UO SACNAS (Society for Advancement of Chicanos/Hispanics and Native Americans in Science)
Executive Board Meeting
3 members in attendance

28 February 2018

Start: 4:15 PM End: 4:45 PM

Minutes:

I. ASUO recognition
   a. Look into recognition from ASUO so we can achieve national recognition as an official SACNAS chapter
      i. Can’t get national recognition unless we are recognized by ASUO
   b. Look into special exception for requirement on number of attending members at each meeting
      i. Provide sufficient documentation of regular meetings with exceptional turnout for general events
   c. Ask for advice on what type of recognition the ASUO recommends

II. Drafting the ASUO student organization application
   a. Need...
      i. Bylaws
         1. Use the SACNAS official bylaws as a template
         2. Should require that a president, VP, secretary, and treasurer be elected
            a. At minimum, at least a president and VP
            b. These positions will be elected every year
         3. Official members must attend at least three meetings
         4. Dues must be paid every year ($600)
            a. UO recognition could pay for this
            b. Could also do some fundraising
         5. We will begin drafting these bylaws, then meet again to revise/discuss
III. 2018 SACNAS National Conference  
a. Spring application window: March-April  
b. Summer application window: June-July  
c. Prof. Prell will send out an announcement email to group and department heads  
d. We will run an abstract workshop to prepare students  
   i. April event  
   ii. Prof. Prell will lead the event  

IV. March event  
a. Rent movie from library  
b. Could use $ left over from last event to pay for refreshments  
c. Will look into $ from DEI  
   i. Apply for next quarter  
   ii. Send students to SACNAS with theses funds?  

V. DEI – Division of Equity and Inclusion  
a. Could fund up to $1000/year?  
b. Apply in Spring 2018 for Fall 2018