



SCALA BOARD MEETING – 10/30/2007 5PM SIS 1ST FLOOR

LOUNGE

- 1) Present
 - a. Raquel Rivera, President
 - b. Joe Prince, Vice President
 - c. Maria Elia, Webmaster
 - d. Jacqui Taylor, Secretary
 - e. Andrea Zekas, Faculty Liaison (late)
- 2) Recertification of SCALA
 - a. **Student Organizations Resource Center Form**
 - i. must be filled out after every election
 - ii. form delineates new officers
 - iii. Raquel had this all take care of
- 3) Blackboard Access Problem
 - a. **Blackboard SCALA group not accessible to those students in their 1st cycle**
 - i. symptoms
 1. people who have graduated are still listed
 2. people who have just begun are not listed
 - ii. potential source of problem is the transition to Blackboard7
 - iii. solution: get in contact with Dr. Alman (advisor) (Andrea will do this)
- 4) ComicCon Table
 - a. **info on involvement**
 - i. Rachel Carver (on campus SLCP student, not present) is interested in organizing a SCALA table at the upcoming (late Spring 2008) ComicCon
 - ii. tables cost \$125/each
 - b. **board voted unanimously in support of purchasing and manning a table**



c. action items

- i. rally students around Rachel!
- ii. utilize Molly Murphy for budgetary info
- iii. contact local chapters of professional organizations about our involvement

5) Dr. Carbo Event

a. interest in having Dr. Carbo speak

- i. Dr. Toni Carbo has recently returned from a Montreal Expo
- ii. SCALA believes that students would benefit from hearing of her experience, and all about what she learned there
- iii. board votes unanimously to approach Dr. Carbo about speaking at a SCALA general meeting later this semester

b. event date and time

- i. Dr. Carbo has agreed to speak on Thursday November 29th at 4pm (agreement reached with Joe Prince, by 10/31, 1pm)

c. event specifics

i. location

1. the location has yet to be secured, but 1st floor lounge was generally approved of for its desirable size, location, and furnishings

ii. refreshments

1. purchase options discussed
 - a. chips too loud
 - b. pizza always a favorite
 - c. Vocelli's known in the past to cut prices for such events
2. food decisions: pizza and a variety of drinks (pop, water, and juice)
3. napkin, cup, and plate purchases
 - a. may be unnecessary in part or in total, because of SCALA supplies stored in its 6th floor locker

iii. RSVPing decided against as it may deter

1. persons unsure whether or not they can attend
2. walk-ins



iv. event tie-ins

1. though event Dr. Carbo-focused, will also use meeting to promote active SCALA membership and ALA *Student to Staff* Program