

## 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
  - i. 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
        - . 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
        - i. What are the considerations
        - iii. More info will come from when Amy
      - d. Information technology committee
        - i. Canvas
        - i. 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

- i. Gave general overview of whats going on
- b. Minor changes to RUSA elections
- b. Committee Reports
  - i. Academic Affairs
    - 1. No report
  - ii. Allocations
    - 1. Appeals close 2/18
    - 2. Katie will be attending the vice chancellor student advisory meeting
    - 3. If you want to go speak to shivane
      - a. Once a month
        - i. Usually on tuesdays
      - b. 5:30 in the college ave student center
  - iii. Internal Affairs
    - 1. Elections coming up soon
    - 2. Student govs
      - a. Trying to coordinate elections with the same system
      - b. Looking at the student rules currently in place for SGC
  - iv. Public Relations and Programming
    - 1. N/A
  - v. University Affairs
  - vi. N/a
- c. Alumni Report
  - i. N/A
- IX. Old business (15 min each)
- X. New Business (15 min each)
  - a. Manohar is stepping down as Recording Secretary
    - Reach to
      - 1. Manohar
      - 2. Shivane
  - b. Retreat
    - i. Will be done after elections
      - 1. So new members and the old members can mingle and get to know each other
      - 2. Food will be given
      - 3. It's MANDATORY
- XI. Press Questions and Open Mic (20 min)
  - a. President's Task for Carbon
    - i. 2/12
      - 1. 4 to 6pm
      - 2. MPR in the ccc

- 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