

Executive Board

January 23, 2017 University Union, Spring Room 5:15pm

I. Call To Order: 5:22 PM

II. Roll Call

III. Approval of Minutes from 12.05.16: Ashley, Eric, approved

IV. Approval of Agenda: Eric, Ashley, approved

-amendment to add: Nathan

-amend to strike university governance and change location: Eric, Keenan

V. New Business

-Brainstorming

- Ashley: Res Fest on May 5th, SGA may have a booth!
- Fiona: nerf guns for public safety and students "bonding" event
- Selena: diversity dinner part 2, but earlier in the year? BSU doing tshirts for black history month, another event possibly at res fest. Could we find data on how many people are in organizations here to see the success of the passed bills?
- Kayla: Green Bay water utility is offering resources to promote our fantastic tasting tap water, could link in to world water day and banning water bottles
- Eduardo: doing things here at UWGB (liability issues visiting schools), embracing senator reports, service days at Paul's Pantry and a dog shelter, getting the ball rolling on social media, getting an SGA report on the RA allstaff meeting agendas.
- Courtney: contacted by actor/writer/founder of I am Possible, Josh Rivedal, looking to speak on campus about suicide prevention.
- Adam: possibly doing laser tag with public safety, could use SGA volunteers for UWGB nites (wear tshirts), pull in at org smorg.



- Allison: student org budgets presented for the next couple of Thursdays, making amendments to the rules/constitution after that, then sending out budget letters. Need to hire 2 new chairs for SUFAC.
- Mark: new campus cupboard/campus closet/campus kitchen (rose hall 140) opening in February, help to promote awareness, talk to freshman about getting involved in SGA positions for the future. Think about constitutional revisions/who would be good for the chair position.
- Dylan: fill university governance position, send people interested in president/vice president positions to Nik/Dylan/Mark/Adam.
- Nik: we will put bills that we've passed on our org smorg booth. Let Nik know if you see
 credit for joining an org on a syllabus, the passed bill has been "dully noted." Presidential
 elections coming up soon, you learn so much during the election and once elected. Shane
 Kanneberg formulated a survey sheet where each senator could go out and ask one person
 about campus issues.
- Eric: for the chair position, have a good bond with Green Bandana Brigade. Qualtrics survey to go out to students and boosters about bringing UWGB MBB to move to the kress. Majors Olympics?
- McKenna: difficult to get professors on board with things, so trying a different approach to them will be helpful.
- Nathan: trying to find out what is going on with dining, surveys for students, etc.
 Composting data complete. Dining into resfest. Now, there are more labels for food in the union, lots of things are getting re-vamped.
- Kia: homecoming committee being created. Rock the Resch event will be similar to homecoming. Event similar to gb nites the day before rock the resch as well. Register early to get a free tshirt.

-LSAT



• Nik got a 159 which is in the 77th percentile. He will take it again in February. He is now out \$180.

VI. Executive Board Reports

- a. President: Nik Austin
 - -email going out tomorrow regarding the bussing system from Mark
 - -poster sale: we may have to man the stand if we decide to do a poster sale. 10 hours per day for 2 days.
 - -student reps February 4th. Let nik know if you would like to go.
 - -senator recruitments
- b. Vice President: Dylan Tritt
- c. Speaker: Courtney Zambon
 - -update the door, send Courtney your office hours once you know them.
- d. RHAA: Ashley Keenan
 - -Feb 1st is the first RHAA meeting.
- e. Chief Justice: Dennis DeBeck
- f. Standing Committees
 - Academic Affairs: Mckenna Kelsey
 - Community Engagement: Eduardo Navarro
 - Environmental Affairs: Kayla Billett
 - Equity and Diversity: Selena Deer
 - Health and Safety: Fiona Somers
 - Recreation and Athletics: Eric Fischer
 - Student Resources: Kia Murray
 - SUFAC: Allison LeMahieu
 - Union and Dining: Nathan Rousseau

VII. Announcements

-reports were all given in the Brainstorming session.

VIII. Adjournment: Allison, Eric, 6:41 PM