



# Executive Board Meeting

November 18<sup>th</sup>, 2019

University Union, 1965 Room

5:15pm

- I. Call to Order:
- II. Roll Call:
- III. Approval of the Minutes
  - a) Moved: Sarah
  - b) Seconded: Sierra
  - c) Approved
- IV. Approval of the Agenda
  - a) Moved: G
  - b) Seconded: Joy
  - c) Approved
- V. New Business
  - a) Earth Day 50
    - It was brought to Kayla and I by Claire, honestly I had no clue that it was Earth Day 50 this spring and that is kind of a big deal.
    - What does your chair have to do with Earth Day 50?
      1. Kayla: I know like the Earth and environment is a really big political issue right now and so talking about that issue and how students can get involved is super applicable.
      2. Spock: We need snow for cross-country skiing and if we don't have snow we can't do it. Because the earth is warming.
      3. Em: We need clean air and water to be healthy.
      4. Kyla: We need food, it is not always cooked or packaged in a sustainable way.
      5. Joy: There is a thing called environmental racism.
    - I am presenting this because I want it to be a big SGA event because I as one chair cannot do it alone.



- I think it is important that is happening because we are ECO-U
- I just need to know if people are interested.
  1. Kayla: I talked to my senators and they seemed interested, so I will help with that.
  2. Em: I am interested, and I can bring it to my senators. And even if all chairs talk to the committees we serve on
  3. Joy: along with that, the idea of it being across campus event, then there is a lot to do and it makes it a big deal and it will hopefully happen again.
  4. Mark: What day is it?
    - a. It is technically on a Wednesday. Or we do an Earth Week and do a big lead up to it or doing it on a Friday.
  5. Mark: If we need to reserve spaces, we need to do it now.
  6. Sierra: I think it is a great idea and a lot of people would want to get involved.
  7. Spock; I think that this would be a really fun event for everyone involved because it is very individualized for our committees. But I also like the joint idea. I can talk to my senators and I think it would be something they are interested in.
  8. Abbie: I just wanted to make a point, I think this is an amazing idea and if we banded together and put this forth and it is similar to that RHAA does towards res fest. But this will take a lot of work and a lot of planning. SGA in the past has tried to do something like this, specifically two years ago and it didn't go well. If we are truly committed to doing this, just know it will be a lot of work.
  9. Tressa: IF this is something you want to do, putting on ResFEST for us, we are planning now. You would have to start putting things in motion right away.
- Parks and Rec Harvest Fest Vibes.
- Sierra: If you want any help planning I will.



- G: Can we get tiny little plants to put in tiny little pots?
  1. I was thinking of doing that and if we actually centered them around one event it would be really nice.
- Kyla: You're talking about doing a week-long thing leading up to it and Earth week tends to be pretty busy with all the other orgs on campus so not crazy BIG THINGS. They have like recycling wars and at Northland they have the eco-lympics
- Mark: I think the president should take this to faculty senate. Let's talk about the history of Earth day. It is from Wisconsin. Talk about the history and the psychology. Academic areas could send it as well.
- Abbie: Do we want to send it now or talk to senators and come back?
- Sierra: Do you have an alternative in case there is bad weather?
  1. I am assuming it would be in the phoenix rooms or the Kress.

b) Evaluation Follow Up

- Thank you for the great feedback
- We talked about it two Thursday's ago and had a really good discussion
- We did want to follow up on the few questions there were
- I really appreciated the feedback that was given, especially delegation so I appreciate you looking out for me
  1. I've been working more closely with Hanna to give up the smaller admin tasks
- G: No
- In regard to the larger things, one of the questions was how to get stuff on the agenda?
  1. To put it in perspective, we talk about the agenda on the meeting on Thursday. That is a meeting between Mark, Adam, me and G and sometimes Sierra. If you guys want to have something on the agenda, send your request



in an email and we can talk about it in that Thursday meeting. Preferably by Thursday morning so we can take a look at it before the meeting.

2. Montana: What is agenda worthy?
  - a. Stuff that applies specifically to your committee bring it to your senators first and if it seems to be something brought to the general assembly then email us.
  - b. Generally, we want larger discussions, like the health and safety discussion since there seems to be a lot of input. Also, the GPS and FYS conversation.
  - c. Not that everything you bring to us isn't important, but it depends on which body we bring it to.
  - d. If it something SGA to be involved in, bring to this group but if it something you want a forum on, we will bring it to general assembly.
    - i. If you are not really sure, come talk to us and we can discuss where we think it would be most productive being brought to.
  - e. Sierra has the ultimate power on the senate agendas, so you can also bring it to her too.
  - f. Not everything you send will be immediately put on the next agenda.
    - i. We have the rest of the meetings roughly planned out.
    - ii. I trust that you guys will be reasonable with us and understand if it doesn't get put on right away.
3. Mark: Don't wait too long so if there is some deadline, sooner is better than later.
  - a. If there is a hard deadline, put it in the email.
  - b. The more information the better, and the sooner the better.
- I know that reports get very long, and people tend to rush through them. I know that specifically me and G's can get very long so we were thinking potentially mixing it up a little bit. I know SUFAC does their reports at the very beginning.



1. We might put me and G's at the top before new business and then putting the rest at the bottom. And then randomizing it a little bit.
2. Spock: I think that is a really good idea. What people have to say in their reports are really important. But I also know that people are kind of tired and if the meeting goes two plus hours and then we get to reports, people are going to have a lot more trouble paying attention and they might miss something they really wanted to hear about. So, mixing it up will make people more likely to listen.
3. Joy: Having the reports done early so they can be added to the agenda and then choosing one or two things they want people to know so we don't have to just ramble about what we have to say.
4. Abbie: Who's reports should go at the top?
  - a. President, Vice Pres, RHAA, Speaker, Advisor, and Court at the top.
  - b. Execs at the bottom, everyone else at the top.
5. Abbie: Thoughts about mixing them up?
  - a. Haley: I like mixing them up because mine is usually at the end and that is a lot to sit through.
6. Abbie: Thoughts on what Joy said?
  - a. Haley: It would be easier instead of rambling
  - b. Tressa: RHAA does that so it is easier on everyone
  - c. Kayla: It will help because we won't have to go into super detail about it
  - d. Spock: I like having it written down. I'll start listening to the report and then get distracted throughout the report. If we hand it in before and send it out with the agenda for that week and then we can put the reports in our transition binders.
  - e. Sierra: I like the idea of putting important stuff in first. Like having an event in the agenda right away. Then you know all the details right away.



- f. Mark: I love what you are talking about, but it will put the work on you because you have to think farther ahead so it can be put on by Thursday morning.
- g. Abbie: Is it attainable to send the reports Thursday morning.
  - i. Kayla: Most of my stuff happens daily so it can be added to the verbal report
  - ii. Montana: We have a really good executive board right now and if anybody left, could we hold the new person accountable?
- h. Tressa: RHAA likes the written report just not in advance. Like have the written report out.
- i. Kayla: What if you submit your report after the meeting and they go out with the minutes for the next meeting.
- j. Haley: Reports are already in the minutes so if we are making the separate documents
- k. Sierra: If there is an event that the committee has planned you can say it ahead of time then send it ahead of time, but it doesn't have to be the entire report.
- l. Kyla: I can see why it is really good but if we were going to do this I would need a specific time frame like something that happened from this day to this day and then adding things would be more confusing.
- m. Mark: Two things, let's not overthink it. You have a topic of an agenda item, you send it to the execs by Thursday morning and they can look at it and decide from there. Would it be helpful for this group if we had a reminder email on Wednesday night as a reminder?
- n. Spock: What if we did something like where we share a shared document that was like reports and we all typed our reports and then we transfer it to a word document and send it out with the minutes and agenda for the next meeting. So, people can view the reports as



someone is saying it. If something does happen that day, they can add it to the verbal report.

- o. Abbie: The way faculty senate runs it, Steve Meyer will send out an email to the bodies and I need your report at this time and then they take it and attach it to the agenda and from there it would say such and such report on page \_\_\_\_\_. They attach all reference documents to the agenda. That is probably how we would do it. The way I was thinking is we would send out a shareable google doc and say hey put your stuff on here and if there is nothing for your committee we can do it that way. We can do a trial run, we don't
- p. Hanna:
- q. Joy: I like the ideas of having the events added to it but also clarification of what we were saying, mine wasn't being worried about hearing events but so I have things written down and it kind of forces me to know what I am going to say.
- r. Montana: Will people actually read this?
  - i. Abbie: It puts the ball in their court to reading the minutes.
- s. Montana: I think it is almost better to do that because people don't read the things that are sent out.
- t. Mark: Similar thought to Montana, maybe this is the hook that gets them to read the minutes if there is information they need if they don't. like a quiz.
- u. Kyla: I was going to go off of that, especially if you are looking at exec and senate meeting, they carry over and I feel like a majority won't read them.
- v. Joy: Yeah. I yield.
- w. Pri: Mark's point of putting something at the bottom, for GTP our general manager will put things at the bottom of the agenda, like if you read this mention this. Most of the time everyone reads this, and



everyone answers and if someone doesn't we call them out. I feel like we should just mix them up and writing them is getting to be too much already. If we just switch up the meetings that is the best choice.

- x. Abbie: Why don't we at the next senate meeting, we switch up the reports, when you go home think about SGA while you're lying in bed, think about this and we will have a further conversation at the next exec meeting.

c) Campus Safety and Security

- We just wanted to gauge where we wanted to go with this.
- Emily: Chief Jones said he would come in and talk to us about it so if we wanted to put it on the agenda and answer his own questions. I can answer some of them, but I can only tell you what he told me. I think bringing him in for the blue phone issue but also just to set up a dialogue with him. I don't we have ever had any UNI POLI come in since I have been here. And yeah. We can't call them UNI POLI anymore. Call them the police. Office Jones was in the coffee house and I said what's up UNI POLI and they got mad at me for saying it. Don't call them UNI POLI to their face.
- I wanted to bring this forth because we wanted to gauge your guy's interest. And in regard to having a conversation with the senate.
  1. Bring someone in
  2. Public Forum
- Emily: I am thinking of having a public forum next semester
- Sierra: We talked about creating safety on campus and making people feel safe, so I think open forum would be great.
- Kayla: I think it would be good to open up the conversation and just let us ask them question and then an open forum for the entire student body for next semester.





- Emily: I think bringing them in here and making them more human.
- Abbie: So yes, bringing someone into a senate meeting and having the senators go buck wild on them
- Spock: I feel like, we could put that on the agenda like it is right now, but I don't know if bringing someone in to present it. So maybe we just make space for the agenda item because that person will be up there for a really long time.
- Emily: We need to talk about the blue phones and having Chief Jones just come in about the blue phones and make it very clear that we are just talking about that. But I am also going to talk about having the public forum next semester. If we are going to have the blue phone conversation, he needs to be here because I don't have the authority to speak on it.
- Sierra: If we are going to have someone come speak, I need to have a conversation with the senators about the kind of questions we ask our speakers.
- Rhode Island: Maybe if we have someone come in, we just put blue phones up there, so they only can ask about that.
- Abbie: Just to keep in mind, you can make those comments during discussion. You can raise your placard and make those comments. You can lead those discussion. We would like to have general assembly do as they please with the chair navigating it.

## VI. Reports

### a) President:

- Hi, I'm your president.
- I have been doing a lot of talk about the budget with SuFAC to talk about some stuff because we are presenting this week. I had a good conversation with them today and I am emailing them with clarifications tomorrow.
- We have kind of been in contact with that Martine chic. She was supposed to be here today but now she's not. She wants us to email her with big events, but I don't know.
- I have been talking more with student reps' people about what needs to happen.
- Getting in contact with people about the resolution we passed, and faculty senate also passed it. I will be talking about it at UC later this week.

### b) Vice President



- I'm the Vice Pres if you didn't know.
  - We are working on getting the whiteboard back in the hallway.
  - I have a meeting with Casey this week Thursday. Its going to be a good time.
  - Went to faculty senate last week. They are increasing their presence down town. They wanted to put a research park on campus with leftover money.
  - There is a parking work group with shared governance membership.
    1. Increasing rates for students or visitor students. Overnight guests pay five dollars a night if you used all of your guest passes.
  - Cyber security stuff passed so that's cool.
  - Consistency regarding classes, they are going to pass something about add and drop dates. They are extending the deadline for changing classes. They also took away the requirement to contact the registrar because nobody did it.
- c) Speaker of the Senate:
- 1:1s with senators last week. If you have anything going on with one of them just let me know.
  - I have been trying to make my way through the committee meetings.
- d) RHAA:
- We are doing 1:1s this week with the exec board.
  - Making changes to by-laws on Friday.
  - We are dropping dog toys off tomorrow
  - Talking about quiet hours for finals week.
- e) Student Court:
- We have a meeting tomorrow at 2pm.
  - I am almost done editing the document, so we can vote.
  - I had one person join the trello.
  - Going over election rules and having a conversation about the by-laws.
- f) Standing Committees:
- Academics and Governance
    1. Spoke with all my senators about constitution review.
    2. Academic actions committee was originally on the drop date and two weeks stuff and then there was a lot about getting rid of it then they just voted to remove it.
    3. Emailed the lady about the changes going into effect fall 2020
    4. Talked about in the committee about aligning spring break with other UW schools
    5. Emailed other shared governance chairs about times and minutes.
      - a. Gen Ed had a meeting on Sep 6
        - i. Transfer students taking a FYS
        - ii. Minutes were half a page
      - b. University accreditation
        - i. Can't give me minutes



- Environmental Affairs
  1. Kyla and I headed to Northland college. It is one of the most sustainable colleges.
    - a. Had a great composter
    - b. Learned a lot of sustainability and got ideas we could do here.
  2. I also had an event today that went pretty well. There is still a bunch of stuff in the exec office. If you want to make a cleaning supply
    - a. Don't put baking soda in there
- Equity and Diversity
  1. Nothing too much
  2. I had a meeting with Stacy our first meeting on Wednesday
    - a. We talked about what my plans are for this position and she had given me a resolution from tony evers
    - b. Basically, it says that workplaces have to do diversity training and they shouldn't be racist, ya know.
    - c. There's like different trainings that professionals will have to go through
    - d. What happened at the chancellor's counsel.
- Health and Safety
  1. We have an event this week
    - a. Thursday is the health and counseling open house from 12-2
      - i. Free flu shot, first come first serve
      - ii. Please come, please.
    - b. Talking about UNI POLI not being UNI POLI anymore.
- Recreation and Athletics
  1. So not a whole lot to report, I have been working on the climbing event that is working with the climbing club
    - a. Wednesday, December 5<sup>th</sup> from 5-8pm
  2. Meeting with Jeff and meeting with senators about climbing event and if they have anything else for the document please tell me
- Resources and Outreach
  1. Hello
  2. I am still doing social media things per us
    - a. Make sure to send me your events and I will share it everywhere
  3. Please submit to member of the week
    - a. Email from the exec email
  4. Late planning with the Sweets in the Suites event
    - a. I will be sending an email after this meeting and Chartwell's should be good about it.
    - b. This Thursday, food in the Suites.
    - c. It is more of a passive event, set up around 9ish and it will be there until it is all gone.
- SUFAC



1. We are looking at budgets
  2. We are looking at rescheduling budgets and people are not showing up to their presentations.
  3. We are still cleaning up budgets before they get to my board. Apparently, some things are not clear.
- Union and Dining
    1. We went to Northland and we learned a lot. WE have a lot of really good ideas.
    2. I bought an alumni sweatshirt
    3. Sat in on Union Advisory Board and gave a lot of feedback about how food isn't very good and pushed about vegan food and he talked to people.
      - a. The space next to rustic is open and they are trying to fill it.
    4. We are hiring for a new associate director and interviews are this week.
- g) Advisor
- Yield to Kyla.
  - Show up to open forums.

#### VII. Announcements

- a) For those who don't know, I have been talking to Eric Arneson about student representation on the search and screen committee because Zoe is studying abroad. The response we received was that well, we will have teleconference so that is the answer we got. I am going to talk to Eric more on Thursday.
- b) The F word panel is on Wednesday at 5:30 in the Christie, there will be taco dip. Please come and listen to professors talk about feminism.
- c) As G mentioned, we are bringing back the white board to get more student opinions so if you have any questions please email me.
- d) I want to point out that Northland has a really good contract with Chartwell's and they also hate them. It is just overall thing.
- e) There is an event on the 24<sup>th</sup> of April called Earth Day 50.

#### VIII. Adjournment:

- a) G: So, moved
- b) Haley: Seconded
- c) 6:24pm