



Exec Meeting

1965 Room

3/18/2024

5:15 PM

I. Call to Order at 5:22 PM

II. Roll Call

III. Approval of the Minutes

- Motion to approve the minutes
- Moved by Lucas
- Seconded by Moises
- No discussion
- Motion approved

IV. Approval of the Agenda

- Motion to approve the agenda
- Moved by Lucas
- Seconded by Moises
- No discussion
- Motion approved

V. Reports

- a) President: Lately, I've been focusing on incorporating location campuses more with our SGA at the Green Bay campus. I will also be visiting the location campuses, if anyone wants to join me, feel free to ask!



- b) Vice President: Last week was spring break, I have been working with Riley and Lucas on Pass the Gavel. Chee and I will be decorating the suites, if anyone wants to help, feel free to ask!
- c) Speaker of the Senate: I hope everyone had a good spring break!
- d) RHAA: Cupcake decorating 5 to 7 PM.
- e) SUFAC: Spring break was great, got to cool off and rest for 7 days. This Thursday for SUFAC, we are wrapping up budgets.
- f) University President:
- g) Advisors: If you want girl scout cookies, please come see us. Next week Tuesday, in the Phoenix Rooms, there will be a clothing swap event. If you have any clothes that you don't want anymore, feel free to give it away.

VI. New Business

- a) Pass the Gavel Dining Options
 - Format
 1. Buffet style
 - Menu
 1. Motion to approve the Taste of the South
 2. Moved by Lucas
 3. Seconded by Moises
 4. No discussion
 5. Motion approved

VII. Standing Committee Reports



- a) Academic Affairs: We had our committee meeting.
- b) Arts and Performance: I hope you all had a good spring break. Over the break, emails were sent to department chairs about if they would be interested in providing an extra credit opportunities for students that attend art events.
- c) Environmental Affairs: We had a committee meeting
- d) Equity and Diversity: We are having our committee meeting this week. We will continue talking about Women's History month and Sexual Assault awareness.
- e) Health and Safety:
- f) Intergovernmental Affairs: We will be having a meeting at 8 AM on Wednesday. Should be the last constitutional review meeting.
- g) Recreation and Athletics: I met with Jeff two weeks ago. They are starting to get into the swing of building the new disc golf course over the summer and also improving the weight room.
- h) Union and Dining:

VIII. Comments, Questions and Concerns (15 mins)

IX. Announcements

X. Adjournment

- Motion to adjourn the meeting
- Moved by Lucas
- Seconded by Derek
- No discussion
- Meeting adjourned at: 6:06 PM