



ACCELERATING LEARNING & PERFORMANCE

## SCS BOD Agenda September 2021

September 17, 2021  
8:02 – 10:03 am

In attendance: Drew, Liz, Clay, Kendra, Kerri, Mary (ED)

1. Approval of Minutes from Previous Meeting
  - a. Unanimous passing of approval
2. Standards Doc – Clay (Scott Born Doc)
  - a. Scott is writing “This is a Standard Chart”
  - b. Notation that if you “maintain these 4 features, you still have standard celeration”
  - c. Clay to bring back output to committee
    - i. Need to decide if this is 1) a revision of current document, 2) a supplement to the current document, or 3) a replacement of current document
3. Advisory Board
  - a. Applied, Academic, Professional, International, Student
    - i. **Kirk Kirby** - Applied
    - ii. **Michele Lambert** (UWF) - Academic
    - iii. **Mari Cerda** - Professional; Salena Davila-Schilling
    - iv. **Sridhar Aravamudhan** (India) - International (Geetika Kapoor - India; **Claire Griffen** - Ireland; Michael Beverly, UK)
    - v. Student - **Leah Yakobovits** (Drew), Courtney Smith (Kendra), Kiera Moses (Drew)
    - vi. Others: Danielle Beal (BABA Board), someone from OBM Network
  - b. Vote: Clay initial motion, Drew second - unanimous approval
4. VPs - PX passwords
  - a. Kerri only has Programs and Finance

- b. Mary to send reminder
- 5. November Conference Update
  - a. 7 in-person registrations; 3 virtual
  - b. Big marketing push right now
  - c. Think of ways to push registration
  - d. State of Society - zoom option
- 6. International Conference Update
  - a. March 10th/11th or June 16/17th -
    - i. Updated to June 16/17th 2023
    - ii. Emailing speakers
- 7. Value Based Dues...
  - a. Open call for committee members
  - b. Kendra to chair the committee
  - c. Kerri to send Kendra the document on Asana
- 8. October Meeting Date
  - a. Oct 11 (8-10 PST)
  - b. Nov 11 (9-1 PST)