

SGA Exec Board Meeting
February 29th, 2016
1965 Room
5:00 PM

1. Roll Call
 - a. Chrissy Bartelme
 - b. Avery Faehling
 - c. Nate Fiene
 - d. Jacob Immel
 - e. Eric Kissinger
 - f. Gretchen Klefstad
 - g. Lorenzo Lones
 - h. Chad Osteen
 - i. Christian Parker
 - j. Hannah Stepp
 - k. Brenda Amenson-Hill
 - l. Ashley Keenan
 - m. Sam Wellhouse
 - n. Mitch Goettl
 - o. Sadie Dupont
2. Previous Meeting Minutes Approved
3. Old Business
 - a. UPass Discussion: Hannah
 - i. Contract expires in October, looking to put a new plan in place
 1. Needs input
 - a. Enough student interest? Expensive
 - b. Make it smaller? Introduce SIS fee for those who use it, is it fair to make them pay?
 - c. Application for passes, who reviews applications?
 - d. Enterprise and current bus enough?
 - e. Few enough people to use car sharing?
 - f. GB Metro; negotiate on month/semester long passes
 - b. Volunteer Project: Hannah
 - i. Special Needs Prom Event/Carnival
 - c. Constitutional Amendments: Nate
 - i. Tomorrow (the 1st) is the cut-off for constitutional amendment requests
 1. 11:59 PM
4. New Business
 - a. Veteran Friendly campus: Nate
 - i. Was asked to remind of a vet-friendly campus training video
5. Board Reports
 - a. Chad
 - i. Looking at ways to reword chair position title
 - ii. Working at contacting other orgs asking what they think about SGA
 1. Booth once a month to ask questions?
 - b. Chrissy
 - i. Thank you for those who came to the Go Green Game
 - ii. Has been going to Earth Day committee meetings for feedback

- iii. Looking to designate smoking areas
 - c. Parker
 - i. Looking at bylaws that might need to be changed
 - ii. Met about inclusive mixer idea, would like plans to be in place by spring break
 - d. Avery
 - i. App has been released in beta
 - ii. Please inform of issues and glitches
 - e. Sami
 - i. Men's Tournament in Michigan, looking to get students tickets and set up a bus as a Kress event
 - f. Ashley
 - i. RA Summer job opening – Res Life
 - ii. Legislation – conference being done
 - g. Jacob
 - i. Phoenix of the Week has been selected
 - ii. Prisons and Pizzas event is tomorrow (the 1st) in the 1965 Room – free food
 - h. Eric
 - i. Decision Day
 - 1. Working on reforming the Super 8
 - ii. Office hours as now regular
 - iii. Meeting Thursday – contingency requests
 - iv. Low ink in SGA printer? Shake the cartridge
 - i. Jessica
 - i. Committee is meeting Wednesday night, Rick will be joining to gauge student perspective on RFP details
 - ii. RFP is having a conference meeting tonight to review proposals
 - j. Fiene
 - i. Questions? Will be in SGA suites from 6:05 to 6:30 (amendments)
 - ii. Got into UND Graduate School
 - iii. GB on short list for senator visit
 - k. Gretchen
 - i. Had resolution training meeting with senators
 - ii. 1 on 1s with all senators this week
 - iii. It's On Us – meeting Friday to film video, in 1965 Room
 - 1. Sponsored by health and counseling
 - l. Sadie
 - i. Finalized all office hours, please contact if there are any errors
 - m. Lorenzo
 - i. Dean candidate presentation was today
 - n. Hannah
 - i. Childcare presentation for the Chancellors is tomorrow
 - 1. Will likely be denied, Plan B – stipend?
 - ii. Thanks for everyone's help this year
 - iii. Presenting UPass to RHAA on Wednesday
6. Meeting adjourned at 6:08 PM