



Exec Meeting

1965 Room

1/29/24

5:15 PM

- I. Call to Order to 5:15 PM
- II. Roll Call
- III. Approval of the Minutes
 - Motion to approve the minutes
 - Moved by Lucas
 - Seconded by Derek
 - No discussion
 - Voice vote
 - Motion approved
- IV. Approval of the Agenda
 - Motion to approve the agenda
 - Moved by Lucas
 - Seconded by Derek
 - No discussion
 - Voice vote
 - Motion approved
- V. Reports



- a) President: Riley: I don't have much to add from my previous report from last week.
However, I now have all of the leadership contracts except for the President's and the Vice President's. Karime, Lucas, Tanisha, and I will be going to the shared governance meeting on Friday. As you've noticed, this semester, there won't be too many people here for the meeting. The Equity and Diversity committee will be merging with the Student Worker's Rights committee in which Student Worker's Rights is being removed.
- b) Vice President: Tanisha: Please do your exec checks in!
- c) Speaker of the Senate: Lucas: The Secretary of State will be in this room at 3:30 tomorrow.
- d) RHAA: We will be having a cupcake decorating event in March. We will also be holding a meeting on February 7th.
- e) SUFAC: Nathan: We are still doing our annual student budget review. Last week, we reviewed a few presentations from student orgs. We have a new representative for SUFAC.
- f) Location Campuses: The Sheboygan campus is working on doing grab and go meals once a week. I have also invited the SGA from the Sheboygan campus to come visit the Green Bay campus. The Manitowoc SGA is still working on giving away books. The Marinette campus is closed for in-person classes.
- g) Advisors:

VI. New Business

- a) Leadership Contracts
- b) Revisiting Goals
- c) Org Smorg

VII. Standing Committee Reports



- a) Academic Affairs: Isaiah: At this time, we are currently working through revising the resolution during last semester. We are hoping that we can get more student voices heard rather than just administration.
- b) Arts and Performance: Kayla: After looking through my list, I have found some small projects that I can discuss with my committee. These include checking in with location campus students, ordering Phlash tix, continuation of the lack of janitorial duties; finding a printing fee solution for classes that requirement of a fee, and finding a way to make an art event extra credit for students.
- c) Environmental Affairs: Derek: The main thing I am working on right now is how we are going to get student input and working on setting up a meeting for my committee.
- d) Equity and Diversity:
- e) Health and Safety: Jasmine: I went to the birth control meeting with Devon. I still need to set up a time with my committee and also partnering with the Academic Affairs and the student org Student's Demand Action.
- f) Intergovernmental Affairs:
- g) Recreation and Athletics: Riley: The student engagement has been increasing throughout the year. We had the highest attendance since 2019; 30,900 at the Kress. The Kress Center contract ends this year.
- h) Student Workers' Rights:
- i) Union and Dining: Erika:

VIII. Comments, Questions and Concerns (15 mins)

IX. Announcements



Tanisha: On Canvas, there is a link to set up a meeting with Riley or me.

Riley: Please get into the mind of filling out your transition binder.

Katie: Black history month is beginning. February 22nd is Krash the Kress.

Jasmine: Taxes are coming up.

X. Adjournment

- Motion to adjourn the meeting
- Moved by Lucas
- Seconded by Derek
- Meeting adjourned at 6:10 PM