Executive Board
April 10th, 2017
University Union, 1965 Room
5:15pm

I. Call To Order: Dylan called the meeting to order at 5:18 P.M.

II. Roll Call
   i. Members Present: Eduardo, Selena, Fiona, Eric, McKinley, Mark, Nathan, Ashley, Dylan, Nik.
   ii. Members Absent: Kayla, Dennis, Courtney.
   iii. Members late: McKenna, Kia.

III. Approval of Minutes from 03.27.17: Ashley moved to approve the minutes. Eric seconded. Approved.

IV. Approval of Agenda:
   - Eric moved to change SUFAC from Nik to Mark. Nathan seconded. Approved.
   - Eric moved to approve the amended agenda. Nate seconded. Approved.

V. New Business
   - Exec Constitutional Review
     • Proposal for open senatorial seats
     • Liaison would be a step down from the center representative- any organization could have a liaison
     • Since the liaison doesn’t need to be appointed, they must sit on two committees, rather than a center representative who only needs to sit on one committee
     • Be more specific on who we want to be senators- ask these people that we’re thinking of if they’re even interested in this process
     • RHAA has not had a lot of success with a system like this
• It may be hard for these new members to make 2 committees work with a schedule because they are already involved in so many things
• This could encourage senators to stay within the organization, and provide leadership opportunities
• The committees that these people join should be related to the organization they’re representing
• Some chairs may naturally have more organizations assigned to them than others, but that’s ok- there will be someone for everyone
• Would being a liaison just be putting more responsibility on a senator
• Senators would apply as normal, and then they would join two committees, and then they can show interest in being a liaison for a different organization but they must already be involved
• Selena has found success with this type of system so far
• If a person is not succeeding as their job AS A LIAISON, the position title could be removed and they would go back to being a regular senator
• Is there an ideal number of how we would function
• Childcare should be split up between committees
• Should there be an ad hoc committee for it?

-Ideas for Senator/Exec Member of the Year

• Certificate
• Plaque with engraved name
• “The highest of fives”
• Picture frame with group picture
• A TREE
• Something related to the committee that the person receiving is on/runs
• Ask everyone for something relating to their committee and financially reasonable
VI. Executive Board Reports

a. President: Nik Austin
   -Proposal to make seg fees optional was removed, however; there are some rumors that
     that will be attended to at some point.

b. Vice President: Dylan Tritt
   -Last meeting for vice chancellor took place last week.
   -Committee submitted findings to chancellor and provost.
   -Unsure as to when choice will be announced publicly, but relatively soon.

c. Speaker: Courtney Zambon
   -One more week until the last Senate meeting, this week is the last chance to make
     changes to the Senate bylaws.

d. RHAA: Ashley Keenan
   -Deadline for Exec position ended at 5:00 P.M. today.
   -Movie program at 8: Patriot’s Day.
   -Beginning of May planning: banquet.

e. Chief Justice: Dennis DeBeck
   -no report

f. Standing Committees
   - Academic Affairs: Mckenna Kelsey
     -no report
   - Community Engagement: Eduardo Navarro
     -Senators doing the same thing as last week.
     -Committees pulled together for Earth Day!
   - Environmental Affairs: Kayla Billett
     -no report
   - Equity and Diversity: Selena Deer
     -Invited to speak for Phuture Phoenix this Thursday.
   - Health and Safety: Fiona Somers
     -Helped put on Robyn Ochs.
     -Numbers from NWTC about car maintenance class coming back next week.
   - Recreation and Athletics: Eric Fischer
     -April 22nd can koozie game. GBB never knows where the game will be.
     -Senators working with him on this event, homecoming committee meets
      Wednesday at 10:30 AM in world unity room downstairs, looking for ideas for
      theme days, etc. and when to have it.
     -Intramurals have been very successful.
   - Student Resources: Kia Murray
     -Homecoming meeting this Wednesday.
   - SUFAC: Mark Fischer
     -Two hearings last meeting.
• University Governance: McKinley Lentz  
  -Wednesday at 6pm: Constitutional Review meeting in SGA suites.
• Union and Dining: Nathan Rousseau  
  -Earth Day: Healthy Fork will be taking care of all of the cooking. Megan Olson Hunt’s husband will be taking care of the greens.

VII. Announcements
  -This Thursday is Phuture Phoenix.
  -Shoulder tap for next year’s administration!
  -Pass the Gavel is May 4th 5:00 to end, in 1965 room.
  -Think about highlights of the year and share with Nik and Dylan.
  -Honorarium decisions are coming up soon, Nik wants to meet with all exec members, find him during office hours or after the meeting.
  -Elections tomorrow and Wednesday!!

VIII. Adjournment: Nik entertained a motion to adjourn the meeting at 7:39 P.M. Mark moved to adjourn. Eric seconded. Approved.