



# Exec Meeting

**1965 Room**

11/18/24

6:15 PM

- I. Call to Order @ 5:33Pm
- II. Roll Call
- III. Approval of the Minutes
  - a) Motion: Matthew
  - b) Second: Derek
- IV. Approval of the Agenda
  - a) Motion: Moises
  - b) Second: Matthew
- V. Reports
  - a) President:

- Karime: We had faculty Senate. Great news we dropped the credits from 48 to 30. So, transfer students will get their honors cords. had faculty Senate. Great news we dropped the credits from 48 to 30. So transfer students will get their honors cords. We had an open Forman for Parking. Some questions were answered. Some questions were answered. The University Police did put a statement on their social media their social media. Shared government is Friday and if you are registered to go the meeting will be in Shared government is Friday and if you are registered to go the meeting will be in Theater Hall 310. I will chair in my room. Starts at



9:00am, lunch, and come back at 1:00 or 1:30 then we will have another conversation. I am meeting with Steven point sometime this week. conversation. I am meeting with Steven point sometime this week.

- Moises: I can show you where Theater Hall 310 is.

b) Vice President:

- Tanisha: As you know I was sick and I was not here. I had a couple of interviews but I do not think any of them will work out a couple of interviews, but I do not think any of them will work out. I have an Interview this week. I have an Interview this week. I am working on the budget and that will take up most of my week. I also had a AAC meeting and possibly for classes classes. They talked ab They talked about a new envises for DJS and Sparts program. I will not be here thursday afternoon to sunday. I will not be on my phone

c) Speaker of the Senate:

- Lorendy: I was also sick last week and was not here and I do apologize for that. I am working on getting a senator. I have three planed Interviews so we will see how that goes. I am working on getting a poster to promote it. I am preparing for Shared government.

d) RHAA:

e) SUFAC:

- Matthew: I met with Lisa and on Wednesday I am meeting with the chancellor. I am in contact with there budget. I have been in contact with orgs. I made some compromised with Lisa.



f) Location Campuses:

- Caden: I had a meeting with Matt about some problems at the Sheboygan campus. Possible opening a cafe. Karime said we had Faculty Senate. I am also looking forward to meeting Morgan. She runs the Future Phoenix for this Sheboygan runs. I am also going to shared government.

g) Advisors:

- Katie: We are almost there. Thank you for continue. We will be asking for 1<sup>st</sup> year student who should participate in the merging leadership. It is a two night stay in door county. We talk about leaderships. It is a good opportunity.
- Adam: Some of you have passed. I moved offices. I am two offices over. I have a window. Come visit me. The end of that I traveled to Stout for cultural response for mental health. It is ran by the UW System. We are getting to fall break.
- Nathan: Will there be a cost for the students for the Door county trip?
- Katie: No cost to students

VI. New Business

a) Open conversation regarding Office Hours

- Karime: it's flu season. If it's not obvious a lot of them are sick. There a Gorup chat on team. If you cannot come into the office hours. Please send me a group chat. Take care of yourself.
- Tanisha: the reason it's in a chat is for we can tell the senators we can tal
- Karime: You need to communicate with me. I have a week



b) Goals Progress

- Tanisha: It is coming up at the end of the semester. I will send out a google meet to go over what you are accomplishment and how can we help. Look over what I can help with. Look over goals for next semester.

c) Team Bonding with Adam and Katie

- Katie: I took the beach ball to my class, and they stuck it in the ceiling. It's the time of year we need you to pick me up. I am going to put some music on. You will have a minute to wright something you like about them. You can use your Placker or a piece of paper.

VII. Standing Committee Reports

a) Academic Affairs

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b) Arts and Performance

- Kayla: So, know that the bylaws are passed. We can keep going on planning stuff. We have to hold off so tell next week. I am starting to prepare stuff once I am gone. I only have 4 weeks left.

c) Environmental Affairs

- Derek: I had a meeting with the sustainability committee. I liked the fruit tree, and a lot of students wanted it. They also talked about a communitive garden.
- Katir: what kind of trees and what the goose will do.
- Derek: Apple, Cherry, Hazelnut. We are still planning it out



- Karime: Hazelnut is a nut allergy
- Katie: why fruit trees?
- Derek: If give people a reason to have a fruit tree. It is a way so we can have something to get people to go into Phoenixes Park.
- Tanisha: I'm a little worried. When it falls and get mushy. It will attract bees and wasp. We need to keep that in mind. Hamako trees.
- Derek: The issue for that is you cannot use it for 10-20 years.
- Katie: Will you be able to donate the Campus Cupboard?
- Derek: that is an Idea we had.
- Matthew: Look into a green house? For your garden
- Derek: The issues is not being able to find people to take care of them. Not what I am looking for its what other are looking into to.

d) Equity and Diversity

- Radwa: I went to talk and tea. I talked with Alyssa last week. Stacy already left. I got to say goodbye. We got reports on an annnimes survay.

e) Health and Safety

f) Intergovernmental Affairs

- Moises: I have been working on the bylaws it passed. I attended Faculty Senate. I was going to talk but Karime saved the day. I am working on getting ready for Shared Governance.

g) Recreation and Athletics



- Nathan: I have been put into a new committee; my meeting is when I'm on my way to it. Paws for Cause. Me and the representative of SAAC will be here. We don't know who needs it and there is a liability form and get it done by next week. We will figure it all out. We have the rooms booked out.
- Katie: We disgusting for December 11<sup>th</sup> bus situation?
- Nathan: yes, It is a disgusting for just and I have not heard much from him about it.

h) Union and Dining

#### VIII. Comments, Questions, or Concerns (15 minutes)

- a) Adam: Office hour next week?
- b) Tanisha/Karime: No you do not have to have office hours
- c) Kayla: No office hours but do we have a meeting
- d) Tanisha: Yes
- e) Radwa: Talk and tea?
- f) Tanisha: no

#### IX. Announcements:

- a) Karime: Faculty Senate there was a first read for a new major for software engineering.
- b) Derek: Who approved it?
- c) Karime: Faculty Senat approved it.
- d) Derek: software engineering / computer
- e) Karime: They are making it a major
- f) Nathan: is it going to be easy for them. What does it mean to add and drop major.



- g) Tanisha/Karime: they talked about it at the ACC meeting. Come talk to me after this meeting.
- h) Nathan: dropped 2 than added 2
- i) Kayla: Harry potter and Sesame Street are available on Friday. Nutcracker go get your tickets.
- j) Nathan: When does the student gallery open?
- k) Kayla: It's already open. It opened last Thursday. UWGB goes to the movies December 5<sup>th</sup> mall of America trip is next week.

X. Adjournment: @6:27

- a) Motion: Nathan
- b) Second: Matthew