



Executive Board

December 5th, 2016

University Union, 1965 Room

5:15pm

- I. Call To Order: 5:17 PM
- II. Roll Call
- III. Approval of Minutes from 11.21.16: Ashley, Eric, approved
- IV. Approval of Agenda: Courtney, Eric, approved
 - move to amend: Ashley, Mckenna
 - adding a possible senator to fill Gavin's role for exec board: Gavin, passes
- V. New Business
 - University Committees
 - Write people you've recruited for university committees
 - Exec of the Semester/Senator of the Semester Selection
 - Write your suggestion for exec of the semester/senator of the semester
 - University Governance possible senator
 - Gavin is leaving, think of a senator for University Governance chair
- VI. Executive Board Reports
 - a. President: Nik Austin
 - received an email from PEAC president Jenny-PEAC wants us to vote on an off the grid resolution on the 10th- our meeting is on the 12th. Nik will email all of the senators and then make an executive decision based on their suggestions.
 - civil rights event in MAC at 6:30 tonight!
 - b. Vice President: Dylan Tritt
 - went to last AIC meeting, lots of AIC students passionate about finding a new director. Speak with members of the AIC frequently to let them know that they are represented
 - student reps is on the 10th in Rock County
 - c. Speaker: Courtney Zambon
 - poster board area will be done by the end of the week. Any committee will be able to update it once it's done. Courtney will keep it updated with minutes/passed resolutions



- drafted childcare resolution to vote on next Senate meeting
- going over senator reports over break
- d. RHAA: Ashley Keenan
 - next program: PARfect night, Ed Thompson December 13th 7:30 PM
 - quiet hours update: silent and relaxed hours, posters will be going up soon
 - Trevor Thompson new ECD
- e. Chief Justice: Dennis DeBeck
 - no report
- f. Standing Committees
 - Academic Affairs: Mckenna Kelsey
 - contact with Darryl Reiner as far as professors being approachable
 - trying to come up with a new plan for next set of evals
 - Community Engagement: Eduardo Navarro
 - volunteered at ACT prep session, Preble needs a lot of help
 - represented at Kwanzaa on Saturday
 - all senators turned in plans for what to do next semester
 - Environmental Affairs: Kayla Billett
 - plans from senators for next semester
 - working with PEAC
 - Equity and Diversity: Selena Deer
 - looking for \$167 from another committee to cover costs
 - grant writer on campus: we could get them here if part of an organization
 - Health and Safety: Fiona Somers
 - water bottle event on Monday, let Fiona know if you'd like to volunteer
 - Recreation and Athletics: Eric Fischer
 - Rock the Resch activity on a Friday night (February 24th)
 - if there are 1000 people there, there will be heated tents outside
 - if less than 1000, will be inside the bar
 - free for students, register to be guaranteed a tshirt
 - you can register a guest, pay for game, event is free
 - whiteboarding, promotions
 - head of alumni committee speaking at next senate meeting
 - GBB meetings now open, 8:00 on Mondays in MAC 120
 - Student Resources: Kia Murray
 - read resolution for homecoming week, email Kia with questions
 - setting up meeting to talk about sponsorships and what other football-less schools do for homecoming week
 - side project: make the app more interactive
 - SUFAC: Allison LeMahieu
 - last meeting of the semester last week Thursday, NCAA rules required a



presentation for the 19-20 academic year
-in winter session, will not meet again until January 26th

- University Governance: Gavin Sparks
-met with McKinley a couple of times
-forming a transition binder
- Union and Dining: Nathan Rousseau
-composting: reevaluating, gathering compost
-attending a conference in Onalaska all day Thursday
-sushi demo this Friday for healthy fork. Send Nate an email if interested
-making a food camp, getting a 5 hour block of cooking lessons
-meeting with Rick this Thursday

VII. Announcements

- possible idea for homecoming: spirit week, campus-wide dress-up
- another idea: phoenix-Friday-esque: discount if participation in spirit week is met
- email from provost: recommendation for Vice Chancellor, talk to Nik if interested
- new program coming out: campus clarity, must complete before registering for 2017 academic year
- women of color karaoke tomorrow at 7 in the phoenix club

VIII. Adjournment: Ashley, Allison, 6:17 PM, approved