

Minutes

- I. Welcome**
- II. Roll Call Attendance**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Constituency Comments**
- VI. Committee Report**

A. Standards

- Standards has representative engagement system today

B. Finance

- Finance met with ATR who asked for some more funding to cover the cost of security. Finance recommended ATR go to Dean Williams first
- Finance met with EMS to discuss an initiative they are trying to start to get CPR certifications for students. We will be pushing the vote to next week
- Progress has been made on the Uber College program, and Ellen and Brenda Lakis from Campus safety are working on the details for that

C. Campus Engagement

- Campus Engagement has been doing a lot of work on campus improvement projects.

- Yesterday, during our meeting we surveyed the bulletin boards on campus
 - We came up with a draft proposal on how we wanted the bulletin boards to look
- We will be tabling at Through the Red Doors, and we need people to sign up! The sign up is the Campus Engagement folder so please look to see if you have availability on those dates.

D. DEI&B

- DEI&B will be doing DEI&B training later today, so please pay attention

E. Institutional Committees

- APC met with members of faculty in the language department, considering the new curriculum does not contain a language department. APC reassured them that it should not be too much of an issue, but there will most likely be smaller introductory language courses

F. AD-HOCs

- Nothing to report for Ad-Hocs

G. Recording Secretary

- The ambassador program assignments are being finalized this week so if you are a returning representative and want changes made then contact Noah, additionally new reps should reach out to Noah if there are clubs they would like to be partnered with.

H. Director of Communications

- Margery has been doing some incredible committee posts and campus engagement will be coming next

- Margery does not have any upcoming graphics on her form, but feel free to reach out to her if you would like assistance with anything

I. President

- E-Board is having our senior staff meeting next Friday, and if you have topics that you would like to be discussed, please reach out to Jake
- If you are interested in running for SGA Executive Board for the next academic year, this is a good time to start thinking about that. Please feel free to reach out to Jake or any other executive board member if you are interested in running for Executive Board. Also feel free to chat with the EBoard members if you are interested in their positions in the future.
- If you have any questions about your eligibility for a certain position, please read over the bylaws or reach out to Jake with any questions.

VII. New Business

A. Representative Engagement System Presentation

- Amy is going to be presenting on the new representative engagement system which is a checklist of representative requirements in order to ensure that constituents when voting for new representatives know what representatives are doing/do.
- The general overview includes the following:
 1. Attending DEI&B trainings for both semesters
 2. Attending DEI&B events
 3. Tabling/Working for a total of 1hr per event
 4. Reaching out to assigned clubs for ambassador program

5. Missing no more than four SGA meetings(GAs and committee meetings)
 6. Serving on an Institutional Committee
- It's a malleable checklist that is going to be made to fit each representative.
 - It's a better way to hold representatives accountable for their work. None of the requirements are new, it just creates a place in order to see that representatives are meeting their job requirements.
 - They are going to be bringing this conversation back to Standards so if you have any thoughts about this over the next week, feel free to reach out with any questions to the committee.

B. Finance Manual Vote- Permanent Organizations Process

- We are having a Finance manual vote and it is regarding Permanent Organizations getting approved. The permanent organization process happens every two years
- Clubs can apply to become/remain permanent organizations and this gets voted on by SGA ($\frac{2}{3}$ supermajority needed to be approved) and then an admin team gets final voting approval (unanimous vote needed to be approved).
- Previously, after SGA approval, permanent organizations must have been approved by:
 1. Kathy Harring
 2. Dean of Admissions
 3. Allison Williams
 4. Ellen Lentine
 5. Dr. Vick

- Now, Permanent Organizations, after getting SGA approval, they permanent organization must be approved by the Vice President for College Life & Dean of Students and the Director of Seegers Union & Student Experience.
- The responsibilities of the Associate Provost for Faculty and Diversity Initiatives, Brooke Vick's previous role, is now spread out amongst faculty members throughout the College which is why that position was suggested to be removed from the faculty approval group. Additionally those g
- Would it be possible for the DEI&B committee to issue a recommendation? People are not opposed to this, however we do not want a conflict of interest to take place
- The DEI&B Committee should ensure they are actively contributing during the GA meeting where we discuss permanent organizations, but not necessarily make a prior recommendation.
- If we wanted an explicit recommendation/perspective from OML, we could think about bringing in Alyssa Rodriguez or Robin Riley-Casey.
- We are going to bring it to a vote.
- VOTE PASSES:

C. DEI&B Training

- There are no minutes for this portion of the meeting as all members of SGA were actively listening to the presentation that was given. The slides to the presentation are in the DEIB folder, and then Training folder.

D. Club Trainings

