UWGB SGA Executive Board

Monday, September 25th, 2017

University Union, 1965 Room

**5:15pm/5:16**

I. Roll Call/Ice Beaker “I Expect activity”

   a. Environmental Affairs: Wynne Larson

   b. Community Engagement: vacant

   c. University Governance; McKinley Lentz

   d. Equity and Diversity: Selena Deer

   e. Health and Safety: Abbie Wagaman: Absent

   f. Student Resources: Vacant

   g. Academic Affairs: Chelsey Vruwink

   h. Union and Dinning: Kallista Baebler

   i. Recreation and Athletics: Hailee Frey

   j. SUFAC: Mark Fischer, Megan Walters

   k. Speaker of the Senate: Courtney Zambon

   l. RHAA: Nate Nichols

   m. Student Court: Absent

   n. Advisor: Eric Arneson
II. Old Business

a. Executive Board Meetings

i. Eduardo: Will be every other week, usually 1965, check email

b. Committee Meetings

i. Eduardo: Will be planned by the executive board member’s independently according to senators availability

III. 1st Committee Meetings

i. 5 W’s ran by Eduardo. Everyone in attendance contributes.

b. Who: members of committee, Orgs, Advisors

c. What: Agenda, Reports, Plan activities, Discuss issues

d. When: Not Weekends, Not during classes, Consistent, Less than an hour

e. Where: 1965 Room, table in SGA Suites, Ask U Tick

f. Why: Do our duties in bylaws, Distribute information, Talk big and small problems, Plan events, build community.

IV. HCL Accreditation: Presented by Eduardo

a. http://www.uwgb.edu/accreditation/

V. Folder Idea

a. Organizational folder presented by Sam. Group contributes to ideas to make it better. Survey to be sent out later in week.
VI. Announcements