

UWGB SGA Executive Board

Monday, September 25th, 2017

University Union, 1965 Room

5:15pm/5:16

- I. Roll Call/Ice Beaker “I Expect activity”
 - a. Environmental Affairs: Wynne Larson
 - b. Community Engagement: vacant
 - c. University Governance; McKinley Lentz
 - d. Equity and Diversity: Selena Deer
 - e. Health and Safety: Abbie Wagaman: Absent
 - f. Student Resources: Vacant
 - g. Academic Affairs: Chelsey Vruwink
 - h. Union and Dining: Kallista Baebler
 - i. Recreation and Athletics: Hailee Frey
 - j. SUFAC: Mark Fischer, Megan Walters
 - k. Speaker of the Senate: Courtney Zambon
 - l. RHAA: Nate Nichols
 - m. Student Court: Absent
 - n. Advisor: Eric Arneson

II. Old Business

a. Executive Board Meetings

- i. Eduardo: Will be every other week, usually 1965, check email

b. Committee Meetings

- i. Eduardo: Will be planned by the executive board member's independently according to senators availability

III. 1st Committee Meetings

- i. 5 W's ran by Eduardo. Everyone in attendance contributes.

b. Who: members of committee, Orgs, Advisors

c. What: Agenda, Reports, Plan activities, Discuss issues

d. When : Not Weekends, Not during classes, Consistent, Less than an hour

e. Where: 1965 Room, table in SGA Suites, Ask U Tick

f. Why: Do our duties in bylaws, Distribute information, Talk big and small problems, Plan events, build community.

IV. HCL Accreditation: Presented by Eduardo

- a. <http://www.uwgb.edu/accreditation/>

V. Folder Idea

- a. Organizational folder presented by Sam. Group contributes to ideas to make it better. Survey to be sent out later in week.

VI. Announcements