Southern Polytechnic State University Alumni Association
Board of Directors Meeting
March 14, 2015, 10am
Executive Dining Room, Marietta Campus

Meeting Minutes

- Update provided by Dean Tom Currin on the state of the Southern Polytechnic College of Engineering and Engineering Technology
- Update provided by Dean Mark Anderson on the state of the College of Science and Mathematics
- Update on Student Life from Ron Lunk
  - Radio station to change names on both campuses
  - Sting and Sentinel will become new U publications; The Sting will become a magazine, and The Sentinel will remain a newspaper
  - Greek Life: There are overlapping organizations and chapters on the two campuses; the national organizations made decisions on which to retire where there was duplication
  - No housing for sororities on the Marietta campus in the short term; most likely will change in future
  - Student Life
    - SGA reps from both campuses will represent student body and will be aligned with various students groups, i.e. Colleges, veterans, etc.
    - New transportation (buses, etc.) investments for inter-campus transportation
    - Looking at incorporating time capsule into homegoing event
    - Hornet mascot will be preserved in some form
    - Looking at autonomous flying owl for sporting events
- Treasurer provided financial update (see slides)
- Alumni office update
  - Reminder for board members to rsvp for events
  - SPSU Athletic Hall of Fame event in two weeks at Marietta campus
    - Board member reported some alums have said that they do not attend events because of the cost
- New Mission Statement for the future consolidated Alumni Board of the new University
  - Motion made, seconded, and passed; Aakash Shah abstained
- Fundraising and Development Committee update
  - Met with Joan Duncan, Director of Annual Giving, and Melisa Baldwin, AVP for Development
- Discussed bricks campaign opportunities
  - Also discussed Alumni Board paver, bench opportunities for FY15
- Legacy Committee update
  - Working on commemorative street naming; potentially after Dr. Rossbacher
  - Faculties onboard with rock landscaping opportunity
  - Discussions ongoing on opportunities specific to the Legacy Walk
- Student Outreach Committee update
  - 100% attendance by committee members!
  - April 17 last SPSU award ceremony
  - Graduation - Need commitments for graduation receptions from board members
  - Motorsports team requested additional funds - $3500
    - Motion made, seconded, and passed

Meeting adjourned.