Student Development Working Group Agenda
28 August 2019
6 PM Eastern

1 (872) 240-3212
Access code: 504-662-829

1. Call to order
   6:00 pm eastern

2. Roll call
   a. Colleen, John, Kristin, Laken, Philip

3. Juy meeting minutes were accepted

4. Treasurer’s report
   a. Checking: $2468.74
   b. Savings: $425.41
   c. Our check to the “Out in the Field Lunch” was deposited and is reflected in the balance

5. Old Business
   a. Report to Council
      i. We are happy with the final version of the draft, and only minor changes may be made before we submit to council
      ii. John discussed our recommendations re: student costs with the board members of the Early Career Professional Development Working Group, and they are planning to echo some of our recommendations
      iii. Colleen noted that we should be collaborating with the ECPDWG more often due to overlapping membership and goals

   b. Bylaws and Elections
      i. Elections are currently underway
      ii. Voting will close August 31 2019

   c. Conference Activities
      i. Student Leader’s Lunch
         1. Attendance is full
2. We are considering sending questions to participants ahead of time
3. Huge organizational improvement compared to last year as attendance reservation was taken care of ahead of time
4. Discussion of seating arrangements for participants based on sections/student chapter membership
5. Discussion of proposed schedule, activities, and logistics
6. Phillip suggested we encourage student leaders to promote the benefits of joining TWS National to their chapters; discussion ensued
7. Colleen will be reaching out to council with a formal invitation to the lunch

ii. Visibility Efforts
   1. Kristin confirmed the check for the “Out in the Field” lunch was deposited
   2. Discussion of how to best promote the OitF lunch

iii. Working Group Meeting
   1. Discussion of AV equipment procurement
   2. Discussion of proposed meeting agenda
   3. solicit recommendations from students for spring recommendations to council

iv. Travel Grants
   1. New rubric discussion tabled, no looming deadlines

6. New Business
   a. Student Initiative
      i. Unlikely to get involved in pushing the surveys at the conference, not enough time to commit
      ii. General discussion of conference call with Ed (CEO of TWS) regarding the Student Initiative conference call that took place on 26 August 2018

7. Meeting Adjourn
   a. 7:02 PM Eastern