



*Minutes for Monday, April 13, 2020; Virtual WebEx Meeting*

- I. Call to order
- II. Pledge of allegiance
- III. Determination of a Quorum and Roll call
  - a. Quorum met
  - b. [3/30 Minutes](#) approved
- IV. Approval of the Agenda
  - a. [Agenda](#) approved
- V. Deans Reports (5 min each)
  - a. Faculty Representative
    - i. 1st meeting of Alternative Convocation Meeting
      1. 2 events to commemorate 2020 graduation
        - a. [Online event in spring](#)
          - i. June 1; June 8
          - ii. [Ceremony clips](#)
        - b. Later event in fall: commemorative celebration rather than repeat of online convocation
          - i. Potential dates: coincide with Homecoming
      2. Ideas about ways to enhance online ceremony
        - a. Contact [Jeremy](#), [Michael](#), [Erica](#), [Dean Ludescher](#)
      3. Dean Lawson will send out summary email to graduating seniors
    - b. Alumni Association
      - i. No report
- VI. Reports (5 min each)
  - a. Executive Board
    - i. President
      1. Last meeting: Monday, April 27
      2. SGC must be re-registered by new EBoard
      3. Stoles should be ordered and mailed to senior SGC members
        - a. Shivane will send email to graduating seniors for head count
    - ii. Vice President
      1. UPD Reports due next Monday, April 20
        - a. Reach out to [Kim](#) or [Shivane](#) with any questions
    - iii. Treasurer

- 1. No report
    - iv. Recording Secretary
      - 1. No report
    - v. Corresponding Secretary
      - 1. No report
    - vi. Senate Report
      - 1. No report
    - vii. RUSA Report
      - 1. COVID-19 Relief Fund for students who need financial assistance
      - 2. Elections
  - b. Committee Reports
    - i. Academic Affairs
      - 1. No report
    - ii. Allocations
      - 1. Budgets still open: due April 24
      - 2. Please contact Katie if interesting in being next year's Allocations Chair
        - a. All committee chair positions essentially open
          - i. Please consider and reach out to whoever currently holds position
  - iii. Internal Affairs
    - 1. Election results
      - a. Everyone who ran got their positions
        - i. President: Nick Brennan
        - ii. Vice President: Katie Scott
        - iii. Treasurer: Aarushi Parikh
        - iv. Animal Science Rep: Josee Westrich
        - v. Biotechnology Rep: Layiba Choudhry
        - vi. BEE Rep: Morgan Mark
        - vii. Plant Bio Rep: Ash Dunlevy
        - viii. Class of 2023 Rep: Priya Shah
      - b. Nomination of positions
      - c. E-Board elections: next week
  - iv. Public Relations and Programming
    - 1. No report
  - v. University Affairs
    - 1. No report
- c. Alumni Report
  - i. No report
- VII. Old business (15 min each)
  - a. [Resolution Requesting the Formation of an International Search Committee for SEBS Executive Dean](#)
    - i. Dean Goodman retires July 1, 2020
    - ii. Interim Dean chosen: Dr. Laura Lawson

- iii. Hiring freeze at University (resolution might not be appropriate now)
  - iv. Withdraw motion: taken up by next year's council in September
- VIII. New Business (15 min each)
- a. [Resolution Commemorating the Appointment of Dr. Laura Lawson to Interim Executive Dean](#)
    - i. Important for SGC to have good relations with administration
    - ii. Recognize Dr. Lawson for all of her contributions
    - iii. Passed
  - b. Nominations for new positions: next meeting
    - i. Please think about positions that you're interested in
      - 1. Reach out to current chairs and ask about their responsibilities
      - 2. Chair positions are part of E-Board
    - ii. Nomination, nominees give speech, vote
    - iii. Email anyone on E-board with questions
- IX. Press Questions and Open Mic (20 min)
- a. Primary elections coming up in July 7th
    - i. Please look into applying to vote by mail ASAP (polls might not be open)
  - b. No additional forms needed for new position nominations
    - i. Next meeting: discuss what to do if someone did not fill out form but wants to run
    - ii. Candidates will give 30 second speech; everyone votes
  - c. No in-person commencement or convocation
    - i. Virtual ceremony (both university-wide and SEBS): only immediate recognition
  - d. Please let us know if you would like to be on SGC next year so we can nominate you for a position
  - e. Next meeting: Monday April 27, 8 - 9 PM (WebEx meeting link will be sent)
- X. Adjournment
- a. Meeting Adjourned