**Student Affairs Advisory Board**

**AGENDA**

**SAAB MEETING 2015**

**Thursday, November 12, 2015**

**8:30 a.m.-12:30 p.m.**

**Room: TBA**

**Meeting called by** **Nicole Hahna, Ph.D., MT-BC**

Attendees: All SAAB Members (AMTAS E-Board, Regional Student Presidents, & Regional Advisors)

Please read: 2014 Fall Report & Meeting Minutes from 11-6-14

Please post or bring: Proposed New Regional Projects (bring 8 hard copies) & submit E. Thayor Gaston Judges Nomination Form (<http://www.amtas.org/amtas-bod.html>)

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| 8:30 a.m. – 8:40 a.m. | I. Introduction1. Welcome and Call to Order (Nicole Hahna)
2. Thank you to Christine Routhier
3. Approval of Previous Meeting Minutes (11-6-14)
4. Approval of Agenda (all SAAB members)
5. Directory SAAB 2013-2014 (all SAAB members) –
6. Update Contact Information on AMTAS website (Krystine Smith)
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| 8:40 a.m. – 10:15 a.m. | II. Reports 1. AMTA President Elect (Jennifer Geiger)—postponed until after lunch
2. AMTAS Officers
	1. President (Ryan Rebagay)
	2. President Elect (Rachel Pinto)
	3. Vice President (Krystine Smith)
	4. Secretary (Alexandra Wilson)
	5. Treasurer (Jerwin Monje)
	6. Parliamentarian (Elle Sanders)
3. Regional Reports ~ Advisors & Regional Presidents
	1. Great Lakes (Jeffrey Wolfe & Ellen Antes)
	2. Mid-Atlantic (Conio Loretto & Elizabeth Bligh)
	3. Midwestern (Ginny Driscoll & Cecelia Deken)
	4. New England (Christine Routhier & Phil Didlake)
	5. South Eastern (Natalie Mullis & Chandler Sawyers)
	6. Southwestern (Michelle Kennemer & Victoria Glaser)
	7. Western (Sara Rosenow & Seung Hwan Ra “Fred”)
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| 10:15 a.m. – 10:30 a.m. | BREAK |
| 10:30 a.m. – 11:30 a.m. | III. Unfinished Business1. Gaston Research Award (Nicole Hahna)
	1. Re-submission: Can student re-submit manuscript the following year?
	2. Items to add to the application:
		1. IRB Approval for Studies with Human Participants
		2. Advisor’s Name
		3. Other Requests?
2. AMTAS Logo (Ryan Rebagay)
	1. Update on AMTAS Logo
	2. Ideas for New AMTAS Logo
3. Regional Scholarships (Ryan Rebagay)
	1. AMTAS Regional Support Funds: Guidelines for Submission
4. Communication and Information Sharing (Nicole Hahna)
	1. Responsibility of Bi-annual reports (AMTAS Officers, Regional Presidents with Advisors)
	2. Timely email responses
	3. Reminder to pass on SAAB/AMTAS email and password with upcoming elections
5. Other (all SAAB members)
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| 11:30 –12:15 p.m. | IV. New Business1. 2015 Gaston Research Award
	1. Winner: Stephanie Kaiser, “The Impact of Visual and Auditory Deprivation Upon Rhythmic Replication in Adults”
	2. Advisor: Blythe LaGasse
2. Proposed New Regional Projects 2015-2016 (all SAAB members including AMTAS President)
	1. Electronic Copy to be emailed prior to meeting to advisor.amtas@gmail.com and secretary.amtas@gmail.com
	2. Bring 8 hard copies (for each regional president and SAAB Advisor)
	3. Implementation and Transition to next Regional President
3. National Passages Conference Idea (Christine Routhier)
	1. Regional Passages Ideas
	2. Brainstorming
4. Electing the new AMTAS EB (Ryan Rebagay)
	1. Nominations of AMTAS Officers
	2. Voting Procedure: Electronic vs. Paper Ballot
5. Duplication of Reports (Nicole Hahna)
	1. Region Reports for the AMTA Board Book and Reports for the Newsletters
6. Website Ideas: Internship Podcasts, Regional Blogs (Krystine Smith)
	1. Please submit information for the website
7. Other (all SAAB members)
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| 12:15 –12:30 p.m. | **V. Good and Welfare**1. Student Scholarship and Awards: Eligibility and Procedures (Rebecca Smith Preddie, AMTA Scholarship/Grant Coordinator)
2. SAAB Liaison: Jennifer Geiger, MA, MT-BC
3. Acknowledgement of Outgoing Officers (Nicole Hahna)
4. Announcements (Nicole Hahna & Ryan Rebagay)
	1. Group Photo—Immediately following SAAB meeting
	2. “Let’s Do Lunch” – For those available, I would love to get together with the Regional Advisors for lunch, Thursday, November 12, 2014 at 12:30 p.m.
	3. AMTAS Board of Directors Meetings
		1. Thursday November 12th, 3:00p.m. - 5:00 p.m. Meeting Room: TBA
		2. Saturday November 14th 7:30 p.m. – 8:00 p.m. – Transition Meeting from Outgoing to Incoming Officers – TBA
	4. AMTAS Business Meetings
		1. Friday November 13th, 6:15 p.m. -7:45 p.m., TBA. Advisors please plan on attending for the 1st 15 minutes for introduction
		2. Saturday November 14th,6:00 p.m. – 7:30 p.m. Location TBA
	5. AMTAS Officer Meeting with AMTA Board of Directors

Saturday Morning, November 14th, Time & Location TBA |
| 12:30 p.m. | **VI. Adjournment** |