



## SCALA BOARD MEETING—06/02/08 5PM SIS 1<sup>ST</sup> FLOOR LOUNGE

### 1) Officer Reports

#### a. Secretary Taylor

- i. proposed constitutional review, accepted by board, to be completed at next board meeting
- ii. new project: enhance continuity by creating a binder for each position, will be contacting each officer for input on his/her position's binder, monies approved to be spent on binders

### 2) Pittsburgh Pirates Game

- a. ironing out final details, Dr. Alman wants more information about
  - i. how exactly we will coordinate the collection of monies
  - ii. who we will pay for (any SIS person, MLIS students, SCALA members, etc.)

### 3) Marie's Little Problem

- a. current schedule excludes Marie due to class conflicts
- b. July SCALA board meeting now scheduled for Wed, July 9 at 12:30 (SCALA general meeting will be later that same day)