# PSA Special Meeting Agenda

<table>
<thead>
<tr>
<th>Location:</th>
<th>Boise State Student Union Building, Ah Fong Room</th>
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<tbody>
<tr>
<td>Date:</td>
<td>Thursday, February 28st</td>
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<tr>
<td>Time:</td>
<td>10:00 AM</td>
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<td>Attendance:</td>
<td>Charity Strong, Fatima Cornwall, Ilene McEnroe, Rob Littrell, Zab Biason, Dalton Routh</td>
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## I. Call to Order/Approve Minutes
Call to order at 10:00am.

## II. Old Business
a. Committee Reports
b. PSA Constitution
   i. Elections will likely take place in May instead of April. We’ll begin the training process for new members in June.
c. President Search Update
   i. On-campus interviews are being conducted; the new president should be announced very shortly.
   ii. Everyone should have scheduled a PSA-ACE interview. This will be next week at 1:15 PM.
   iii. Everyone is encouraged to attend a Faculty and Staff session, which is held each day at 11:00 AM in the Double R Ranch Room.

## III. New Business
a. Staff Week and Spring Luncheon
   b. Spring Luncheon Planning
      i. The only three dates available in the SUB:
         1. Monday, April 8; capacity for 160-320 people
         2. Tuesday, April 9; capacity for 120 people
         3. Wednesday, April 17; capacity for 120 people
      ii. Official date: Monday, April 8
      iii. We need a keynote speaker, who will talk for about 15 minutes. The new president will also make remarks.
         1. Ideas for the keynote speaker:
            a) People in charge of the presidential search? -- Linda Clark
            b) A person who is in charge of on-campus events, to promote engagement and involvement?
            c) Tasha Souza(?)
            d) Think of a possible keynote speaker in the next week.
      iv. Food options:
         1. Lunch on a Budget is the least expensive option. Choose a protein, two sides, vegetable, cookies, tea/lemonade/coffee.
2. Asian Eats, Taco del Sol, Tasty Tex-Mex, Lazy Summer Barbecue, Taste of Italy, Latin Flavors
3. Last year, people would pay for the food and PSA would help subsidize it. PSA paid $12 per person.
4. Official decision: Taste of Italy
   v. Vote to subsidize $12 per person -- motion passed. PSA will subsidize $12 per person.
c. Staff Week
   i. Officials are scratching the idea of moving the Fall Luncheon to the spring.
d. New business
   i. Everyone should receive two emails -- one regarding the constitution and one with the minutes.

IV. Date/Place of Next Meeting
   a. The next meeting is scheduled for March 28, 2019, at 10:00 AM. The location is Student Union, Ah Fong Room.