6:08 by **Ayeisha Rucker**

- II. **Updates from the Board**
 - a. President
 - i. Action Items will be reopened
 - b. Treasurer
 - i. CFC Grant meeting on Jan 8

- III. **Main Topics**
 - a. Adobe event
 - i. Open to create a networking event week of Jan 26
 - ii. Decided event: mock interview
 - iii. Create a poll to decide the date
 - b. Accountability Buddies
 - i. Define preferences
 - ii. Get this working between the board for the next few weeks and if successful, then begin to implement with members
 - iii. Incentivize the program via point system
 - iv. Possibly include informal shout outs and awards for the best pair
 - c. Nationals
 - i. Registration fees go up by 1/18
 - ii. Get another room meeting time to help members get registered
 - iii. Don't tell members the price, President and Treasurer work together to figure out a discount for the members
 - d. Meeting Structure
 - i. General meeting: 1/14
 1. Ice breaker



Black Engineers Association

Executive Board Meeting Minutes
January 6, 2014

2. Senator Candidates: Wael, Joseph, Ajee
3. Each will give a speech and we will vote for senators
- ii. Fun meeting: 1/20
 1. Game Night
 2. Event Location:
 - a. Campus pros
 - i. Convenient
 - ii. Rooms booked
 - b. Rambles pros
 - i. Ride coordination necessary
 3. Vote on what to do during next general meeting
- iii. Black Family Week
 1. Next planning meeting Wednesday, 5-6pm in SCC meeting room B
- iv. CALESS
 1. Study jams are still planned
 2. Need to contact the president to figure out when/where they are
- v. American Association of Pharmaceutical Scientists
 1. Possible collaboration

IV. **Meeting Adjourned at 7:06 by Ayeisha Rucker**