



## *Executive Board*

**March 27<sup>th</sup>, 2017**

**University Union, 1965 Room**

**5:15pm**

- I. Call To Order: 5:21 PM
- II. Roll Call
  - All members were present.
- III. Approval of Minutes from 02.20.17: Ashley moved to approve the minutes. Eric seconded. Approved.
- IV. Approval of Agenda: Eric moved to approve the agenda. Nathan seconded. Approved.
- V. New Business
  - Constitutional Amendment Suggestions
    - McKinley is going over bylaws on Thursday with John Landrum.
    - Ashley submitted new amendments to McKinley.
    - Courtney proposed a change to say that there is a time limit on how long the vice president would take over the chair position in the case that a chair would quit.
    - There should be a minimum amount of senators
- VI. Executive Board Reports
  - a. President: Nik Austin
    - There is an unexpected budget crisis that we have no control over. Send people to Nik if they say we do have control.
  - b. Vice President: Dylan Tritt
    - Selection committee is still going on!
  - c. Speaker: Courtney Zambon
    - Working on bylaws for student senate, and found that we don't need first and second reading! We could just look at the constitutional review on the last senate meeting.
  - d. RHAA: Ashley Keenan
    - Bingo this weekend was successful.
    - NACURH applications due tonight at 11:59 P.M.
    - RHAA is starting the process for elections for an exec board position.



- Room selection is Wednesday and Thursday. There will be brownies.
- e. Chief Justice: Dennis DeBeck  
-no report
- f. Standing Committees
- Academic Affairs: Mckenna Kelsey  
-no report
  - Community Engagement: Eduardo Navarro  
-Paul's pantry went well this Saturday.  
-Phuture Phoenix sheet coming up soon  
-Working on a food drive, just waiting for a time! Roy Downham Hall already has 75 lbs of donations.  
-PEAC asked SGA to help for earth day, as they are in need of volunteers and financial support. They will be asking next week if we could help them financially.  
-It has been difficult to get senators to do work lately.  
-There will be an engagement booth for stuff on a stick day.  
-There is a new nametag/login- put your name tag up so others know you're in the office.
  - Environmental Affairs: Kayla Billett  
-There was an eco org gathering last week- only 2 showed up, but they had a really good discussion about events to plan and how they will move forward.  
-World Water Day went well, PEAC did a showing of Green Fire.  
-The senators are working on final presentations for composter and Earth Day planning.
  - Equity and Diversity: Selena Deer  
-Working on a Sharity event involving art.  
-There is legislation for opposition to legislation.  
-News: Soul Food Dinner was a success, 92 people came!
  - Health and Safety: Fiona Somers  
-Robin Ox is coming to campus on Thursday- a bisexuality/gender identity speaker. 5pm in the Kress special events room.
  - Recreation and Athletics: Eric Fischer  
-There is a self defense class Wednesday at the Kress.  
-Softball tailgate party set Friday/Saturday, information will be printed up soon!  
-There will be a soda drinking game, GBB rules.  
-There is a GBB meeting at 8pm in MAC 120.
  - Student Resources: Kia Murray  
-no report
  - SUFAC: Nik Austin  
-There will be a meeting Thursday where SUFAC is working on a letter to the



chancellor. Org budgets have been sent out!

- University Governance: McKinley Lentz
  - UGov would like to switch the way the agendas are.
  - Shoutout to Michael for support!
- Union and Dining: Nathan Rousseau
  - Found Rick, working on composting, and the digester for the school is coming, which would provide energy for the school.
  - Union and Dining is working with PEAC on food/earth day.
  - Dietetics abandoned Earth Day, so Healthy Fork is stepping in and doing most of the cooking for Earth Day.

#### VII. Announcements

-If you have committee funds left over, please consider giving them to PEAC next week.

-This Thursday, there will be a big event for fund the freeze, PLEASE GO!

- #### VIII. Adjournment: Nik entertained a motion to adjourn the meeting at 6:23 PM. Eric moved to adjourn. Ashley seconded. Approved.