SNAP Steering Committee Agenda #4: July 15, 2012
Location: Google+ Hangout
Time: 8:30pm EST/7:30pm CST
Hangout Invites will be sent by Sasha.

1. Updates and announcements (to be sent out before the meeting)
2. Proposal to modify dues/registration fees (needs to be finalized by 7/16)
3. Updates on SAA meeting planning
   a. Job search presentation
   b. "Endorsed activities"
   c. Lunch Buddy / SAA ad hoc room
      1. Lunch Buddy stuff (from Eira T)
         Maybe some discussion would be warranted as to how to structure the spreadsheet? I'd like to capture information such as the following: "Thursday August 9 at lunch time. Lunch buddy chaperone: Eira Tansey Where: meet us at the lobby on Thursday afternoon at 12:15pm, and then we'll head to Bob's Sandwich Shop. I'll be wearing a white and black striped shirt so you know who to look for."

         Members should probably be reminded that they're on their own for paying for their meals, and I'd suggest people not go further than a 5-10 minute walk from the hotel so that more people can attend. We might want to consider what chaperones should do if more than 10 people show up, b/c we don't want to overwhelm any restaurants. But I kinda doubt that will happen. (We could set up the spreadsheet so only 10 people can sign up for any lunch group. --RG)

         Also, I'd like the sheet to be for all meal/drink times, not just lunch. Dinner, in my experience, can have the capacity to be even lonelier than lunch. I bet some folks might appreciate breakfast and happy hour buddies too. (Yes! But Lunch Buddies has such a nice ring to it. --RG)

         I'm thinking this will be pretty organic -- not every lunch or dinner will have a chaperone. But that's OK!

         Also, I am totally open to having non-SNAP members chaperone/ join as with the roommate finder, but maybe y'all want to discuss that too.

         Also, I am assuming my presence is not needed for the steering committee meeting, but if for any reason I need to be there, let me know.
   d. Finalize agenda?
4. SAA12 SNAP Session logistics
5. SNAP SC election progress

6. Steering Committee admin stuff
    a.   Updates on current projects
    b.

Issues tabled until we install our new Steering Committee:
1. Web/social media
2. Admin stuff
3. Potential SNAP projects/member suggestions
    a. Guidelines for ethical unpaid internships/Intern's Bill of Rights
        i.   potential partners?
    b. Improving SAA's Mentoring Program
        i.   junior mentors: new archivists could serve as mentors for grad students
        ii.   Membership Committee relations
    c. SNAP Google Hangouts
    d. Way to get professional advice anonymously
        i.   Ask a Manager-style blog?
    e. SNAP-sponsored podcast
4. Issues raised on the listserv