



## *Executive Board*

**November 7<sup>th</sup>, 2016**

**University Union, 1965 Room**

**5:15pm**

- I. Call To Order: 5:15 PM
- II. Roll Call
- III. Approval of Minutes from 10.24.16: Kia, Eric
- IV. Approval of Agenda: Sam, Eric
- V. New Business
  1. Committee meeting ideas
    - your committee should be scheduling outside meetings with your senators to direct your committee where you want it to go
    - Selena: Senator Reports. Name, date, orgs involved with are all included in the report
    - adds order to meetings that might not have a lot of order
    - could simply be about work done within a committee
    - send out agenda prior to meetings
    - Kayla: got idea of goals, have been doing mostly emails/google docs because one single time doesn't work
    - Nathan: only one senator showed up to agreed time
    - McKenna: during office hours (only one senator)
    - Eric: only one committee meeting based on convenience. Used emails- senator reports would be very beneficial for a senator on SAC
    - Tell your senators to subscribe to your threads on d2l
    - Eduardo: teambuilding, talked about strengths and weaknesses. Meet about every 2 weeks



-Gavin: has met individually with each senator, emailed a lot, making sure people are voting

-Kia: open up a group chat due to busy schedules. Pick one project at a time to work on.

-Fiona: meet right before senate meeting

-Meetings at least once every two weeks!!

-Anyone from the university can join your committee.

## 2. University Committee Explanations

-Faculty Senate NEEDS people to join committees!

-a majority of the committees will plan meeting times based on students' schedules

-some committees are more of a time commitment than others

## 3. Executive Cooperation

-if you see other exec members struggling, help them out! Try to find them senators/etc

-if you have time to help other execs out, do it!

-email nik with questions about committees

-find at least one person by the end of the semester to attend committee meetings

## VI. Executive Board Reports

### a. President: Nik Austin

- have a committee meeting once every two weeks
- find at least one person for a university committee
- work with one other committee/chair on a project
- 1:1s- send an email with availability
- VOTE TOMORROW!

### b. Vice President: Dylan Tritt

- nothing to report

### c. Speaker: Courtney Zambon

- early voting was successful, 9 people
- next week is senator 1:1s



- need to schedule before Monday
- d. RHAA: Ashley Keenan
  - talking with Eduardo about school plans, bringing RHAA to high schools to talk about living on campus
  - working with Nate and Kayla about composting
  - survey launched with question about weekend programming
  - ECD position available for next semester
  - continuing quiet hours conversation
- e. Chief Justice: Dennis DeBeck
- f. Standing Committees
  - Academic Affairs: McKenna Kelsey
    - -tomorrow meeting with Lisa Teslaff about what student life thinks about academic plans
    - let McKenna know if you have any thoughts
  - Community Engagement: Eduardo Navarro
    - pep band day coming up
    - meeting went very well, Shane shined!
    - November 14<sup>th</sup> is next school meeting
    - SAC next Wednesday
    - art exchange is being talked about, very passionate about the project
  - Environmental Affairs: Kayla Billett
    - sustainability pledge is doing really well
    - working on composting, working on timeline and presenting to RHAA once more data is found about how much compost we are collecting
    - Nov 15<sup>th</sup> is recycling day
  - Equity and Diversity: Selena Deer
    - coming up with event outline for university affairs campus welcome, deadline is this Wednesday
  - Health and Safety: Fiona Somers
    - talking to Allison about water bottle resolution, Lee needs a note approving Fiona to spend money
  - Recreation and Athletics: Eric Fischer
    - kress advisory committee might start meeting this Monday, rec and athletics will go
    - basketball season starts up this week, punch cards will be starting, tonight GBB is meeting to discuss promotion
  - Student Resources: Kia Murray
    - met with Tom to start phoenix of the week next weekend
    - reward is a free week of union parking
    - other rewards could not be redeemable for money (no gift cards)



- SUFAC: Allison LeMahieu
  - Rick presented the union budget last week
  - meeting with 3 orgs this week, others to come
- University Governance: Gavin Sparks
  - polls 7am-8pm tomorrow
  - bring some form of identification
  - if you have no other form of identification, you get an id with the fee waived
  - election watch party room 125 in the union at 7pm
  - getting a ted talk on campus would be really difficult, it needs to be an 18 hour event
- Union and Dining: Nathan Rousseau
  - meeting with Keenan today about composting
  - looking at moods around campus, thinking about getting UV lights, aromatherapy, etc. to improve moods around campus

#### VII. Announcements

- Eric: in-game promotions might cost a lot of money so it might not be done. Working on seeing if the cost could be lowered (this is for the video)
- Kia: homecoming for basketball players- opportunity to bring in alumni in
- Fiona: childcare alliance will be here next week for the senate meeting: prepare your questions
- safety walks with the chancellor
- keep side chatter at a minimum during meetings

#### VIII. Adjournment: Ashley, Eric, 6:04 PM