Executive Board
November 7th, 2016
University Union, 1965 Room
5:15pm

I. Call To Order: 5:15 PM
II. Roll Call
III. Approval of Minutes from 10.24.16: Kia, Eric
IV. Approval of Agenda: Sam, Eric
V. New Business

1. Committee meeting ideas
   -your committee should be scheduling outside meetings with your senators
to direct your committee where you want it to go
   -Selena: Senator Reports. Name, date, orgs involved with are all included
   in the report
   -adds order to meetings that might not have a lot of order
   -could simply be about work done within a committee
   -send out agenda prior to meetings
   -Kayla: got idea of goals, have been doing mostly emails/google docs
   because one single time doesn’t work
   -Nathan: only one senator showed up to agreed time
   -McKenna: during office hours (only one senator)
   -Eric: only one committee meeting based on convenience. Used emails-
senator reports would be very beneficial for a senator on SAC
   -Tell your senators to subscribe to your threads on d2l
   -Eduardo: teambuilding, talked about strengths and weaknesses. Meet
   about every 2 weeks
- Gavin: has met individually with each senator, emailed a lot, making sure people are voting
- Kia: open up a group chat due to busy schedules. Pick one project at a time to work on.
- Fiona: meet right before senate meeting
- Meetings at least once every two weeks!!
- Anyone from the university can join your committee.

2. University Committee Explanations
   - Faculty Senate NEEDS people to join committees!
   - a majority of the committees will plan meeting times based on students’ schedules
   - some committees are more of a time commitment that others

3. Executive Cooperation
   - if you see other exec members struggling, help them out! Try to find them senators/etc
   - if you have time to help other execs out, do it!
   - email nik with questions about committees
   - find at least one person by the end of the semester to attend committee meetings

VI. Executive Board Reports
a. President: Nik Austin
   - have a committee meeting once every two weeks
   - find at least one person for a university committee
   - work with one other committee/chair on a project
   - 1:1s- send an email with availability
   - VOTE TOMORROW!
b. Vice President: Dylan Tritt
   - nothing to report
c. Speaker: Courtney Zambon
   - early voting was successful, 9 people
   - next week is senator 1:1s
-need to schedule before Monday

d. RHAA: Ashley Keenan
   -talking with Eduardo about school plans, bringing RHAA to high schools to talk about living on campus
   -working with Nate and Kayla about composting
   -survey launched with question about weekend programming
   -ECD position available for next semester
   -continuing quiet hours conversation

e. Chief Justice: Dennis DeBeck

f. Standing Committees
   - Academic Affairs: Mckenna Kelsey
     -tomorrow meeting with Lisa Teslaff about what student life thinks about academic plans
     -let McKenna know if you have any thoughts
   - Community Engagement: Eduardo Navarro
     -pep band day coming up
     -meeting went very well, Shane shined!
     -November 14th is next school meeting
     -SAC next Wednesday
     -art exchange is being talked about, very passionate about the project
   - Environmental Affairs: Kayla Billett
     -sustainability pledge is doing really well
     -working on composting, working on timeline and presenting to RHAA once more data is found about how much compost we are collecting
     -Nov 15th is recycling day
   - Equity and Diversity: Selena Deer
     -coming up with event outline for university affairs campus welcome, deadline is this Wednesday
   - Health and Safety: Fiona Somers
     -talking to Allison about water bottle resolution, Lee needs a note approving Fiona to spend money
   - Recreation and Athletics: Eric Fischer
     -kress advisory committee might start meeting this Monday, rec and athletics will go
     -basketball season starts up this week, punch cards will be starting, tonight GBB is meeting to discuss promotion
   - Student Resources: Kia Murray
     -met with Tom to start phoenix of the week next weekend
     -reward is a free week of union parking
     -other rewards could not be redeemable for money (no gift cards)
• SUFAC: Allison LeMahieu
  - Rick presented the union budget last week
  - meeting with 3 orgs this week, others to come

• University Governance: Gavin Sparks
  - polls 7am-8pm tomorrow
  - bring some form of identification
  - if you have no other form of identification, you get an id with the fee waived
  - election watch party room 125 in the union at 7pm
  - getting a ted talk on campus would be really difficult, it needs to be an 18 hour event

• Union and Dining: Nathan Rousseau
  - meeting with Keenan today about composting
  - looking at moods around campus, thinking about getting UV lights, aromatherapy, etc. to improve moods around campus

VII. Announcements
  - Eric: in-game promotions might cost a lot of money so it might not be done. Working on seeing if the cost could be lowered (this is for the video)
  - Kia: homecoming for basketball players- opportunity to bring in alumni in
  - Fiona: childcare alliance will be here next week for the senate meeting: prepare your questions
  - safety walks with the chancellor
  - keep side chatter at a minimum during meetings

VIII. Adjournment: Ashley, Eric, 6:04 PM