

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