



Minutes For Monday, February 10th, 2020; Cook Campus Center Room 202 ABC

- I. Call to order
 - II. Pledge of allegiance
 - III. Determination of a Quorum and Roll call
 - IV. Approval of the Agenda
 - a. Motion to approve 1/27/20 agenda
 - i. Approved
 - b. Motion to approve 2/10/20 agenda
 - i. Approved
 - V. Approval of the Minute
 - a. Motion to approve 1/27/20 minutes
 - i. Approved
 - VI. Guest Speaker(s) (20 min each)
 - a. Tom of the Isreali Club
 - i. Advertising to conserve the Dead Sea
 1. On College Ave
 - a. Approved
- VII. Deans Reports (5 min each)
 - a. Faculty Representative
 - i. Update about SEBS Strategic Plan
 1. The values are the same as the previous version
 2. 6 goals to the plan
 - ii. Feedback
 1. 2/26 is the deadline for giving feedback
 2. Read the document and think if this represents who you are as a undergrad and want to participate
 - a. The document has info on who to talk to about your feedback
 - iii. Board of managers
 1. Will be given to the board of managers
 - a. They brought it to the faculty at the end of March with a finalized version.
 - b. Meeting will take place: 3/4
 - b. Dean of Students
 - i. N/A we don't have Dean J
 - c. Alumni Association

- VIII. Reports (5 min each)
 - a. Executive Board
 - i. President
 - 1. Life After College
 - a. This sunday in the mpr
 - b. You don't have to stay for the full 4 hours
 - c. There will be a facebook event attached
 - i. Share the word!
 - ii. Vice President
 - 1. UPD reports due 4/20
 - iii. Treasurer
 - 1. Motion to spend \$100 to restock merch
 - a. Approved
 - iv. Recording Secretary
 - 1. aTTENDACE
 - v. Corresponding Secretary
 - 1. N/A
 - vi. Senate Report
 - 1. 1/24
 - a. Resolution
 - i. Change the formula of senate positions
 - 1. Reduce faculty 19
 - 2. Students 9
 - a. Lost 1 SEBS senator
 - ii. Moved to postpone indefinitely
 - b. Commencement committee
 - i. Senate to have their own commencement group
 - ii. Make recommendation to
 - c. Tuition and fees
 - i. What goes into tuition for other schools
 - ii. What are the considerations
 - iii. More info will come from when Amy
 - d. Information technology committee
 - i. Canvas
 - ii. Course atlas if implemented
 - 1. They'd be the sole body to deal with these programs
 - vii. RUSA Report
 - 1. Presentation about the big 10 conference
 - a. Best practices
 - 2. Elected university affairs chair
 - 3. 2/6
 - a. Salvador menna

ii. 2/17

1. 4 to 6pm

2. MPR

iii. Students should be apart of this

b. Emily Cane

i. Was invited to sit on the task force

XII. Roll call

XIII. Adjournment