



Executive Board

April 10th, 2017

University Union, 1965 Room

5:15pm

- I. Call To Order: Dylan called the meeting to order at 5:18 P.M.
- II. Roll Call
 - i. Members Present: Eduardo, Selena, Fiona, Eric, McKinley, Mark, Nathan, Ashley, Dylan, Nik.
 - ii. Members Absent: Kayla, Dennis, Courtney.
 - iii. Members late: McKenna, Kia.
- III. Approval of Minutes from 03.27.17: Ashley moved to approve the minutes. Eric seconded. Approved.
- IV. Approval of Agenda:
 - Eric moved to change SUFAC from Nik to Mark. Nathan seconded. Approved.
 - Eric moved to approve the amended agenda. Nate seconded. Approved.
- V. New Business
 - Exec Constitutional Review
 - Proposal for open senatorial seats
 - Liaison would be a step down from the center representative- any organization could have a liaison
 - Since the liaison doesn't need to be appointed, they must sit on two committees, rather than a center representative who only needs to sit on one committee
 - Be more specific on who we want to be senators- ask these people that we're thinking of if they're even interested in this process
 - RHAA has not had a lot of success with a system like this



- It may be hard for these new members to make 2 committees work with a schedule because they are already involved in so many things
 - This could encourage senators to stay within the organization, and provide leadership opportunities
 - The committees that these people join should be related to the organization they're representing
 - Some chairs may naturally have more organizations assigned to them than others, but that's ok- there will be someone for everyone
 - Would being a liaison just be putting more responsibility on a senator
 - Senators would apply as normal, and then they would join two committees, and then they can show interest in being a liaison for a different organization but they must already be involved
 - Selena has found success with this type of system so far
 - If a person is not succeeding as their job AS A LIAISON, the position title could be removed and they would go back to being a regular senator
 - Is there an ideal number of how we would function
 - Childcare should be split up between committees
 - Should there be an ad hoc committee for it?
- Ideas for Senator/Exec Member of the Year
- Certificate
 - Plaque with engraved name
 - "The highest of fives"
 - Picture frame with group picture
 - A TREE
 - Something related to the committee that the person receiving is on/runs
 - Ask everyone for something relating to their committee and financially reasonable



VI. Executive Board Reports

- a. President: Nik Austin
 - Proposal to make seg fees optional was removed, however; there are some rumors that that will be attended to at some point.
- b. Vice President: Dylan Tritt
 - Last meeting for vice chancellor took place last week.
 - Committee submitted findings to chancellor and provost.
 - Unsure as to when choice will be announced publicly, but relatively soon.
- c. Speaker: Courtney Zambon
 - One more week until the last Senate meeting, this week is the last chance to make changes to the Senate bylaws.
- d. RHAA: Ashley Keenan
 - Deadline for Exec position ended at 5:00 P.M. today.
 - Movie program at 8: Patriot's Day.
 - Beginning of May planning: banquet.
- e. Chief Justice: Dennis DeBeck
 - no report
- f. Standing Committees
 - Academic Affairs: Mckenna Kelsey
 - no report
 - Community Engagement: Eduardo Navarro
 - Senators doing the same thing as last week.
 - Committees pulled together for Earth Day!
 - Environmental Affairs: Kayla Billett
 - no report
 - Equity and Diversity: Selena Deer
 - Invited to speak for Phuture Phoenix this Thursday.
 - Health and Safety: Fiona Somers
 - Helped put on Robyn Ochs.
 - Numbers from NWTC about car maintenance class coming back next week.
 - Recreation and Athletics: Eric Fischer
 - April 22nd can koozie game. GBB never knows where the game will be.
 - Senators working with him on this event, homecoming committee meets Wednesday at 10:30 AM in world unity room downstairs, looking for ideas for theme days, etc. and when to have it.
 - Intramurals have been very successful.
 - Student Resources: Kia Murray
 - Homecoming meeting this Wednesday.
 - SUFAC: Mark Fischer
 - Two hearings last meeting.



- University Governance: McKinley Lentz
-Wednesday at 6pm: Constitutional Review meeting in SGA suites.
- Union and Dining: Nathan Rousseau
-Earth Day: Healthy Fork will be taking care of all of the cooking. Megan Olson Hunt's husband will be taking care of the greens.

VII. Announcements

-This Thursday is Phuture Phoenix.

-Shoulder tap for next year's administration!

-Pass the Gavel is May 4th 5:00 to end, in 1965 room.

-Think about highlights of the year and share with Nik and Dylan.

-Honorarium decisions are coming up soon, Nik wants to meet with all exec members, find him during office hours or after the meeting.

-Elections tomorrow and Wednesday!!

VIII. Adjournment: Nik entertained a motion to adjourn the meeting at 7:39 P.M. Mark moved to adjourn. Eric seconded. Approved.