



Exec Meeting

1965 Room

9/25/23

5:15 PM

- I. Call to Order at 5:17 PM
- II. Roll Call
- III. Approval of the Minutes
- IV. Approval of the Agenda
 - 1) Moved by Isaac
 - 2) Seconded by Tom
 - 3) No Discussion
 - 4) Voice vote: all approved.
- V. Reports
 - a) President: Riley – We now have a new Administrative Assistant, Chee Lee. We also have a new Academic Affairs person, Isaiah, but not confirmed yet. Also met with Karime, Chancellor and talked about the status of SGA and reform efforts.
 - b) Vice President: Tanisha - Sent out a survey to document peoples Title 9 experiences so that I can go to the Health and Safety meeting for sexual assault and harassment by campus police and upper administration. Also met with the Chancellor to discuss goals and about the budget. Menstrual products are up in the bathrooms, couple meetings with students about concerns and how SGA can improve.



- c) Speaker of the Senate: Lucas - Confirmed 2 new senators at our last meeting and should have 2 new senators at the next meeting.
- d) RHAA: Ryan - First meeting last Wednesday, talked about budget concerns, conferences and delegations.
- e) SUFAC: First meeting on the 21st, did training on parliamentary procedures, reviewed guidelines, meeting with budget director.
- f) Location Campuses: Karime - Manitowoc campus has an active SGA and are working on events, Sheboygan campus has an active SGA and met on Friday and Marinette campus as well. Three current active SGA at different campuses.
- g) Advisors: Katie – We are from a cohort for a group called Constructive Dialogue Institute, we did a training called Perspective which is an online training module which is for housing staff and ambassadors (6 of them) to help and learn constructive dialogue skills to communicate and discuss varying topics. It will conclude with receiving a certificate.

VI. New Business

- a) Icebreaker, facilitated by Katie:
- b) What are exec board meetings?
- c) Recruitment
- d) Goal-setting
- e) Office Hours



- f) Committee meetings: What they are, and how to run one
 - “Committee on Underwater Basketweaving Affairs”
- g) Liaisons

VII. Committee of the Whole

- a) General discussion about student concerns
 - Some of the backdoors in the dorm halls card swipe doesn't work.
 - More student engagement in the Kress Center.
 - Student complaints about commuters having no microwaves.
 - Branch campus students can't use Kress Center even though they pay seg fees.
 - Not enough communication about things happening around campus.
 - Marketplace has mistakes on their labels on food. Not washing spinach, not all ingredients are being listed in the food.
- b) General discussion and feedback about SGA thus far
 - New meeting location possibly?

VIII. Standing Committee Reports

- a) Academic Affairs:
- b) Arts and Performance:
 - Met with agency to talk about ideas for making the experiences here better.
 - Fixing the flash tickets revamping the program, making it more aware to



others.

- There are no paper towers in the studio arts bathrooms since last semester.

c) Environmental Affairs

d) Equity and Diversity:

- Creating a survey for students to ask students what EDI means to them.
- EDI budget is looking to be cut which is not good for students which is leading to fears of will these programs still exist?

e) Intergovernmental Affairs:

- Met with Chancellor
- Working on the constitution.

f) Recreation and Athletics

- New compliance athletic director: Cassidy Wagner.

g) Student Workers' Rights

- Hoping to meet with HR

h) Union and Dining

- Complaints about removed microwaves was acknowledged and the attempt to get them back. New containers for food.

i) Health and Safety

- Motion to put Health and Safety on to the agenda

I. Moved by Isaac



II. Seconded by Tom

III. No Discussion

IV. Motion passes by voice note

- Blood drive happening.
- Take Back the Night – sexual assault awareness event.
- Maintenance and housing about cleaning and student safety issues.

IX. Announcements:

- Check-Ins are coming soon
- Job fair is coming soon for college students

X. Adjournment:

- Moved by Nathan
- Seconded by Tom
- Motion passes via voice note
- Meeting adjourned at 6:37 PM