**TAU E-board Meeting**

**Wednesday March 1, 2017 12:00-1:30**

1. Team updates (25)
	1. Kristie:
		1. Wants to stress the urgency of our situation in regards to officers and the election. We need to mobilize and get people to run!
		2. Talked to some people interested in officers positions. Waiting to find out more.
	2. Chelsea:
		1. The LOA is signed!
			1. There has been a lot of support on social media. 3,500 people have seen the update!
		2. No response about parking services grievance, nor in Geosciences or Medieval studies.
		3. Has sent an email and doodle poll to parties interested in contract committee
			1. Waiting on responses.
	3. Jaafar:
		1. Will talk about the budget later.
		2. Will follow up with potential budget committee members soon.
	4. Eric:
		1. Has access to security certificate, will do more work on that and the website during spring break.
		2. Has not heard back about video production. Giving contact until Friday, then pursuing other options.
		3. Got in touch with interested committee members. One committed, the other is interested.
	5. Nora:
		1. Can help when it comes to recruiting officers, having conversations, following-up, and being transparent after the fact.
			1. Emailing assessment form to eboard so that we can keep track.
			2. LOA is a good organizing tactic for all organizing, not just for officers. Credit usage, amount of work good examples.
		2. We have gone up one percent, added 4 new members.
			1. Have assessed less than half of our current members.
			2. We need to do more organizing shifts in order to meet our goal of assessing everyone.
2. Elections (30)
	1. New timeline:

3/17: Nomination period closes 6 p.m. [OC meeting]

3/20-3/26: Voting period

3/27: Results announced

* 1. Candidates
		1. Update
			1. Ian has committed, having applied for Communications Officer
				1. Kristie: We might want to ask him to run for President or VP. He has been very active, and might be a good leader.
				2. Nora: Ian met with her about getting more involved. They are meeting tonight to discuss this further, along with other history people.
			2. Deirdre is going to run for a position of need.
				1. Might be better as a communications officer.
		2. Brainstorm: potential leaders!
			1. Union info can be taught, we need leaders to come in and take a role.
			2. Kristie has been doing GSO mapping (TAU Drive)
				1. Committing to reach out to contact people to ask them to share TAU call for officers with their members and to ask for info about next meetings.
			3. This is especially difficult because so many of our potential leaders are leaving.
			4. Eric will talk to Rebecca in Medieval Studies. Eric will talk to Matt in Math about the Treasurer position.
			5. Jaafar will talk to Kelly in Chemistry
	2. Officer ASK: start prepping materials for your successor
1. Budget discussion (30)
	1. This Year
		1. This year, projected income of $64,000, not including reimbursement for printing, hotel reimbursements.
		2. Nora’s contract is up in mid-May. Budget does not include any details that are still to be negotiated.
		3. Projected spending for this year is $64,987, for a deficit of $987
	2. Next year
		1. Averaged 2.5% pay increase for members .
		2. Biggest additional expense is for bargaining. In the past, bargainers have received $1,500. This should be reevaluated.
		3. Everything else based on last year’s proposed budget.
		4. Nora’s payroll has to be naturally reevaluated, especially in terms of insurance, which was raised by $50 last year.
			1. Income has been adjusted slightly, will be lowered slightly from current projected numbers.
2. Other business (5)

*Meeting Schedules*

**Eboard**: Wednesdays 12-1:30, 3309 Friedmann

3/15 3/29 4/12 4/19

**OC**: Fridays 4:30-6, 3301 Friedmann

3/17 4/7 4/21

**GSA**: Friday 3-5

3/24

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| **Name** | **Commitment** | **Due** | **Next Steps** |
| Kristie | Having conversations with potential members. Calling Majdi and Basheer, Khiry, Melissa | 03/02 |  |
| Chelsea | Making follow-up calls for interested committee members | 03/02 |  |
| Jaafar | Talk to Moumita Ghorai, Dweepo, Kelley Current, Mark W., Alberto. Call interested committee members | 03/02 |  |
| Eric | Talk to Rebecca F. and Matt S. over spring break | Over Spring Break |  |
| Nora | Follow up with everybody on Friday. Can be avoided by filling out assessment forms! |  |  |