SAA-UTX Board Meeting Minutes

January 16, 2017, Tocker Lounge 1pm-3pm

**Merchandise**

* Locker 99 has key for the cabinet

**Google Drive**

* Elle and Itza still working on permissions for the rest of the board members

**Events**

* **Welcome Back Event & Happy Hour-General Body Meeting**
	+ Friday January 27th 5:30 pm @ Tocker Lounge w/ happy hour at Scholtz Beer Garden
	+ Elle will send out the welcome back email w/ flyer by Wednesday, January 18th with reminders
	+ Irene is going to make the Welcome Back graphic for Elle’s email
	+ Selene/Elle will work on schedule graphic for Wednesday’s email
	+ Chidio will share scholarship and conference opportunities at meeting
	+ Will have a taco bar, Courtney will call various taco places for prices.
		- Meat and veggie for 40-50 tacos both flour and corn tortillas
* **Benson Tour**- Grace
	+ Sometime in February
* **Happy Hour/ Cafe Event**
	+ February 23rd @ Halcyon
		- 5:30pm
* **UCLA Workshop**
	+ Mid to late March- email for details
* **Potluck at Dr. Trace’s or Park?** -Irene
	+ April 13th
	+ Grace is going to ask if Trace wants the potluck at her house or if it can be planned for elsewhere
* **Food Truck Happy Hour**
	+ March 24th @ Co-Op food truck court
	+ TBA
* **Kristy Sorenson’s Archival Info Session and Luncheon**
	+ Sometime in April - Grace will email Kristy for details
* **End of Semester Fling**
	+ May 4th
	+ Pinballz/ Bar Crawl/ Alamo Drafthouse?
	+ TBA

Misc.

* Person in charge of event sends email
* Next semester/ summer planning at a later date
* SAA-UT Archive-Need to ask Trace
* Website overhaul- summer project
* Anyone can subscribe to the general SAA listserv
* Social media postings and pages will go through Elle
	+ Delete Tumbler
	+ Create Instagram?
* Official Board photo
	+ January 17th @ 5 pm
	+ In front of the mall fountain (the one with the horses)
* Next Board Meeting
	+ February 23rd @ 4:30 pm
	+ Halcyon or place near by