Executive Board
February 6th, 2017
University Union, 1965 Room
5:15pm

I. Call To Order: 5:22 PM
II. Roll Call
III. Approval of Minutes from 01.23.17: Eric, Fiona, approved
IV. Approval of Agenda: Ashley, Eric, approved
V. New Business
   - Election Rules
     • Dennis DeBeck, Student Court Chief Justice
     • Must have a 2.5 GPA
     • Senators- need a 2.25 to run, otherwise there is an appeal form
     • March 20th-April 12th: campaign window
     • April 3rd: debate
     • April 11th and April 12th: election, announced results on the 13th
     • Need a picture sent to student court. There is a section on the website with all forms needed to run
     • Monday 9-10 AM are student court’s office hours for the semester
     • ASK student court questions rather than ASSUMING what you think is correct
   - Semester Plans
     • Get a set idea about what your committee will do this semester ASAP and meet with senators once per week
     • Start to get the wheels turning!
VI. Executive Board Reports
   a. President: Nik Austin
• Among all of the orgsmorgs, this one had a very low turnout. Peak number of people in organizations, etc. would be good data to have.
• Trying to get as much data about organizations and org smorg would be helpful in all aspects
• Nik is done with LSATS!
b. Vice President: Dylan Tritt
• Interviewing for dean of students position
• Didn’t go to student reps meeting
c. Speaker: Courtney Zambon
• Senators were discussing updating senate bylaws: would like to get a working constitution to make sure the bylaws wouldn’t conflict
• Exec AND senate bylaws both conflict with our constitution
• Ordered posters for recruitment, needs help hanging them up
• SEND IN OFFICE HOURS! asap
d. RHAA: Ashley Keenan
• Tomorrow night at 6:30 is touch-to-touch as an after-conference program. Phoenix room C
• Bingo mac 208 February 18th, food will be provided
• WURHA this weekend! Steven’s point!
• Questions/concerns- go to RHAA and they will field them!
• Recontracting starts February 13!
e. Chief Justice: Dennis DeBeck
• No report
f. Standing Committees
• Academic Affairs: Mckenna Kelsey
  -no report
• Community Engagement: Eduardo Navarro
  -emailed constituent, no response
  -SACC wants a 5:5 sit-down
  -student coordinator for donations, green light for drives on campus!
  -talked to president of women of color, going to refugee ban/wall on the city deck
• Environmental Affairs: Kayla Billet
  -good meeting with senators today, two senators co-sponsored PEAC bill
  -eco-org meeting trial run March 6th, promoting event for World Water Day
• Equity and Diversity: Selena Deer
  -went to inclusive excellence with senators
  -noticed that there isn’t a large student presence there, but there should be.
• Health and Safety: Fiona Somers
-met with Pub Safe last week, said no to active shooter event, but perhaps nerf gun event in the kress since there are cameras
-speaker may be coming to campus, will present video next week to gauge interest
• Recreation and Athletics: Eric Fischer
  -rock the resch feb 24th
  -there will be a softball tailgait party
  -big intramural block this year!
• Student Resources: Kia Murray
  -meeting with Josh Goldman to talk about app
  -homecoming meeting this week or next
  -advertisement for Phoenix Night feb 23rd
• SUFAC: Allison LeMahieu
  -meetings on Thursday
  -3rd week of budget discussions
  -will present to senate the 27th for the vote
• Union and Dining: Nathan Rousseau
  -working with Keenan for resfest to connect the chefs with the students
  -could help the relationship with dining itself
  -if any senators would like to be on a sub-UNION only committee, let Nate know
  -looking into writing a similar bill to the PEAC bills for food orgs

VII. Announcements

—one application for UGov chair, more can still apply! Tell senators to apply if they’re interested
-making an SGA flag, contact Nik if you would like to help design it
-new folders: minimum 288 folders, $1.38 per folder, $397.44. helpful for exec reports and the like

-VIII. Adjournment: 6:05 PM Fiona, Kayla, approved