



Exec Board Meeting Agenda

December 2nd, 2019

University Union, 1965 Room

5:15pm

- I. Call to Order:
- II. Roll Call:
- III. Approval of the Minutes
 - a) G: so moved
 - b) Em: Seconded
 - c) Approved
- IV. Approval of the Agenda
 - a) Kayla: So moved
 - b) Haley: Seconded
 - c) Approved
- V. Administrative Reports
 - a) President:
 - Sent out a crap ton of emails
 1. Jen Jones: Sheboygan payment plan
 2. Provost: academic feedback
 - a. I don't think he will be able to come to the next meeting, but I have a meeting with him
 3. Chief: Not able to come to the next meeting but expressed interest
 - Working with Lea to get stuff ordered for programs, prizes, and food
 1. Trying to figure out if we can get cheaper tacos
 2. This is a surprise for the senators, we have t-shirts ordered
 - a. I don't think they're going to come in before the meeting
 - Early voting
 - Vince Lowery
 1. Coming in next semester
 - Ryan Martin
 1. Common CAHSS
 2. It is going to be really cool, already have 200 people registers, key note speaker
 3. Definitely go
 4. I will probably be sending out an email with all the information with the



minutes

b) Vice President

- Hello
- I am very congested right now
- But, I got a lot for you
- It's about "''''''''''early voting''''''''''"
 1. Meeting with Shane (Surfer Shane) and Chris from city hall
 - a. Meeting on Tuesday at 8am at City Hall
 - b. Figure out some things before we bring it to different people
 - c. Realistically, it won't be done for the primaries but we want it done for the primaries

c) Speaker of the Senate:

- The discussion board question is about diversity
 1. If we have good diversity and ways to improve it
- Holiday Card Exchange
 1. This will be in the suites
 2. Put your name in if you didn't email me
 - a. If you gave me your name, do not put it in the jar
 - b. Pick a name
 - c. If the jar is empty, do not put your name in there

d) RHAA:

- Voting on quiet hours this week at our general assembly meeting
- Writing new resolutions

e) Student Court:

- Last meeting, we voted on election rules
 1. Every change was passed by the court
 2. Couple new campaign zones and made it more specific
 3. Grammar fixes
- By-Laws
 1. Jared made sure it matched with the constitution
- Looked at the website
 1. Everything is up to date now
- Talk to John about getting into the StuCo email
- Brainstorming ideas of how to rearrange the StuCo website

f) Advisor:

- So, two weeks ago the provost saw a report that almost 2000 students had not registered yet
 1. Freshman had not finished yet, but a lot of students had holds on their accounts
 2. Everyone in enrollment services will be calling all of these students to be able to get their holds cleared
 - a. Putting money up to get it cleared



3. Putting money where your mouth is, and this is his first year with us, he is doing a good job

VI. New Business

a) Open Forum: Semester Reflection and Looking Forward

- Not going to be super structured so anybody can talk when they want to. We will still keep a speakers list.
- Reports? Do we like this better? Do we want to continue reorganizing the committees?
 1. *Head nods*
 2. Haley: Yes, we do.
- In general, what went well?
 1. Kayla: I think that if we had questions, it was easily accessible to get the answer. I was never at “I have no idea how to do this and no way to figure it out”
 2. Jared: We had a very active student government this semester. A lot has gotten done. I am personally having a lot more enjoyable time and we are being more productive.
 3. Montana: I think we are really good at being nice and friendly to each other. We are friends more so.
 4. Spock: We have a full-time administrative assistant.
 5. G: I think a lot of people were more open to being open which is really nice. A lot of senators made an effort to talk to Sierra or come to us. And talking to people about certain issues. I know a couple people would go and talk to people on campus and get their feedback.
 6. Lacy: After the feedback, you guys did a good job listening to what we said by switching up the agenda. I feel like there is a decent amount of transparency.
 7. Montana: We have had a good retention rate.



- a. Abbie: This is the first semester in a long time we have kept every exec.
 8. Sierra: I think that all of the senators really had something they were passionate about and they are all working towards that.
 9. Lacy: I think we are all pretty proactive and getting stuff done. I like the conversations we are having during meetings.
 10. Jared: I think the suites feel way more welcoming. They felt welcoming before but there is a different vibe this semester and I feel like I wanna walk in and engage.
 11. Montana: We have a really good social media presence thanks to Joy. We are getting out there.
 12. G: I like Mark's sweater.
- What do we think we could have worked better on this semester?
 1. Emily: I think maybe spacing out events. Maybe next semester plans it out a little more.
 - a. Abbie: That is something we are going to be looking at more next semester.
 2. Sierra: Representing the senate: Senate struggles to stay on topic, so I think something they can do is prepare for discussions
 3. Montana: We didn't do as many resolutions. I don't know if that is typical I just noticed it was less.
 4. Kayla: It's not really what we can improve on, the shared governance committee, they weren't transparent in anyway and they weren't getting back from me. I never heard back from my resource liaison. That was a little annoying and it was higher up.
 - a. Abbie: I found that they take very minimal minutes if they take them at all.
 - How do you feel that you attained those goals or strayed away from those goals? How do you think you did?



1. Kayla: I definitely don't think I accomplished as much as I was joping to get done but I also cut myself some slack. I spent a lot of time getting the hang of things and had issues with senators in the beginning. I think I was getting down on that but I think that I have a lot of ideas for next semester for programming and my senators have legislation ideas. I don't think I accomplished everything though
 2. Joy: I think personally, being new to the board really set me back a bit because I don't think I prepared myself very well for what I would be doing exactly. I was working with okay, so I need to do this to do this. For me, this semester felt slow and then picked up towards the end because I was figuring out what to do. Hopefully next semester, I can be more on time and precise with social media and programs.
 3. Jared: I think we have made good strides in coming up with rule changes and getting more people involved with the election.
 4. Lacy: I didn't really have specific goals that I came with. I was kind of nervous coming in and being chief justice because I was confused. I feel good about what I have gotten done and what I have accomplished.
 5. Sierra: My goal was to get more members to join SGA and the senate. This is the most we have had in a long time. Next semester, I am going to try and do more recruitment and advocate more for SGA and reach out to programs that might be interested in having representatives. If you guys have any ideas, let me know.
- What are your goals for next semester? What are you looking forward too?
 1. Lacy: The election, getting more people to participate and go to the debate so I am going to keep trying to put it out there a lot
 2. Em: I am going to try and get programming with University Police like a public forum. Get my transition binder a little more detailed. Flushing out how to do programming



3. Kayla: I thought of putting more examples of programming into the transition binders. I also want to get done a voter registration party or an absentee ballot party. Constitutional review.
 4. Haley: My semesters are kind of divided. Preparing for next semester, reflecting on last spring and dealing with auxiliaries. They were working on a new system so they weren't giving us what they did previously. Dealing with that many higher ups. I definitely feel more comfortable with it this upcoming semester. Assisting with whoever has my position after me and helping them out.
 5. G: constitutional review. I wanna get more people involved. WE had 8 people in the committee last year but only four of us really brought stuff. And that's alright because it is better than 1. But the more we look at it, they notice stuff. Having different set of eyes look at the constitution is really important. I hope we can get a lot of senators.
 6. Mark: It would be really cool if we can start doing first readings before spring break instead of having marathon meetings in late April.
 7. Mark: Thinking of transition, start shoulder tapping some of your senators about being in the exec board for next semester so that way when it comes to selection time, they are already thinking about it.
- What do we want to accomplish as an org?
 1. Spock: Earth Day 50. We haven't done a huge big event so we got something that would be super successful and there were a lot of ideas on the discussion boards. People are excited about this and we should get excited as well. Not only make it happen but make it happen big.
 2. Kayla: Yield to redundancy.
 3. Joy: Being more present on campus.
 4. Abbie: Just to kind of mention something, we are getting a lot of good feedback on the white board. Potentially, in the past, chairs have set up booth space to ask them how they feel. Just start talking to people. I know



it has been relatively successful in the past. Use some money to give them food or tiny giveaways. If you want to use the old flag, you can use that. It is kind of stained.

5. Montana: I like that we are bringing people into the meeting. I think that will help guide our discussions more and actually get our thoughts to the right people.
 6. Sierra: I would like to see RHAA people in the suites more. I don't really see you guys in the suites. Encouraging them to hang out more. WE are not scary, I think we are pretty cool.
 7. Mark: Marketing thing, it would be really awesome because you get a lot of students coming to bingo, but it is funded by SUFAC so at any of these programs that are funded by SUFAC, are we putting anything out there about where we are getting bingo.
 - a. Joy: For bingo, we have had other people come in and speak to the people who talk to the people at bingo. You can definitely do something for bingo and for GB Nites so if we wanted to host a craft and we can find a space for you.
 - b. G: When is the next GB NITes
 - i. Joy: February. It is February #. I can get more detailed information later I guess.
 - ii. Haley: Would you be thinking something at the program or on posters?
 - iii. Mark: When they introduce the act or event, the would say this is presented by your student funds.
 - iv. Joy: I would speak to any of the pro staff in OSL about including that in the events.
- Comments, questions, concerns?



1. G: All the execs did really good this semester. Amazing. Execs have been so problematic in the past. There was no communication, meetings didn't happen.
2. Abbie: You guys did great!!
3. Mark: For at least two years now, I have been saying it's a rebuilding year. I finally feel like we are rebuilding.
4. Montana: Earth day 50 I am going to start a little committee so if you are interested please hit me up. Also, next week, there will be a booth where I am taking suggestions.
5. Joy: Um Comment, it has been really fun working with you guys. A lot different than what I thought beforehand.
6. Kayla: I never ever went in the SGA suites before becoming an exec and I only go there now.
7. Abbie: You guys can come talk to us if you do have comments. Or talk to Mark or Adam. If you really wanna get on Eric's schedule that isn't the best way.
8. Reese: I think we should go around the room and have Joy give her first impression.

VII. Reports

a) Standing Committees:

- Union and Dining
 1. Uhm
 2. I didn't really do a lot because it was Thanksgiving
 3. What I did do, Montana and I went to a meeting with Matt, but I will let her talk about it.
 4. My name tag is in my possession I just don't know the current location.
- SUFAC
 1. Reese and I have been working on reaching out to orgs and cleaning up budgets. We have two more weeks for presentations. We also added a week in second semesters because we have had multiple orgs not show up for presentation times.
 - a. They have 48 hours to get back to us.
 - b. We have started rescheduling for spring semester.
 2. Second thing, about two weeks ago, SUFAC voted to move 1.7 million



dollars into a fund designated for Union renovations within the next 10 years. We brought this up and he has agreed to make the separate account. It will be set up similar to the sustainability fund and child care fund. SUFAC will not control those funds unless there is not a solid plan in place for the next ten years.

- a. If after the ten years is up, the money will go back into the SUFAC reserves.
 - b. This will not change segregated fees.
- Resources and Outreach
 1. Basically, suites in the sweets is this Thursday. I will be setting up early. I hope the food is good. If you are in the suite that day, please try and get passer bys to actually get the food and once they are in there please engage with them. Show them the applications. That would be a lot of help.
 2. At my last senator meeting, one of my senators brought up an SGA newsletter that would go out to all of the students which would force them to acknowledge that we exist.
 - Recreation and Athletics
 1. Okay
 2. So basically
 3. I have an event on Wednesday, December 4th, 5-8pm in the Kress at the climbing wall. It is really ahrd to miss. It the UREC Outdoors climbing event and learn about the organizations and win prizes. Raffle will start at roughly 6:30. You don't have to be an experienced climber.
 - a. To enter the raffle, you have to climb once.
 4. Yeah, that's it
 - Health and Safety
 1. This week I have the student advisory committee with Chief Jones and a meeting with Amy Henniges.
 2. The open house
 - a. 34 people hsowed up
 - b. Gave away almost all of the flu shots.
 - Equity and Diversity
 1. There is the white board but there is also a booth by the cloud. There is a little box and papers so people can write down how they feel anonymously. Participate please.
 2. The program is Wednesday at 5:00 in the heritage room so please go to the diversity forum so sit and talk.
 3. Reese you are committing identity fraud and Pri will be contacting her lawywers.
 - Environmental Affairs
 1. My committee meeting was fine
 2. People should be white-boarding in the classrooms about Earth Day 50
 3. Met with Kyla and Matt about the composter.



- a. He just wants to make sure the money will be there for him. Not really sure how to go about it.
 - b. Abbie: It has already been approved that we have the money.
 - c. He wants to confirm it again.
4. Soaking of those by-laws, we will be working on them because they are a hot mess.
 5. I emailed stacy about working with her on the campus closet and hopefully that meeting will be next week.
 6. We will have a booth across from Phoenix Burgerland.
- Academics and Governance
 1. Didn't do a lot last week.
 2. Emailed all my senators and asked them to think about ideas for Earth day 50 and voter registration party.
 3. I am also giving them copies of the constitution
 - a. I am not forcing them to be on the committee
 - b. But I am forcing them to give me feedback
 4. I also asked them to tell me by next week if they would like to be on the committee.
 - a. Abbie: We are also posing it at the next senate meeting.

VIII. Announcements

- a) Joy: So, Student Life is hosting a relaxation event. It is like stress relief, relaxation. We have wood puzzles, they are pretty neat. Wednesday at 4. The event is on facebook. Stress relief event. We will have churros and mulled apple cider. Raffling off essential oils and a blanket and other unknown prize.
 - Abbie: It is great, it is pretty much bringing it to a boil with a bunch of spices.
- b) Kayla: I was
- c) G: Dan, Jared, and I went over to the tv studio today and did some sub tasting blindfolded. It was probably pretty embarrassing.
 - Dan got the most right. I got one right.

IX. Adjournment:

- a) Sierra: So moved
- b) Kayla: Seconded
- c) 6:14