



# Exec Meeting

MAC 201

09/19/22

5:15 PM

## I. Call to Order:

- a) Called to order at 5:15

## II. Roll Call:

- a) Rhaa absent
- b) Student court absent

## III. Approval of the Minutes

- a) Moved by Alex
- b) Seconded by Molly
- c) Minutes not approved, don't have em

## IV. Approval of the Agenda

- a) Moved by Katie
- b) Seconded by Molly
- c) Motion passes

## V. Reports

- a) President: Working on setting up a meeting with dr king and chancellor alexander for goal setting. Also working on agendas for the future, such as the "exec positions" in this agenda.
- b) Vice President: Orgsmorg, poster sale, and LIT carnival (6-8pm)



- c) Speaker of the Senate: Sent out emails to all of the orgsmorg interested people. Few responded back. One application turned in.
- d) RHAA:
- e) Student Court:
- f) Advisor: Looked like good attendance at Orgsmorg and the Poster sale. Be sure to connect with your resource liaison. Encourage SGA to participate in the Day of Service (Friday, October 7<sup>th</sup>) <http://qgb.com/>

## VI. New Business

- a) Exec Position Overview:
  - There will be more of an in-depth presentation in the future, everything should be in the constitution on Canvas.
  - Chairs are expected to attend weekly meetings at 5:15 on Mondays with 2 excused absences, be sure to use the leave of absence if needed.
  - Chairs should have at least 5 weekly office hours, scheduled on the Canvas spreadsheet. Must be in-person.
  - Chairs should hold biweekly meetings within their committees, Zea will assign senators as there are available and interested. Chairs should send out a doodle poll or something to coordinate the best time to hold their meetings. Agendas should be created. Minutes should be taken during meetings, whether by chairs or senators, post them on the green senate board in the office. Make sure to take attendance at the meetings as senators should miss no more than two meetings.
  - Chairs should act as advisors to senators. Gathering their ideas and delegating as



necessary. Such as last year's Food Truck Fridays, where the union and dining chair delegated food trucks for senators to call.

- Chairs should get in contact with their resource liaisons and hold regular meetings with them. We recommend staggering the meetings with the committee meetings, having a committee meeting one week and liaison meeting the next. There aren't any requirements on liaison meetings, as little as once per month is perfectly fine.
- Committee meetings should be scheduled by next exec meeting.

b) Goal Setting:

- We hope that you have and accomplish one long-term goal as a chair, and several short-term goals for the year.
- An example of this is the Environmental Affairs committee having a long-term goal of getting a new composter.
- 1965 Room will not be available during the spring semester, Union and Dining should look into that, as the 1965 Room is by far the best meeting space on campus.
- Rec and Athletics could look into getting reusable wipes for the Kress.
- Equity and Diversity should look into safe ally training for students, making it more accessible to all students.
- Jasmine: Rec and Athletics should do a program with SAAC for the betterment of our community. Hopefully this would bring in more students to games.
- Jasmine: Equity and Diversity getting hygiene products at no cost in all bathrooms.



- Zea: We should all have safe ally training

## VII. Standing Committee Reports

- a) Academic Affairs: Just set up meeting time, reached out to open educational resource people, since they didn't have much information last semester. Scheduling a meeting with Kate Burns.
- b) Arts and Performance:
- c) Environmental Affairs: Met with Daniella and ordered buckets for the composting internship; need to figure things out with the Union to get that project going. Emailed senators to schedule a meeting. Meeting with ASM's sustainability committee from UW Madison.
- d) Equity and Diversity: Attended OrgSmorg, networking for individuals that could help the committee.
- e) Health and Safety:
- f) Intergovernmental Affairs:
- g) Recreation and Athletics: Set up meeting, SAAC meeting tonight.
- h) Student Workers' Rights:
- i) Union and Dining: Emailed senator with no response yet. Met with Matt, looking into new contracting, union re-build, and food truck event. I would like to look into reusable cups for the marketplace/coffee shop.
- j) SUFAC: Brendan Bormann was elected vice-chair, congratulations. Speaking of SAAC, we have a reserved seat senator for athletics on the committee now. Two pending applications to be discussed next week.



VIII. Announcements:

- a) Campus Cleanup October 2<sup>nd</sup> at noon in the Phoenix Park.
- b) No negative energy in the suites, shut that down immediately please. We want to be a welcoming group for all students at UWGB.
- c) Circle K meeting NOW, all are welcome to come.
- d) Go mets

IX. Adjournment:

- a) Moved by Riley
- b) Seconded by Alex
- c) Passed at 5:54pm