



Exec Meeting

1965 Room

10/03/22

5:15 PM

- I. Call to Order: called to order at 5:17 pm
- II. Roll Call: spaker excused

rhaa absent

student court absent
- III. Approval of the Minutes
 - a) Moved by Abbi
 - b) Seconded by Riley
 - c) Motion passes
- IV. Approval of the Agenda
 - a) Moved by Molly
 - b) Seconded by Katie
 - c) Discussion: amend agenda to include parliamentarian under item 5
 - Motion passes
 - d) Motion passes
- V. Reports
 - a) President: Reaching out to individuals who are interested in exec positions, emailing with UW River Falls SGA about budgeting. Participated in Tony Evers roundtable.
 - b) Vice President: Participated in Evers roundtable, sent out internal logistics, doodle poll



- c) Speaker of the Senate: excused
- d) Parliamentarian: no report
- e) RHAA: absent
- f) Student Court: absent
- g) Advisor: We need representatives for the University Awards Committee. We'll have Zea reach out to senators, and we'll fill the rest of the seats with other students. It shouldn't be too much "heavy lifting" for your brain. It is also the last day to sign up for Service day.
 - Declan, Connor and Abbi
- h) Advisor: Make sure you are on Phoenix Connect, we will help to coordinate student orgs for that. Voter registration cards have changed this year, if your student ID does not have your signature and you'll have to get a new one from UTIC for voting purposes.

VI. New Business

- a) Two-on-One Meetings: You should have received an email in your inbox earlier today. This is just a check-in meeting to provide any assistance for execs and . All of them will be in the exec office, just sign up. Please have those in by Friday.

VII. Standing Committee Reports

- a) Academic Affairs: Had first meeting on Tuesday, pretty much just for introductions, what they want to do, etc. I had explained what I wanted to see with the committee. The open educational resources group reached out again to work together, I suggested working with Equity and Diversity on that. Senators are going to reach out to their friends to have concrete ideas for next meeting. Some senators were concerned with the amount of online classes.



- b) Arts and Performance:
- c) Environmental Affairs: We have our committee meeting scheduled for Tuesdays. I will be meeting with Daniella about the UW System Sustainability conference. We are going to talk about how students can get involved. Composting internship will be under Daniellas intern team, however we will still provide supplies. Also had sustainability committee meeting today.
- d) Equity and Diversity: I had my first meeting with my senators today. It was mostly brainstorming for what wed like to see through the year. We mentioned looking into the resolution we passed last year, safe ally training, hygiene products in mens bathrooms, and open educational resources that Abbi discussed. Also attended Evers roundtable.
- e) Health and Safety:
- f) Intergovernmental Affairs:
- g) Recreation and Athletics: Met with Josh Moon and he had quite a few ideas. Mentioned an SGA appreciation night at one of the games per semester. I have a Kress Facility tour set up, let me know if you'd like to join.
- h) Student Workers' Rights: I sent out an email asking when to meet, one senator has not replied. I have set a meeting time nonetheless. This meeting will be for brainstorming, seeing what this committee is all about.
- i) Union and Dining: I also have my first meeting tomorrow. Other than that nothing much has changed, later on in the semester the bidding
- j) SUFAC: Sufac had its second meeting on Thursday and welcomed 4 new members bringing us up to 12 voting members. We discussed viewpoint neutrality and parliamentary procedure.



We also elected a new vice chair pro tempore.

VIII. Announcements:

- a) Katie: Wednesday October 5th, in the Student Services plaza there will be a farmers market from 10am-1pm. They may move it inside due to weather conditions, if so it will probably be in the phoenix room.
- b) Katie: October 20th Alrene Walter will have pumpkin carving and information on composting.
- c) Riley: SUFAC will have training tomorrow and Wednesday
- d) Adam: Phlash tix still exist \$13 shows through the Weidner Center. Blue man group and peppa pig shows coming up. You can get those through UTIC. GTP helps out with some events through Phlash tix so we may hold before show events.

IX. Adjournment:

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