



## *SGA Executive Board*

**October 15<sup>th</sup>, 2013**

**Alumni Rooms A&B**

**5:15pm**

- I. Call To Order at 5:18
- II. Check In
- III. Approval of Minutes, 10/1/13
- IV. Executive Board Reports
  - a. Academic Affairs: Paul Ahrens
  - b. Environmental Affairs: Taryn Oleson
    - National Conservation Contest: push universities to care about energy conservation. Daily metering is big deal- all academic buildings do *not* have appropriate meters in place but freshman dorm buildings are eligible. Three weeks over 2 ½ months late February- Mid April. Students would have to be dedicated to check meters for their buildings same time each day. Electrical, water or both.
    - Paperwork needs to be signed by the 25<sup>th</sup>
    - Heba- is anyone opposed? No
    - Had sustainability meeting last week
  - c. Equity and Diversity: N/A
    - Interview tomorrow night with potential candidate- grad student.
    - Chancellors Counsel on Diversity and Inclusive Excellence is meeting tomorrow at 9am in 1965 room.
  - d. Health and Safety: N/A
    - Mona Christiansen- their meeting is 28<sup>th</sup> of October
  - e. Recreation and Athletics: Melissa Zabkowicz
    - Hopefully we will know this week who the new athletic director is.
    - Kress opens up basketball courts to faculty members for free but cannot bring children with them. Jeff talked to Risk Manager of the university

and don't think they would ever change the policy. Don't think child care center would work for the Kress- didn't work for UW Eau Claire.

1. What about having a waiver that you need to sign- kids can come to weekend games, so why not open gym times?
  - Snowshoe- if we want this, the Kress would be the place to store snowshoes but the Kress does not have any funds to buy them.
  - There was a Kress Advisory Committee meeting last night.
  - I received the opportunity to become a tutor with athletic department- now I can talk to athletes about what they want to see.
- f. RHAA: Tony Hinkel
  - Gale Sims- Aubert started this week.
- g. Student Court: Stephany Haack
  - Starting work on election time line.
- h. Student Resources: Chloe Hansen
  - Still working on updating sexual assault website.
- i. SUFAC: Kim Dawson/Shawn Brown
  - Have meeting with Heba, the Chancellor and Dick Anderson. Will bring up concerns about auxiliary budgets growing.
  - The athletic budget freeze is in its first year- we will see how that goes. They ask for increases each year.
  - Weekly meetings are going well and positions are being filled besides senators.
- j. Union and Dining: Mariah Pursley
  - Money from TVs- there was a sale on TV's and A'viands was willing to pay 50% to match the price so we got them for a quarter of the original price. Now they won't have to change the menu screens unless they break- cost savings. Looking into energy efficiency stats.
    1. Uwe Pott- they should advertise main events on the board, such as speakers or other campus wide events.
  - Salad bar- Rick said that they were thinking of taking away 2 sandwich options and reinstating some of the rotating salad options. Trying to

analyze new setup. Pat Niles- still waiting for answers to if we have a nutritionist.

- Food donations through A'viands- make sure that orgs/students know that A'viands donates food up to a certain amount.
- Heba- did you email Rick back about Thanksgiving hours?
  1. I have not yet. I talked to Senate and A'viands employees and some freshman. There is concern about closing on Saturday and very short hours Friday and Sunday. They understand the closing on Thursday but other hours are a concern. They want a rough idea about how many students will be on campus Thanksgiving break.
    - a. Brenda- we have created a culture that encourages students to eat off of campus. What would international students do or students who do not go home?
    - b. Heba- why don't you tell Rick that we want extended hours but we will get back to him.
    - c. Mariah- if you had to choose one option to remain open, what would it be? Not the Grille. Erbs and Gerbs or Phoenix Club are preferred.
- Dining Pamphlet- will bring them to next exec meeting.

k. University Governance: N/A

l. Speaker of the Senate: Anna Goelz

m. Administrative Assistant: Amy Reese

n. Vice President: Morgan Mason

o. President: Heba Mohammad

- Reminder: In SGA budget each chair has \$500 for programming.
- New printer in the office: not for personal use.
- Tech Expo- I will talk to Rajeev to get more details.
- Phone convo with SGA Madison President and Vice President and UW Superior about what they are looking for in a system president.
- Steps Walk is coming up.
- Paul still working on T-shirt design.

- Maxwell Love with USSA, a national Student Government group- added us to distribution list.
- Gaylen Sherbon- (Bus shuttle for college students to various locations in GB) I will call him next week to invite him to next exec meeting.
- Childcare survey is going well- 600 students and 250 faculty and staff have replied so far.
- Monday Brenda, Mark, Morgan and myself are meeting with Sadie about University Ave redevelopment project.

p. Faculty Representative: Professor Uwe Pott

- What would you like me to report on?
  1. Brenda- Common theme between faculty and student interests.
  2. Heba- faculty senate reports.

q. Advisor: Brenda Amenson-Hill

- 50 year anniversary celebration 2015-2016. Community service project, history of university, visual map that would move and include video and important facts. Be creative and think of ideas of what to do.

V. Resolutions

a. Wal-Mart

- Set time to meet and discuss in office- Taryn, Paul, and Chloe taking charge. Need senator sponsors.

b. Shared Governance

- Set time to meet and discuss in office- Paul, Heba, anyone else?

VI. Review of Expectations and Goals

- a. Postpone discussion- highlight things we need to work on and things we have done well on.

VII. Announcements

VIII. Adjournment at 6:33 pm