



*Agenda for Monday, September 25th, 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)
- VII. Deans Reports (5 min each)
  - a. Cook Campus Dean
    - i. Welcome back!!
    - ii. First Happy Hour 10/6 - Open Mic!!
    - iii. Fall Ugrad research Mixer 10/17 - 5:30pm - 7:30pm CCC MPR
    - iv. Campus Energy competition - Director of Sustainability is running this comp (Mike Cornetas (sp)) - month of October energy use needs to be less than last year // campus that wins gets a trophy
    - v. CCWN emails come every Monday! Read them!
  - b. Dean of Students
    - i. No Report :)
- VIII. Reports (5 min each)
  - a. Executive Board
  - b. President
    - i. Election business will start 10/9 and run through October.
    - ii. Need more people on council! We will be tabling and flyering in 101 classes.
    - iii. Additionally, we need 600 SEBS students to vote so our amendments can be approved for the constitution.
  - c. Vice President
    - i. Committees have 14 people signed up. If you haven't signed up for a committee yet, please do!
    - ii. Need someone who is good with WordPress to run the SGC site. Please see us!
  - d. Treasurer
  - e. Recording Secretary
    - i. Thanks for attending! Sorry for my cough!
  - f. Corresponding Secretary

- g. Senate Report
    - i. Had first Senate meeting. President Barchi came and talked about a lot of programs that the University is working with. A new performing arts center is opening next year and a lot of dorms are being re-done. He also answered questions about tuition and funding. You can read his report via the email sent out on Friday.
  - h. RUSA Report
    - i. There was a Mental Health town hall at the last RUSA meeting. There was a 4000\$ sponsorship for the 5k here on Cook for Mental Health. RUSA passed legislation to give 2000\$ to dining services for cuppanion.
  - i. Committee Reports
    - i. Academic Affairs
    - ii. Allocations
    - iii. Internal Affairs
      - 1. Elections will be 10/18 - 10/21, then 10/23 will be first meeting with new body. Will release declaration of intent form sometime next week. We need to work really hard to promote elections! There are 46 vacant seats on council!! We also need to promote the elections regardless because of the SGC Constitution vote.
    - iv. Public Relations and Programming
      - 1. Accepting Christina's friend requests!! We have an SGC facebook page now.
    - v. University Affairs
      - 1. Ali called RUDots about the broken bike racks. She's going to follow up with them about the broken rack and also the tire pumps.
  - j. Alumni Report
- IX. Old business (15 min each)
- a. Constitutional amendments
    - i. Added clause that allows the President to appoint someone to a vacant eboard position based on council approval - unanimous consent
    - ii. Edited a clause to allow non-member SEBS students to petition into a vacant seat by presenting their letter of intent to the council to be voted on by majority - unanimous approval
    - iii. Removed a clause about requiring committees to have at least 5 members - unanimous approval
    - iv. Committee chairs can change guidelines based on 2/3rds - unanimous approval
    - v. Striked clause about impeachment.
    - vi. Overall, we will vote on these amendments next meeting!!

- X. New Business (15 min each)
- XI. Press Questions and Open Mic (20 min)
  - a. 11-3 on Wednesday DSC - Nutrition Club Bake Sale!!!
- XII. Roll call
- XIII. Adjournment