Executive Board
March 27th, 2017
University Union, 1965 Room
5:15pm

I. Call To Order: 5:21 PM

II. Roll Call
   - All members were present.

III. Approval of Minutes from 02.20.17: Ashley moved to approve the minutes. Eric seconded. Approved.

IV. Approval of Agenda: Eric moved to approve the agenda. Nathan seconded. Approved.

V. New Business
   - Constitutional Amendment Suggestions
     - McKinley is going over bylaws on Thursday with John Landrum.
     - Ashley submitted new amendments to McKinley.
     - Courtney proposed a change to say that there is a time limit on how long the vice president would take over the chair position in the case that a chair would quit.

VI. Executive Board Reports
   a. President: Nik Austin
      - There is an unexpected budget crisis that we have no control over. Send people to Nik if they say we do have control.
   b. Vice President: Dylan Tritt
      - Selection committee is still going on!
   c. Speaker: Courtney Zambon
      - Working on bylaws for student senate, and found that we don’t need first and second reading! We could just look at the constitutional review on the last senate meeting.
   d. RHAA: Ashley Keenan
      - Bingo this weekend was successful.
      - NACURH applications due tonight at 11:59 P.M.
      - RHAA is starting the process for elections for an exec board position.
Room selection is Wednesday and Thursday. There will be brownies.
e. Chief Justice: Dennis DeBeck
   -no report
f. Standing Committees
   - Academic Affairs: Mckenna Kelsey
     -no report
   - Community Engagement: Eduardo Navarro
     -Paul’s pantry went well this Saturday.
     -Phuture Phoenix sheet coming up soon
     -Working on a food drive, just waiting for a time! Roy Downham Hall already
       has 75 lbs of donations.
     -PEAC asked SGA to help for earth day, as they are in need of volunteers and
       financial support. They will be asking next week if we could help them
       financially.
     -It has been difficult to get senators to do work lately.
     -There will be an engagement booth for stuff on a stick day.
     -There is a new nametag/login- put your name tag up so others know you’re in
       the office.
   - Environmental Affairs: Kayla Billett
     -There was an eco org gathering last week- only 2 showed up, but they had a
       really good discussion about events to plan and how they will move forward.
     -World Water Day went well, PEAC did a showing of Green Fire.
     -The senators are working on final presentations for composter and Earth Day
       planning.
   - Equity and Diversity: Selena Deer
     -Working on a Sharity event involving art.
     -There is legislation for opposition to legislation.
     -News: Soul Food Dinner was a success, 92 people came!
   - Health and Safety: Fiona Somers
     -Robin Ox is coming to campus on Thursday- a bisexuality/gender identity
       speaker. 5pm in the Kress special events room.
   - Recreation and Athletics: Eric Fischer
     -There is a self defense class Wednesday at the Kress.
     -Softball tailgate party set Friday/Saturday, information will be printed up soon!
     -There will be a soda drinking game, GBB rules.
     -There is a GBB meeting at 8pm in MAC 120.
   - Student Resources: Kia Murray
     -no report
   - SUFAC: Nik Austin
     -There will be a meeting Thursday where SUFAC is working on a letter to the
chancellor. Org budgets have been sent out!

- University Governance: McKinley Lentz
  - UGov would like to switch the way the agendas are.
  - Shoutout to Michael for support!
- Union and Dining: Nathan Rousseau
  - Found Rick, working on composting, and the digester for the school is coming, which would provide energy for the school.
  - Union and Dining is working with PEAC on food/earth day.
  - Dietetics abandoned Earth Day, so Healthy Fork is stepping in and doing most of the cooking for Earth Day.

VII. Announcements

- If you have committee funds left over, please consider giving them to PEAC next week.
- This Thursday, there will be a big event for fund the freeze, PLEASE GO!

VIII. Adjournment: Nik entertained a motion to adjourn the meeting at 6:23 PM. Eric moved to adjourn. Ashley seconded. Approved.