



Minutes for Monday, March 30, 2020; Virtual WebEx Meeting

- I. Call to order
- II. Pledge of allegiance
- III. Determination of a Quorum and Roll call
 - a. Quorum met (16 members in call + 1 proxy vote)
- IV. Approval of the Agenda
 - a. Agenda approved
- V. Deans Reports (5 min each)
 - a. Faculty Representative: Dr. Ludescher
 - i. SEBS Rep to University Commencement Task Force Committee
 1. Coordinate University response to issue of how we're going to celebrate graduation (will not be in-person in May)
 2. Look out for message from President Barchi
 - a. Outlines how Commencement Committee is looking into alternate ways to celebrate graduation
 3. SEBS still plans on having competition for student Convocation speaker
 4. Virtual Convocations (software: Marching Orders): May 2020
 - a. Tape student Convocation speaker
 5. Contingency plans for on-sight, in-person graduation at later date
 - a. Each school holds own Convocation
 - b. Homecoming Weekend (Fall 2020: Oct 17)
 - i. Weather allows for Convocation at Passion Puddle
 1. Rain backup: RAC
 - ii. Student Convocation speaker would speak
 - iii. Cook Leadership Awards
 1. Reach out to professors for nominations
 - iv. Issues for SAS
 1. All other schools have venue
 2. Must use stadium
 - a. Bigger operation, more students
 - b. Off-limits during Homecoming, fall
 3. Would have to do 2 separate ceremonies (limited invites)
 - b. Alumni Association
 - i. No report

VI. Reports (5 min each)

a. Executive Board

i. President

1. Old Business: resolutions from last meeting
2. Stoles: Dean Jay still has stoles in office
 - a. Graduating seniors: please email Shivane
 - b. Can order more
3. Grades and tuition reimbursements
 - a. Pass/fail options for 1 or all of classes
 - i. Have a week until after final grades published
 - ii. [FAQ Page](#)
 1. Even if class counted toward major/minor requirement, can still opt for pass/fail
 - iii. Speak to advisors before making decisions
4. Elections: Nick's Report
 - a. If have questions about specific positions, please contact whoever currently holds position

ii. Vice President

1. UPD Reports due April 20
 - a. Email [Kim](#) with any questions or issues

iii. Treasurer

1. No report

iv. Recording Secretary

1. Email [Morgan](#) if unable to attend a meeting or have agenda items

v. Corresponding Secretary

1. Merchandise will not be sold until Student Centers reopen
2. Contact [Priti](#) if interested in running for corresponding secretary

vi. Senate Report

1. Didn't have full Senate meeting; committee meetings (Fri)
2. Next meeting: May 1

vii. RUSA Report

1. Coordinating elections

b. Committee Reports

i. Academic Affairs

1. No report

ii. Allocations

1. Fall budget applications are open
 - a. Due Fri April 24
 - b. Funding additional trip, program for each club
 - i. So many events cancelled due to Coronavirus
 - ii. Can apply for more programs
2. Contact Katie if interested in joining Allocations or training as next semester's Allocations Chair
 - a. By mid-April

- iii. Internal Affairs
 - 1. Elections will happen April 6 - 8
 - a. Fill out [form](#) if interested in running for a position
 - i. All of the open positions are listed
 - b. Certain positions have requirements
 - i. President, VP, Treasurer have additional requirements (information on form)
 - ii. Rest of E-board nominated
 - 2. Contact Nick if you would like to join Internal Affairs
 - 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. [Climate Action Resolution](#)
 - i. Support of Climate Action
 - ii. Changes made based on feedback from last meeting
 - iii. Informal vote: Resolution passed
 - b. [SGC Executive Interim Dean Resolution](#)
 - i. Moot: Chancellor has chosen interim Dean
 - 1. Will probably be Dean for a year
 - ii. Search committee for permanent dean not yet established
 - 1. Might play out over summer/early fall
 - iii. Remove interim Dean stipulations and amend Resolution
 - 1. Pass at next meeting
- VIII. New Business (15 min each)
 - a. Elections: see above (April 6 - 8)
 - i. Graduating seniors can vote but can't run
 - ii. Vote through [GetInvolved](#) (please vote!)
 - iii. Fill out [form](#) (Declaration of Intent)
 - b. [Standing Rules Changes Resolution](#)
 - i. Resolution passed
- IX. Press Questions and Open Mic (20 min)
 - a. SEBS Committee to examine alternate graduation
 - i. Email [Dr. Ludescher](#) if interested in being a student representative on the committee
 - 1. Looking for 3 students
 - b. T-shirts
 - i. Best to hold off because distribution would be difficult
 - c. Future meetings
 - i. Would like to meet at least 1 more time before end of year to discuss elections/new members

- ii. Good ways to get information, spread to other students
 - iii. Next meeting: 2 weeks from today (April 13)
 - 1. Know who new members/positions are
 - 2. Vote on new chairs
 - 3. Meetings from now on will be via WebEx
 - iv. Last meeting: 2 weeks after previous (April 27)
 - d. Check Course Atlas (some schedules are changed)
 - e. Wash your hands, stay safe
 - f. Thank you for tuning in :)
- X. Adjournment
- a. Meeting adjourned