SGA Exec Board

November 9th, 2015

1965 Room

5:15 PM

1. Meeting called at 5:15 PM
2. Pledge of Allegiance
3. Roll Call
   a. Hannah
   b. Chad
   c. Nate
   d. Chris
   e. Avery
   f. Allison
   g. Gretchen
   h. Eric
   i. Lorenzo
   j. Sami
   k. Chrissy
   l. Jacob
   m. Brandi (RHAA Board)
   n. Jessica
   o. Sadie
4. Old Business
   a. Senator Approval
      i. No current method set in stone
      ii. Fiene will send out amendments for next meeting, and Gretchen will draft a resolution
   b. Application Process
      i. Ideas for questions brought up
         1. Suggested to contact other UW schools for ideas
   c. Mobile App update
      i. Have approved funding
      ii. Will be going over all features
5. New Business
   a. Childcare Update
      i. Childcare alliance will present business plan to Chancellor
      ii. Exec Board will try and establish a need for childcare
6. Board Reports
   a. Parker
      i. Food Drive
         1. Nov 16th to 20th
         2. Will have a list of drop off locations by Monday (16th)
Committee meeting November 10th at 2pm

Chad
  i. Good turnout at political panel
  ii. Thinking of setting up a booth for students to contact gov’t officials

Chrissy
  i. Meeting on the 10th to talk about composting in the Union

Avery
  i. Working with Fiene to promote Senator Johnson’s visit on the 24th
  ii. Was asked to advertise Pie your Prof, Women’s BBall, Dining Forum, and Bingo with RHAA

Sami
  i. Meeting to coordinate a EcoU Day where composting would occur during a athletic event

Brandi
  i. New legislation – 24 hour window for agendas, already passed
  24 hour window for bylaw changes (voting the 11th)
  ii. Bingo at 7 PM in MAC 208 the weekend of the 14th

Jacob
  i. Raffle Tickets for Pie your Prof will be sold starting the 18th
     1. Proceeds for Ronald McDonald House
  ii. Commuter Lounge/Rideshare program still in the works

Eric
  i. University Union Auxiliary Presentation week of the 9th
     1. Athletics will be the week of the 16th
  ii. Budgets due Nov 22nd at 11:59 PM

Jessica
  i. Dining Forum at 2:30 PM on the 11th
     1. Looking for input for new dining contract
  ii. Friday at 7:30 PM – Dining RFP meeting

Nate
  i. Nov 10th GOP Debate
  ii. Nov 14th Dem debate
  iii. 5:45 PM Tuesday Johnson will be coming for a panel

Gretchen
  i. Green diaper pins for childcare awareness
     1. Talk to Gretchen if you want one
  ii. Relay for Life is April 22nd from 6 PM to 2 AM
     1. Goal of $15,000
     2. SGA should have a team

Sadie
  i. Please continue to update the board with your committees updates and events

Hannah
  i. 1 on 1 exec chair meetings for review
     1. Reach out to Hannah with your availability
ii. Showcase across from Garden Café, any ideas?
iii. SGA Bonding Day – planning for soon
    1. Trampoline Park vs Bowling, bowling won
iv. Please spread out during senate meetings

7. Announcements
   a. Women’s Home Opener at 7 PM in Kress

8. Meeting adjourned at 6:21 PM