SGA Executive Board
September 22nd, 2014
1965 Room
5:15pm

I. Call To Order: 5:19

II. Roll Call (P=present, E=Excused Absence, U=Unexcused Absence)
   a. Lydia Schwertfeger: Administrative Assistant (P)
   b. Vanya Koepke: President (P)
   c. Tyler Sterr: Vice President (P)
   d. Paul Ahrens: Academic Affairs Chair (E)
   e. Anthony Sirianni: Environmental Affairs Chair (E)
   f. Dou Chang: Equity and Diversity Chair (U)
   g. Trevor Matson: Health and Safety Chair (P)
   h. Ben Heicher: Recreation and Athletics Chair (P)
   i. Jacob Immel: Student Resources Chair (P)
   j. Reed Heitnzkill: SUFAC President (P)
   k. Andrew Pfaff: Union and Dining Chair (P)
   l. Hannah Stepp: University Governance (P)
   m. Guests:
      - Stephany Haack: Student Court (P)
      - Erin Vander Pas: RHAA (P)
      - Sam Braaten: Senate (P)

III. Cultural Center:
   a. Make people more aware of ethnic diversity
   b. Make people more aware that they are welcome
   c. Getting more involved
      - Barber shop initiative
1. Are not asking for money
2. Asking university union to give space to allow barbers to come in once a week and cut hair
3. Barbers will cut down on price $12
4. Can do hair care product orders
5. Believes it will make people feel better about themselves
6. Closest Barbershop is 16 miles away
7. Is there money coming out of a fund for barbers to come?
   a. Barbers are volunteer they get the money that is being paid for getting hair cut
8. One year trial, so not so worried about space
9. How would they go about scheduling appointments?
   a. Put a sign-up sheet a week in advance in the ACC
   b. Check and Balance System
   c. Could have multiple places to have a sign up
10. Could they use pass points?
    a. Not right now, but will look into it in the future
11. All barbers are licensed and can cut all kinds of hair

IV. Old Business: None

V. New Business:
   a. Implementing 360° and SGA monthly segments.
      • October: Student Governance
      • November: Student Resources
      • December: Union & Dining
      • January: Academic Affairs
      • February: Academic Affairs
      • March: Recreation and Athletics
      • April: Environmental Affairs/Health&Safety
      • Make sure name gets out there!!!
• T-shirts????
• Events and info sessions

b. Expectations of the Exec. Board.
• Reply to Emails
• Coming to Meetings

VI. Executive Board Reports

a. Academic Affairs: Paul Ahrens
• I got in contact with Darrel. The biggest issues the task force will be focusing on is communication, sharing resources between advisers and faculty, and issues with transfer students/credits. We'd like to devise a flow chart for the advising process if possible to make it easier for students.
• In order to support Darrel in academic advising, members of SGA can simply support the "split-model" that we are enforcing and help other students understand what it is so they are not resistant to it. Contact me with any questions.
• I will meet with the AAC every 2nd Thursday of each month--out next meeting will be Oct. 9.

b. Environmental Affairs: Anthony Sirianni
• Drafting 2 resolutions

c. Equity and Diversity: Dou Chang
d. Health and Safety: Trevor Matson
• Changing quiet hours
  1. Midnight to noon
  2. Student input???
• Bus Pass
  1. Will pay up to a year after graduation
  2. If someone breaks ID they can’t renew it should they be able to replace it?
  3. SGA would cover cost
  4. Might cap how many times can replace it
- Unchanged: Sex trafficking program/ “it’s on us” campaign
- Health awareness
- Not just our country, but global focus
- Public Safety
  1. Phoenix Watch
  2. Coffee with a cop
  3. Blue Lights-Is there a map?
  4. Student Walk?

  e. Recreation and Athletics: Ben Heicher
     - Coaches shadow day?
       1. Generated for students interested in athletics
     - Athletes eat lunch with athletes?
     - Campus Run

  f. RHAA: Erin Vander Pas
     - 90’s Dance was a success
     - Bingo this Saturday at 7 pm in MAC 108

  g. Student Court: Stephany Haack
     - Electoral Rules
     - Need more people to become justices
     - Training
     - Recommending changes to constitution and by-laws
     - Should we get rid of Student Court and just make a committee?
       1. Have been issues in the past may look at into it in the future, but not
          necessarily a good idea
          a. Would get rid of a checks and balances system

  h. Student Resources: Jacob Immel
     - Phoenix of the Week
       1. Faculty come together and pick students to receive award
2. Award is gift card to bookstore and parking spot
   • Freshman mentoring: will be working with Rec & Athletics Committee
   • Donating to charity – Could tie into 360* of student gov
     1. Could work with RHAA
   • Daycare committee
     i. SUFAC: Reed Heintzkill
        • Student Reps conference
           1. Some UW systems have an org caucus/assemble
           2. Faculty involvement on committees
           3. Community outreach
              a. Separate committee
              b. Talking to local PTA’s
     j. Union and Dining: Andrew Pfaff
        • Starting to look for ideas for 360* of Student Gov
        • Having a survey for student input
        • Dining contract – Aviance
     k. University Governance: Hannah Stepp
        • Bringing politicians to campus
           1. Public Forum
           2. Will have a designated spot for protestors
           3. Providing people with rules
        • Fourth Estate – Political Section
        • Speaking in Poli Sci Classes about voting
        • Looking at an app
           1. Will show Events, Schedules, Bus systems, etc.
     l. Speaker of the Senate: Sam Braaten
        • Need to know when committees are meeting
        • Haven’t decided on a RHAA rep
1. Milton?

m. Administrative Assistant: Lydia Schwertfeger
   - Working on Schedule for Office Hours
     1. Should be done by the end of the week
   - Working on a board, which shows the dimensions of SGA
     1. Need profile pictures

n. Vice President: Tyler Sterr
   - Sex Week (Oct 6-9)
   - Advertising about voting

o. President: Vanya Koepke
   - Speaking limits
     1. 5 minutes per report
     2. Yellow card/red card idea
   - Social Media
     1. Robert Suewell – Social Rep
     2. Not a paid position
     - Instillation of chancellor 2 pm November 14
     - Need people from 12:30 – 3:30 contact Brenda

p. Faculty Representative:

q. Advisor: Brenda Amenson-Hill
   - October 25: SGA alumni Reunion

VII. Recruitment Updates

VIII. Announcements

IX. Adjournment: 6:56 pm