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

I. Call To Order: 5:17 PM

II. Roll Call

III. Approval of Minutes from 11.21.16: Ashley, Eric, approved

IV. Approval of Agenda: Courtney, Eric, approved
   - move to amend: Ashley, Mckenna
   - adding a possible senator to fill Gavin’s role for exec board: Gavin, passes

V. New Business
   - University Committees
     • Write people you’ve recruited for university committees
   - Exec of the Semester/Senator of the Semester Selection
     • Write your suggestion for exec of the semester/senator of the semester
   - University Governance possible senator
     • Gavin is leaving, think of a senator for University Governance chair

VI. Executive Board Reports
   a. President: Nik Austin
      - received an email from PEAC president Jenny-PEAC wants us to vote on an off the grid
        resolution on the 10th- our meeting is on the 12th. Nik will email all of the senators and
        then make an executive decision based on their suggestions.
        - civil rights event in MAC at 6:30 tonight!
   b. Vice President: Dylan Tritt
      - went to last AIC meeting, lots of AIC students passionate about finding a new director.
        Speak with members of the AIC frequently to let them know that they are represented
        - student reps is on the 10th in Rock County
   c. Speaker: Courtney Zambon
      - poster board area will be done by the end of the week. Any committee will be able to
        update it once it’s done. Courtney will keep it updated with minutes/passed resolutions
-drafted childcare resolution to vote on next Senate meeting
-going over senator reports over break
d. RHAA: Ashley Keenan
- next program: PARfect night, Ed Thompson December 13th 7:30 PM
- quiet hours update: silent and relaxed hours, posters will be going up soon
- Trevor Thompson new ECD
e. Chief Justice: Dennis DeBeck
- no report
f. Standing Committees
  - Academic Affairs: Mckenna Kelsey
    - contact with Darryl Reiner as far as professors being approachable
    - trying to come up with a new plan for next set of evals
  - Community Engagement: Eduardo Navarro
    - volunteered at ACT prep session, Preble needs a lot of help
    - represented at Kwanzaa on Saturday
    - all senators turned in plans for what to do next semester
  - Environmental Affairs: Kayla Billett
    - plans from senators for next semester
    - working with PEAC
  - Equity and Diversity: Selena Deer
    - looking for $167 from another committee to cover costs
    - grant writer on campus: we could get them here if part of an organization
  - Health and Safety: Fiona Somers
    - water bottle event on Monday, let Fiona know if you’d like to volunteer
  - Recreation and Athletics: Eric Fischer
    - Rock the Resch activity on a Friday night (February 24th)
    - if there are 1000 people there, there will be heated tents outside
    - if less than 1000, will be inside the bar
    - free for students, register to be guaranteed a tshirt
    - you can register a guest, pay for game, event is free
    - whiteboarding, promotions
    - head of alumni committee speaking at next senate meeting
    - GBB meetings now open, 8:00 on Mondays in MAC 120
  - Student Resources: Kia Murray
    - read resolution for homecoming week, email Kia with questions
    - setting up meeting to talk about sponsorships and what other football-less schools do for homecoming week
    - side project: make the app more interactive
  - SUFAC: Allison LeMahieu
    - last meeting of the semester last week Thursday, NCAA rules required a
presentation for the 19-20 academic year
-in winter session, will not meet again until January 26th

- University Governance: Gavin Sparks
  - met with McKinley a couple of times
  - forming a transition binder

- Union and Dining: Nathan Rousseau
  - composting: reevaluating, gathering compost
  - attending a conference in Onalaska all day Thursday
  - sushi demo this Friday for healthy fork. Send Nate an email if interested
  - making a food camp, getting a 5 hour block of cooking lessons
  - meeting with Rick this Thursday

VII. Announcements

- possible idea for homecoming: spirit week, campus-wide dress-up
- another idea: phoenix-Friday-esque: discount if participation in spirit week is met
- email from provost: recommendation for Vice Chancellor, talk to Nik if interested
- new program coming out: campus clarity, must complete before registering for 2017 academic year
- women of color karaoke tomorrow at 7 in the phoenix club

VIII. Adjournment: Ashley, Allison, 6:17 PM, approved