



## *Executive Board*

**October 24<sup>th</sup>, 2016**

**University Union, 1965 Room**

**5:15pm**

- I. Call To Order: 5:19 PM
- II. Roll Call
- III. Approval of Minutes from 10.10.16: Sam, Courtney, approved
- IV. Approval of Agenda: Sam, Eric, approved
  - move to amend, Dylan, Sam, approved
- V. New Business
  - Bills
    - encourage senators to write bills
    - no senators have expressed interest in passing a bill to an exec member possibly because they don't know about the process
    - Abby for health and safety wanted to make a resolution
    - template for writing a resolution in the senate meeting would be helpful
  - Guest Speaker
    - projects going on with public safety: awareness
    - vehicle lockouts and jumpstarts: public safety may have to get out of the business. In a recent lockout, someone stated that public safety caused \$1000 of damage to the car even after the waiver.
    - risk management is suggesting that public safety stops doing this.
    - a couple vendors just outside of campus willing to do services for between 40 and 50 dollars.
    - in emergencies, public safety will always help: keeping the equipment
    - the service gets used a lot, over 100 times a year (some are multiple uses)



- students, staff, and faculty all use this service
- outside vendors are 24/7, have insurance, are closeby
- would it be worth it to charge students \$5 or \$10?
- what about a system where you give students a 2 or 3 time pass? Wouldn't really work, like with residence life, because residence life doesn't have any liabilities and public safety/other locksmith/carjumping services have liabilities (it's not really about the charge)
- what if we gave people the equipment to do it? Also wouldn't work, because the equipment could be to blame
- what about limiting the services to the coldest part of the year? Wouldn't work, because cars are actually more vulnerable to damage in the cold
- what about limiting more "high-risk" services? For public safety, it seems like they're going to be all in or all out.
- emergency phones on campus: going to a new voice over internet service on campus
- to keep the emergency phones, it will be between \$10,000-\$30,000 to maintain each year
- we would like to get rid of them, because we've only had one used by a lost parent, but that's political suicide
- maybe we could redirect the funds to cameras in parking lots
- GAC lab: would it make sense to have labs close at 9-10 pm and then keep the library open longer? We only see 1 person late at night, there are potential concerns
- general business days: if we pushed everyone from all gac labs into the library at peak times, the library would be just about half full
- we have the issue of the library possibly being closed earlier

## VI. Executive Board Reports

### a. President: Nik Austin



- we don't have committees assigned yet
- exec board reviews this week/next week/the following week, 2:1 interviews about everything exec has done so far
- b. Vice President: Dylan Tritt
  - staying involved in public safety business
- c. Speaker: Courtney Zambon
  - changes to committees, has a list
  - committee meetings, keep Courtney updated about senator attendance especially if they aren't showing up (is it a good excuse?)
  - clean up after yourselves in the office
- d. RHAA: Ashley Keenan
  - working on restructuring office hours
  - planning res fest May 5<sup>th</sup>: ideas for what people would like to see are appreciated (cinco de mayo ideas)
  - successful bingo on Saturday
- e. Chief Justice: Dennis DeBeck
  - no report
- f. Standing Committees
  - Academic Affairs: Mckenna Kelsey
    - no report
  - Community Engagement: Eduardo Navarro
    - set a committee meeting Tuesday at 7:30 in roy first floor
    - waiting for program to be confirmed
    - talking about schools
  - Environmental Affairs: Kayla Billett
    - mostly working with peac, asking about feedback
    - talking about event in the spring
  - Equity and Diversity: Selena Deer
    - sending out invitations to exec next week for the equity and diversity dinner/dance
    - second committee meeting this week
    - many senators also in other orgs, so there are senator reports with what's going on in other orgs
  - Health and Safety: Fiona Somers
    - meeting with Amy last week Friday about smoking policies
    - health and counseling- taking down autism board and putting up a health and counseling board
  - Recreation and Athletics: Eric Fischer
    - first committee meeting tomorrow to start tackling other orgs
    - meeting with jeff Krueger, kress advisory meetings starting 3 Mondays from



now, touching base on how to intertwine (November 14<sup>th</sup>)

-GBB meeting at 8pm, should address the punch card idea-voted on and possibly approved tonight!!

-tailgate idea maybe pushed to second semester

-talking to Craig about video: we can do it in the office, 30 second video

- Student Resources: Kia Murray
  - full housing capacity making parking an issue, idea to build a new parking lot
- SUFAC: Allison LeMahieu
  - having first auxillary budget this week, student life is presenting
  - orgs have started to make budgets, budget training went well last week
- University Governance: Gavin Sparks
  - final presidential debate last Wednesday
  - meeting with alumni association, mentioned possibility of office moving. Alumni association would love to sign a bill to keep us in our office
  - want to put on an event for 1000 students, getting them to the game and providing free food at a bar for freshman (this is a problem)
  - free food, free tshirts, lots of free things
  - in February. Good idea on paper, would be difficult to implement
  - meeting with senators on Thursday
  - starting looking into ted talk on campus
- Union and Dining: Nathan Rousseau
  - food day is going on right now! Go for dessert
  - senators meeting on Thursday
  - garden café is open
  - mid/early November, we will have the 2 downstairs venues open (hopefully)

## VII. Announcements

-thank you to everyone who helped Nik put together absentee voting sheets

-keep track of which senators go to your meetings/who doesn't attend for tshirts, senator of the semester, etc.

-highly advise exec members to meet with committees related to chair position (at least 3) as soon as possible (eric fischer has a template for meeting with orgs)

## VIII. Adjournment: 6:30 PM Gavin, Eric