



ALPHA SIGMA PHI FRATERNITY

to **BETTER** the MAN.

Board of Advisors Executive Committee Meeting

<https://virginiatech.zoom.us/j/772056541>

Wednesday, November 11, 2020

1. Call to Order – Brother Hughes

2. Roll Call – Brother Miller:

- Present: Brother Hughes, Brother Henry, Brother Miller, Brother Bernheim, Brother Nolan, Brother Lebo, Brother Gau
- Absent: Brother Locke

3. Reports:

- Fraternity Support Committee: Brother Gau reports a meeting with Tabitha, the member of Fraternity Staff, and discussed the plan forward to support the Fraternities Strategic Plan (objectives and timelines), with a due date for undergraduate engagement to be due April 2021 (a plan for engagement), and mentioned that discussion was had on when to engage undergraduates; there is a suggestion that senior year is too late to meaningfully engage undergraduates to try and get them involved in graduate programs for the Fraternity. Significant discussion followed with contributions from Brother Hughes, Brother Bernheim, and Brother Gau regarding what the best way to garner interest in undergraduates to be involved post-graduation, everything from regional, BoA led programs, to a lower giving rate for recent graduates to joint the BoA.
- Foundation Support Committee: Brother Miller discussed the upcoming 175th Anniversary challenge and what the Foundation Support Committee planned to do; namely assist the exec committee in garnering support from the BoA to get as close to 100% participation as possible. General discussion about the good linkage between staff and the committee.
- CLVEN Support Committee: Brother Lebo reports that Richie Myers is working to find the right schedule for the committee and with the staff on the initial planning and implementation of initiatives.

4. Old Business:

- Diversity, Equity, and Inclusion Committee: Brother Hughes reports that he and Tabitha will meet with GJP Nolen-Doer on November 13 to finalize the list of invitees for the initial meeting and agenda.

5. New Business:

- None this month.

6. Good of the Order

- BoA Town Hall meeting was a success, and a good opportunity to bring members of the BoA in and share information. Brother Henry mentioned that now is the time to keep them engaged with various committees or initiatives.

7. Adjournment