SIP Presidential Trio Meeting Minutes July 28, 2023 1530-1700(ET)

Attendees: Mark Baez, BJ Boyd, Tina Lincourt

- 1. The SIP Presidential Trio Meeting convened at 1530 ET via zoom.
- 2. Agenda Items
 - a. SIP Dinner at APA
 - 1. BJ will check with Marydeth to identify the number of folks RSVP'd for dinner on Friday.
 - b. Future Social Media Objectives
 - BJ suggested the development of a YouTube Channel to upload some key presentations.
 - c. Itinerary
 - Mark reviewed the itinerary for Indigenous programming at APA. BJ recommended downloading the APA 2023 app to be able to support as much Indigenous programming as possible.
 - d. Membership
 - 1. Students make up the largest number of members for SIP.
 - 2. Mark will be working with the Student Rep and Mentorship committees to identify ways to foster long-lasting membership for leadership pipeline in SIP. Considering undergrad student as the second Student Rep for SIP.
 - 3. Increase support for Native students while in school many intersections to navigate with tradition and Western academia systems. Mark is preparing a document for the membership to provide ideas for ways to support students.
 - 4. Membership dues were discussed. Mark proposed the idea of increasing to \$70 was presented as a means to increase student scholarship/ travel to SIP funds. Proposals of raising dues will need to be presented to the EC.
 - e. SIP Convention
 - It would be helpful to identify ways to support Melissa to find a way of preparing for the SIP Convention including presenters, rooms, locations, and other needs.
 - f. Email Responses
 - 1. BJ explained that there are some emails that need to some level of coordination prior to responding.
 - g. Adjourn
- 3. Action Items:
 - a.BJ
 - □ Connect with Maredyth to identify the number of attendees at the SIP Dinner.
 - b. Mark
 - □ Draft document for student support in SIP.

4. Next Meeting

a. The SIP Presidential Trio meeting adjourned at 1638 (ET) and the next SIP Trio meeting will be on August 11, 2023 at 1530 (ET).