

SGA Exec Board

November 9th, 2015

1965 Room

5:15 PM

1. Meeting called at 5:15 PM
2. Pledge of Allegiance
3. Roll Call
 - a. Hannah
 - b. Chad
 - c. Nate
 - d. Chris
 - e. Avery
 - f. Allison
 - g. Gretchen
 - h. Eric
 - i. Lorenzo
 - j. Sami
 - k. Chrissy
 - l. Jacob
 - m. Brandi (RHAA Board)
 - n. Jessica
 - o. Sadie
4. Old Business
 - a. Senator Approval
 - i. No current method set in stone
 - ii. Fiene will send out amendments for next meeting, and Gretchen will draft a resolution
 - b. Application Process
 - i. Ideas for questions brought up
 1. Suggested to contact other UW schools for ideas
 - c. Mobile App update
 - i. Have approved funding
 - ii. Will be going over all features
5. New Business
 - a. Childcare Update
 - i. Childcare alliance will present business plan to Chancellor
 - ii. Exec Board will try and establish a need for childcare
6. Board Reports
 - a. Parker
 - i. Food Drive
 1. Nov 16th to 20th
 2. Will have a list of drop off locations by Monday (16th)

- ii. Committee meeting November 10th at 2pm
- b. Chad
 - i. Good turnout at political panel
 - ii. Thinking of setting up a booth for students to contact gov't officials
- c. Chrissy
 - i. Meeting on the 10th to talk about composting in the Union
- d. Avery
 - i. Working with Fiene to promote Senator Johnson's visit on the 24th
 - ii. Was asked to advertise Pie your Prof, Women's BBall, Dining Forum, and Bingo with RHAA
- e. Sami
 - i. Meeting to coordinate a EcoU Day where composting would occur during a athletic event
- f. Brandi
 - i. New legislation – 24 hour window for agendas, already passed
24 hour window for bylaw changes (voting the 11th)
 - ii. Bingo at 7 PM in MAC 208 the weekend of the 14th
- g. Jacob
 - i. Raffle Tickets for Pie your Prof will be sold starting the 18th
 - 1. Proceeds for Ronald McDonald House
 - ii. Commuter Lounge/Rideshare program still in the works
- h. Eric
 - i. University Union Auxiliary Presentation week of the 9th
 - 1. Athletics will be the week of the 16th
 - ii. Budgets due Nov 22nd at 11:59 PM
- i. Jessica
 - i. Dining Forum at 2:30 PM on the 11th
 - 1. Looking for input for new dining contract
 - ii. Friday at 7:30 PM – Dining RFP meeting
- j. Nate
 - i. Nov 10th GOP Debate
 - ii. Nov 14th Dem debate
 - iii. 5:45 PM Tuesday Johnson will be coming for a panel
- k. Gretchen
 - i. Green diaper pins for childcare awareness
 - 1. Talk to Gretchen if you want one
 - ii. Relay for Life is April 22nd from 6 PM to 2 AM
 - 1. Goal of \$15,000
 - 2. SGA should have a team
- l. Sadie
 - i. Please continue to update the board with your committees updates and events
- m. Hannah
 - i. 1 on 1 exec chair meetings for review
 - 1. Reach out to Hannah with your availability

- ii. Showcase across from Garden Café, any ideas?
 - iii. SGA Bonding Day – planning for soon
 - 1. Trampoline Park vs Bowling, bowling won
 - iv. Please spread out during senate meetings
- 7. Announcements
 - a. Women's Home Opener at 7 PM in Kress
- 8. Meeting adjourned at 6:21 PM