



Executive Board

November 21st, 2016

University Union, 1965 Room

5:15pm

- I. Call To Order: 5:18 PM
- II. Roll Call
- III. Approval of Minutes from 11.07.2016: Sam, Ashley, approved
- IV. Approval of Agenda: Ashley, Nathan, approved
- V. New Business
 - Courtney's 1:1s
 - Concerns about parli pro: looking for stronger parli pro to make the meetings run more smoothly
 - Let's do parli pro training!
 - Professionalism: side talking during meetings is distracting to senators
 - Personal feelings guiding discussions- be mindful of what you say!
 - KEEP THE OFFICE CLEAN!
 - Senators would like to see senator reports used in all committees
 - Lack of communication between senators and execs, not always consistent! Choose one form of communication for contact to help
 - Some have said they have never been contacted by committee chairs! Make sure you're looking at who your senators are and contact them
 - Some senators feel committees are underperforming, but this could be due to a lack of communication. Do more collaboration during committee meetings
 - Make org smorg earlier/mandatory for freshmen? Reach out to freshmen by panels, putting up posters for SGA up on bulletin boards- make a generic "join student government" posters, have it put up in dorms



- Advertising available seats: there is no cap!!

-Transit Discussion

- Nik went to the transit meeting on Wednesday morning, the commission is going to represent the \$1/ride plan.
- The only thing left is to decide who gets to write it in the budget: SGA or the Dean of Students Office
- SGA would not get any say in the budget, that would be from the Dean of Students. The student would pay 50 cents per ride if controlled by the Dean of Students, or if SGA took it over, we would get to choose the subsidy.
- Thoughts? Logistically, more people in the transit committee would prefer a more stable administration, and SGA has an annually-changing administration.
- Benefit of SGA taking the budget: retaining our power, SGA would have a bigger say on campus. It would look like SGA was “passing off the problem”
- The transit commission is more apt to make a deal with the Dean of Students than SGA: they prefer consistency.
- The Dean of Students is hiring!
- Straw poll: Dean of students-6, SGA-2
- Transit commission meets once a month, so we could talk about it in December and then finalize everything at the January transit commission meeting.
- Would be charged through SIS off of a pass to get away from using student IDs
- We would have to set aside \$13,000 to take on the whole dollar amount.

VI. Executive Board Reports

- a. President: Nik Austin
-No report
- b. Vice President: Dylan Tritt
-emailed provost to follow up about space allocations in the Union: still no plan drawn up and after the meeting on Friday about the new AIC director, there was a lot of concern about the move from the AIC
-Nik, Mark, and Dylan meeting with Josh Goldman for the UWGB app, talking options



- on adding things, cost, and feasibility
- Ashley and Dylan brainstorming things to do between SGA and RHAA
 - inclusive excellence panel this morning, over 200 showed up
 - public safety does safety walks, they don't like students to do them because they aren't trained
 - common theme was open-mindedness
- c. Speaker: Courtney Zambon
- send a picture of yourself on D2L so Courtney can put it on the board
- d. RHAA: Ashley Keenan
- met with Dylan on Friday about projects, let them know about any ideas you may have
 - state conference application is out, in UWSP, due November 30th
 - holding elections for a board position
 - willing to do parli pro presentation for SGA
- e. Chief Justice: Dennis DeBeck
- no report
- f. Standing Committees
- Academic Affairs: Mckenna Kelsey
 - getting org bill to people who can enforce it
 - talked to student life, supporting something very similar to org bill
 - talking about academic advising
 - Community Engagement: Eduardo Navarro
 - dec 5th is the next visit, dec 17th is the pep band collab, starting to work with schools after break
 - could really use two more senators
 - visited SAAC, talked about what they wanted SGA to do, want more weekend programs for student athletes
 - talking about housing and "RA encroachment"
 - talked about fan attendance and relationship between student athletes and students, kress walk-in, that athletics could host, would help
 - Environmental Affairs: Kayla Billett
 - good meeting on Friday, reps from PEAC came and talked about divestment petition, have 370 signatures and hope to have 600 by December 10th
 - talking about ideas for bills from the committees, a "take back ECO-U" bill
 - talking about getting all of the eco-orgs to come together and put on an event like a dinner or something
 - Equity and Diversity: Selena Deer
 - met with multicultural org leaders and talked about panels, etc.
 - Health and Safety: Fiona Somers
 - water bottles dec. 6th
 - meeting with Tom and Stacey tomorrow about safety walks



- Recreation and Athletics: Eric Fischer
 - No report
- Student Resources: Kia Murray
 - Kia and Eric met with Lee to talk about homecoming/rock the resch, tailgating option for homecoming either this spring or next fall
 - have chartwells provide catering?
 - met with Levantova, now 2 phoenix of the weeks
 - lots of support for homecoming coming up, need to set up a planning committee
- SUFAC: Allison LeMahieu
 - budgets presenting last week
 - finishing up looking through org budgets, sending out in December-february
- University Governance: Gavin Sparks
 - No report
- Union and Dining: Nathan Rousseau
 - gathering information for composting to get numbers to SUFAC
 - feedback on diffuser in SGA office, let Nathan know recommendations

VII. Announcements

-none

VIII. Adjournment: Sam, Allison, 5:57 PM