

OPA Meeting Notes:

February 4, 2013

Office Furniture:

- index code Debra gave won't work at surplus
- there is a table and chairs there
- can't transfer money from accounts
- go on Wed. and pay and get reimbursed—need to find Wed. when 1-2 people can go.
- They will deliver it for free or nominal fee
- Julie was going to check for free stuff in her building

Spring BBQ:

- June 8th
- Check with Avery Park when free and all depts. that have BBQs as when they have theirs
- David found out there are 4 different shelters reserved independently and in four hour blocks. Nominal fee (e.g., \$55, another \$12 for liquor, \$5 sound permit). Can pay using foundation account
- Preference: Lions with giant table, Townsend Shelter
- We will provide basic (burgers, veggie burgers, buns, some chips, alcohol). Ask people to bring side dish or dessert

Elections

- Recruit in April
- Elections in late April or early May
- Kerry will set up elections on Survey Monkey
- Pizza lunch or social open forum to try to recruit in spring—Julie sent Barb email. Pizza lunch in March

Webpage

- Guillermo has made some changes, but needs to make the suggestions Michelle made
- Still wants to make two pages. Photos on the bios and one with pictures for DaVinci Days
- David D. needs to send some photos
- Have Barb mention the website in a newsletter when it's done.

Welcome Package:

- Making the rounds in people's inbox

Peers & Beers/Coffee TAWK & Lunch

- Rebecca had mention that some people cannot ever make it at 5
- Maybe make a tea/coffee time or lunch. Never got resolved how to do that. Stop one Peers and Beers and do teatime instead?

- Won't do \$1 off on Fridays anymore, only Thursday (might be miscommunication between new manager and owner, so will follow up on it).
- Friday better turnout, Thursday more space—which is better to hold on to if we dropped on. Michelle thinks Friday.
- Lunch in Kelly, LPI, Market Place West can be brown bag or buy a lunch. 2nd Wednesdays once a month. Starting the 13th.
- Byline discussion topic for the lunch
- First topic of discussion: What do we call this thing
- Send Barb the info to go out in this email-- Siba

Meet the Provost Postdoc Pizza Lunch:

- 2/27, 12-1:30, FURM 202
- Requires RSVP
- We can try to set up more intimate lunch—should we have
- David D. Let's try to attend and if we have anything else we need to talk with him about, can meet with him. Decided that we don't really have anything additional to discuss

Outreach:

- What role does it play? Are we more social group and advocacy?
- Michelle: professional development opportunity to add outreach on CV (e.g., teaching opportunity came up through discussion that we don't get to teach). Maybe opportunity for same thing (e.g., need to show broader impact on grant). Don't think it has to be part of mission
- Rebecca maybe service to university mentoring to level below you (e.g., grad students, undergrads).

Hosting NPA meeting:

- Barb mentioned the possibility
- Decide hard to do because we would be committing next group
- Rebecca- would rather still build locally
- Who hosts and organizes? Probably NPA does lion share's
- Seems like wrong time to talk too late 2014, in Sept. for 2015—new board can decide