

Serving School of Environmental and Biological Sciences Students

# Agenda for Monday, October 9th, 2017; Cook Campus Center Room 202

- I. Call to order
- II. Pledge of allegiance
- III. Determination of a Quorum and Roll call
- IV. Approval of the Agenda
- V. Approval of the Minutes
- VI. Guest Speaker(s) (20 min each)
  - a. Dean Ludescher
    - The Ag Museum has become the George Street Playhouse because the Playhouse is going to be a new performing arts center. The playhouse is interested in developing internships for students who are interested in working with a professional theater. They are also holding 2 student nights 12/2, 12/14 which are special events for students. Also, tickets are always 15\$ for students.
    - Rutgers New Brunswick will be getting a makerspace (3D printing, etc) at the AG Museum. There will be memberships available but it will be free to students and fac/staff.
    - iii. SEBS bylaws call for students representatives on 4 standing committees of the school. They are: curriculum & educational policy committee (2 students - course changes and updates meets regularly), Instructional Assessment Committee (implementing & overseeing assessment of courses & programs -3 members - meets in the Spring), G. H. Cook Honors committee (4 students - meets at the end of every semester)

## VII. Deans Reports (5 min each)

- Cook Campus Dean
  - George Street Playhouse, go to it!
  - First Happy Hour was great, next is 11/3 and then 12/2!
  - iii. Saturday 10/14 TedX conference in Livi Student Center at 11am. Series of short talks by interesting people about lots of different ideas. Its free!
  - iv. Research Mixer is 10/17! 5:30 in CCC MPR.
  - First Science Cafe Wed 10/18 at 10am in the IFNH 5 second rule talk
- Dean of Students

- i. No Report :)
- VIII. Reports (5 min each)
  - a. Executive Board
  - b. President
    - i. Elections! We need to flyer in different classes to get people to sign up for elections and also to vote. We need votes to pass the constitution! Share all the fb posts please! The link to the DOI form will also be in an email blast we will be sending out.
  - c. Vice President
    - i. UPD Reports guidelines will be sent out after this meeting. It's fairly straightforward and there will be a deadline before the last meeting. Also if there are multiple reps for a major, you can submit one report.
  - d. Treasurer
    - i. Still working on it:)
  - e. Recording Secretary
    - i. Thanks for attending and sorry I don't answer my emails:)
  - f. Corresponding Secretary
    - i. None
  - g. Senate Report
    - i. Next meeting is 10/20
  - h. RUSA Report
    - i. Announced fall elections and then RUSA co-sponsored RU Sustainable to the Core?
  - i. Committee Reports
    - i. Academic Affairs
      - 1. Have been preparing for Dean L Now we have committees that we can take in.
    - ii. Allocations
      - Our advisor hasn't been responding to our emails.
        Otherwise, the appeal process is over. Now we can work on preparing applications for next semester.
    - iii. Internal Affairs
      - 1. DOI has been written and is live now!!!!
    - iv. Public Relations and Programming
      - 1. Invite friends to SEBS Ugrad mixer
      - 2. Trying to get rid of the sad black SEBS shirts
    - v. University Affairs
      - RUDots says bike racks are on their agenda. IFNH Swipe Hours - students would like them extended.
  - j. Alumni Report
    - i. Amanda (second VP of Alumni Association) Dan Clark is looking to update events that he has run, and so he would like feedback for them. Also, alumni has funds set aside for clubs!

There's an app on their site and so funding is available please use them!

## IX. Old business (15 min each)

- a. Constitutional Amendments
  - i. Motion to approve the amendments???
    - 1. Amendments approved! Now we need them to be approved through referendum.

## X. New Business (15 min each)

- a. Election Guidelines
  - i. They have been sent out. Elections begin midnight Wednesday 10/18 and will run through 11:59pm 10/21
  - ii. Have to be a SEBS student to vote -
  - iii. DOI Closes 10/16 at 11:45pm, it's already open.
  - iv. Campaigning cannot interfere with classroom activities
- b. Sustainability Sponsorship
  - i. RU Sustainable to the Core? An event focusing on the UN Sustainability goals. It's sponsored by a bunch of different organizations. Our co-sponsorship would just so support, they do not need any funding. 10/11/17 6-9pm
  - ii. Has passed unanimously! We are co-sponsoring!

## XI. Press Questions and Open Mic (20 min)

- a. Are you gluten free? Do you like food? This saturday is the gluten free expo. Message Ali or Christina if you're interested!
- b. Need your flu shot? 12-8 on Thursday there will be flu shots at the Douglass Library, the yard, and Kilmer.
- c. Nutrition club will be a vendor at the nichol ave farmers market. They'll be selling bread. Join em! Some proceeds will be going to RAH.
- d. AZ is doing a krispy kreme fundraiser for RUDM
- e. AZ is also doing a yankee candle fundraiser
- f. Office of VPVA Turn the campus purple week! This week! Joe Biden will be here Thursday!!!!
- g. Any suggestions for the site, talk to Jason! If you don't have a committee, talk to Jason!
- h. JDRF Walk is 10/22 if you're interested talk to April!
- i. Fighting eating disorders Walk this Saturday Ali has info!
- j. SEA is trying to get the environmental coalition back together hit up Dan or Katie!

## XII. Roll call

XIII. Adjournment