

**STUDENT GOVERNMENT
EXECUTIVE COMMITTEE MEETING
September 10th 2019
Called to Order: 9:02 P.M.**

Preliminary Items

- a.** Roll Call
 - i. Deanna Schmidt, President of the Student Association
 - ii. Katie Alexander, Vice President of the Student Association
 - iii. Jared Kolok, Speaker of the Student Senate
 - iv. Rachel Holt, Treasurer
 - v. Alek Nikitow, Secretary
 - vi. Shania Montúfar, TEDx Committee Chair, Diversity Committee Co-Chair
 - vii. Lizzie Cremer, Diversity Committee Co-Chair
 - viii. Emma Rollings, Environmental Affairs Committee Chair
 - ix. Abbie White, Purple Friday Subcommittee Chair

Auxiliary Reports

- a.** Speaker of the Student Senate
 - i. Ballots opened yesterday, and I have had some issues especially with the Constitution.
 - 1. Emily Smith was entered as an incoming senator but had the votes for voting senator, I have been emailing Laura and Dr. Edwards about this. Should she win we will move her down to a voting position. Incoming senator positions is basically going to be turning into a six person race instead of seven, and I will be clear with that during announcements after elections are over.
 - ii. If you have any suggestions for how I am running things, please let me know.
- b.** Student Representative to the Board of Governors
 - i. N.A.
- c.** Faculty Advisor
 - i. N.A.
- d.** Staff Advisor
 - i. N.A.
- e.** Academic Affairs Chair
 - i. N.A.
- f.** External Affairs Chair
 - i. N.A.
- g.** Athletic Fee Accountability Chair
 - i. N.A.
- h.** Environmental Sustainability Fee Accountability Chair
 - i. N.A.
- i.** Health, Wellness and Safety Chair
 - i. N.A.
- j.** FAC Representative
 - i. N.A.
- k.** Public Relations Director
 - i. N.A.
- l.** Legislative Director
 - i. N.A.
- m.** Parking Appeals Committee Chair
 - i. I have gotten through 9 parking ticket appeals, more was given to me.
- n.** Purple Friday Subcommittee Chair
 - i. We are tabling Friday.
 - ii. Rachel and I are getting candy next week.
 - 1. Holt: can we change that to next Thursday?
 - a. Yes.

2. Schmidt: You might be getting a new member next week!
- o. TEDx Conference Ad Hoc Committee Chair
 - i. We got licensed today for TedX.
 - ii. We also got an event manager from the SUB.
 - iii. Dr. Self enjoyed all the speakers, and we are setting up meetings for future speaker workshops.
 - iv. We are trying to get Student Management from TMN TV to come and speak, wanted more direct contact with people who are going to be filming.
 - v. We lost two committee members over the summer, they were both doubled up in positions, so we still have a member in each position.
 - vi. Moved our meetings to Tuesdays.
 - p. Parking Ad Hoc Committee Chair
 - i. N.A.
 - q. Environmental Affairs Chair
 - i. Working on getting all the necessary links for the labyrinth.
 - ii. Need to get Sam Guff the materials
 1. He has contacts for a material transport from Menards.
 2. Meeting with him 10 AM (Sept. 23rd.)
 3. Compiling all the information for him so that he does not stop moving forward.
 - iii. Need to work on getting volunteers to help moving the pavers.
 1. Moved the Labyrinth's plans since the fountain has taken longer than expected and parent's weekend is coming up. We just need to make sure we are moving after that.
 - a. Schmidt: When might you be expecting people to be moving the pavers/volunteering?
 - i. Probably after midterm break. Mid-October is my best guess.
 - iv. I Contacted the Sustainability Office and brought it to the executive of the Bike Co-Op, we can do a co-table event at the festival they are hosting. We can give information to students on bike locking/bike maintenance/that sort of thing. Alex Tetlak has been mentioning to students that DPS can register bikes and may join us.
 - v. Contacted PLANTS to see if anyone might be interested in working with native seeds for Earth Week, this was before the Activities Fair and I might just contact them again.
 1. Nikitow: I struggled with contacting PLANTS last year during Environmental Affairs when I was working on a project.
 - a. I've can also contact Dr. Hooper.
 - r. Diversity Co-Chair
 - i. I went to five organization meetings, given out my number and people have been reaching out to me (mostly over the voter registration drive). I will be going to the Women of Color brunch (Sept. 14th)/Diversity Retreat (end of October)
 - ii. Lizzie is trying to get in contact with students with impaired vision to see if 3D maps are a useful project.
 - iii. Meeting time/day is Mondays at 5:30 P.M.

Executive Reports

a. Treasurer

- i. I am going to be ordering office supplies soon, is there anything else we might need?
 1. Schmidt: Can you talk to Laura about fixing the lightbulbs in the office?
 - a. Holt: Yes I can.
- ii. If you have questions about spending money, please just ask me.
- iii. Laura has not gotten back to me yet.
- iv. Questions:
 1. Schmidt: An appropriations application needs to be made and added to the website?
 - a. Holt: Keaton has told me that it is already up.

- b. Schmidt: We are putting the appropriations committee on the preference sheet.
- b. Secretary
 - i. Committee meeting is mandatory for chairs, and attendance to committee meetings is mandatory for all committee members. I am going to be sending out a link to a form within Slack that you can record members who have missed meetings, and you should be able to send that response back every week. If not, I will figure out a way to workaroud that, but it should work.
- c. President and Vice President of the Student Association
 - i. ExComm is a place for higher level thinking and communication between chairs.
 - ii. We are looking to make this more productive/effective through active listening to others reports. We would like to have people offering suggestions, listening and learning.
 - iii. We have expectations for being on time, reports prepared, and actively participating.
 - iv. Reports should be different than general body, they should have more details (who is working on what projects, what is any troubles, how can we help, etc.)
 - v. Tips for being a committee chair:
 - 1. Please meet with us one-on-one
 - 2. This weekend (retreat) means new committee members
 - a. Make an effort to get to know them, it is more effective with personal dynamics and conversations/mutual respect/help them with Slack/ maybe give them your phone number/Create a private slack channel for your committee.
 - b. Find a time for committee meetings, set the expectation for that time. Don't change meeting times or be irregular.
 - c. Go to your meetings with an agenda.
 - d. Set up a Google Drive folder with your committee so people may be able to refer back to documents/agendas.
 - e. First meeting is a time to talk about the committee's purpose/past actions/what it is/talk about project ideas (exactly what those are and your goals)
 - vi. Expectations for chairs:
 - 1. Be welcoming and give committee members a sense of purpose.
 - a. Give them a project, listen to their ideas, talk them through the processes (writing a resolution/who to talk to)
 - 2. Be open with Deanna and Katie, they would like to help with whatever they can.
 - 3. Set goals for your committee. Bring 3 tangible goals to ExComm. (Sept.24th) - a project idea is feasible/tangible.
 - a. Also try to bring/have one goal for your leadership - a skill you will develop and how you might achieve that.

Adjourned: 9:48 P.M.