SGA Exec Board Meeting
February 29th, 2016
1965 Room
5:00 PM

1. Roll Call
   a. Chrissy Bartelme
   b. Avery Faehling
   c. Nate Fiene
   d. Jacob Immel
   e. Eric Kissinger
   f. Gretchen Klefstad
   g. Lorenzo Lones
   h. Chad Osteen
   i. Christian Parker
   j. Hannah Stepp
   k. Brenda Amenson-Hill
   l. Ashley Keenan
   m. Sam Wellhouse
   n. Mitch Goettl
   o. Sadie Dupont

2. Previous Meeting Minutes Approved

3. Old Business
   a. UPass Discussion: Hannah
      i. Contract expires in October, looking to put a new plan in place
         1. Needs input
            a. Enough student interest? Expensive
            b. Make it smaller? Introduce SIS fee for those who use it, is it fair
to make them pay?
            c. Application for passes, who reviews applications?
            d. Enterprise and current bus enough?
            e. Few enough people to use car sharing?
            f. GB Metro; negotiate on month/semester long passes
   b. Volunteer Project: Hannah
      i. Special Needs Prom Event/Carnival
   c. Constitutional Amendments: Nate
      i. Tomorrow (the 1st) is the cut-off for constitutional amendment requests
         1. 11:59 PM

4. New Business
   a. Veteran Friendly campus: Nate
      i. Was asked to remind of a vet-friendly campus training video

5. Board Reports
   a. Chad
      i. Looking at ways to reword chair position title
      ii. Working at contacting other orgs asking what they think about SGA
          1. Booth once a month to ask questions?
   b. Chrissy
      i. Thank you for those who came to the Go Green Game
      ii. Has been going to Earth Day committee meetings for feedback
iii. Looking to designate smoking areas

c. Parker
   i. Looking at bylaws that might need to be changed
   ii. Met about inclusive mixer idea, would like plans to be in place by spring break

d. Avery
   i. App has been released in beta
   ii. Please inform of issues and glitches

e. Sami
   i. Men’s Tournament in Michigan, looking to get students tickets and set up a bus as a Kress event

f. Ashley
   i. RA Summer job opening – Res Life
   ii. Legislation – conference being done

g. Jacob
   i. Phoenix of the Week has been selected
   ii. Prisons and Pizzas event is tomorrow (the 1st) in the 1965 Room – free food

h. Eric
   i. Decision Day
      1. Working on reforming the Super 8
   ii. Office hours as now regular
   iii. Meeting Thursday – contingency requests
   iv. Low ink in SGA printer? Shake the cartridge

i. Jessica
   i. Committee is meeting Wednesday night, Rick will be joining to gauge student perspective on RFP details
   ii. RFP is having a conference meeting tonight to review proposals

j. Fiene
   i. Questions? Will be in SGA suites from 6:05 to 6:30 (amendments)
   ii. Got into UND Graduate School
   iii. GB on short list for senator visit

k. Gretchen
   i. Had resolution training meeting with senators
   ii. 1 on 1s with all senators this week
   iii. It’s On Us – meeting Friday to film video, in 1965 Room
      1. Sponsored by health and counseling

l. Sadie
   i. Finalized all office hours, please contact if there are any errors

m. Lorenzo
   i. Dean candidate presentation was today

n. Hannah
   i. Childcare presentation for the Chancellors is tomorrow
      1. Will likely be denied, Plan B – stipend?
   ii. Thanks for everyone’s help this year
   iii. Presenting UPass to RHAA on Wednesday

6. Meeting adjourned at 6:08 PM