



Executive Board

February 6th, 2017

University Union, 1965 Room

5:15pm

- I. Call To Order: 5:22 PM
- II. Roll Call
- III. Approval of Minutes from 01.23.17: Eric, Fiona, approved
- IV. Approval of Agenda: Ashley, Eric, approved
- V. New Business
 - Election Rules
 - Dennis DeBeck, Student Court Chief Justice
 - Must have a 2.5 GPA
 - Senators- need a 2.25 to run, otherwise there is an appeal form
 - March 20th-April 12th: campaign window
 - April 3rd: debate
 - April 11th and April 12th: election, announced results on the 13th
 - Need a picture sent to student court. There is a section on the website with all forms needed to run
 - Monday 9-10 AM are student court's office hours for the semester
 - ASK student court questions rather than ASSUMING what you think is correct
 - Semester Plans
 - Get a set idea about what your committee will do this semester ASAP and meet with senators once per week
 - Start to get the wheels turning!
- VI. Executive Board Reports
 - a. President: Nik Austin



- Among all of the orgsmorgs, this one had a very low turnout. Peak number of people in organizations, etc. would be good data to have.
 - Trying to get as much data about organizations and org smorg would be helpful in all aspects
 - Nik is done with LSATS!
- b. Vice President: Dylan Tritt
- Interviewing for dean of students position
 - Didn't go to student reps meeting
- c. Speaker: Courtney Zambon
- Senators were discussing updating senate bylaws: would like to get a working constitution to make sure the bylaws wouldn't conflict
 - Exec AND senate bylaws both conflict with our constitution
 - Ordered posters for recruitment, needs help hanging them up
 - SEND IN OFFICE HOURS! asap
- d. RHAA: Ashley Keenan
- Tomorrow night at 6:30 is touch-to-touch as an after-conference program. Phoenix room C
 - Bingo mac 208 February 18th, food will be provided
 - WURHA this weekend! Steven's point!
 - Questions/concerns- go to RHAA and they will field them!
 - Recontracting starts February 13!
- e. Chief Justice: Dennis DeBeck
- No report
- f. Standing Committees
- Academic Affairs: Mckenna Kelsey
 - no report
 - Community Engagement: Eduardo Navarro
 - emailed constituent, no response
 - SACC wants a 5:5 sit-down
 - student coordinator for donations, green light for drives on campus!
 - talked to president of women of color, going to refugee ban/wall on the city deck
 - Environmental Affairs: Kayla Billet
 - good meeting with senators today, two senators co-sponsored PEAC bill
 - eco-org meeting trial run March 6th, promoting event for World Water Day
 - Equity and Diversity: Selena Deer
 - went to inclusive excellence with senators
 - noticed that there isn't a large student presence there, but there should be.
 - Health and Safety: Fiona Somers



-met with Pub Safe last week, said no to active shooter event, but perhaps nerf gun event in the kress since there are cameras
-speaker may be coming to campus, will present video next week to gauge interest

- Recreation and Athletics: Eric Fischer
-rock the resch feb 24th
-there will be a softball tailgait party
-big intramural block this year!
- Student Resources: Kia Murray
-meeting with Josh Goldman to talk about app
-homecoming meeting this week or next
-advertisement for Phoenix Night feb 23rd
- SUFAC: Allison LeMahieu
-meetings on Thursday
-3rd week of budget discussions
-will present to senate the 27th for the vote
- Union and Dining: Nathan Rousseau
-working with Keenan for resfest to connect the chefs with the students
-could help the relationship with dining itself
-if any senators would like to be on a sub-UNION only committee, let Nate know
-looking into writing a similar bill to the PEAC bills for food orgs

VII. Announcements

- one application for UGov chair, more can still apply! Tell senators to apply if they're interested
- making an SGA flag, contact Nik if you would like to help design it
- new folders: minimum 288 folders, \$1.38 per folder, \$397.44. helpful for exec reports and the like
- 62 bus passes, ordered more already

VIII. Adjournment: 6:05 PM Fiona, Kayla, approved