

Executive Board Meeting Minutes: 11/1/22

Cabinet Member	Present
Cole Bornefeld	<mark>Y</mark> or N
Garrison Reed	Y or N
Sam Kurtz	Y or N
Lauren Willett	Y or N
Preston Romanov	<mark>Y</mark> or N
Aniya Johnson	<mark>Y</mark> or N
Donte Reed	<mark>Y</mark> or N
Julie Mishchuk	Y or N

Call to Order: 6:37 pm

Points of Conversation

• Began the meeting going over bills

- o 15-22-F: Senators Huffaker, Patel, Delozier (LOC)
 - President Bornefeld
 - Likes the bill but the main issue is the vacancy portion. In the past the President has tried to find someone from that specific area, but typically there are no volunteers.
 - Senator Huffaker
 - Amicable to changing it to not set a specific time.
 - The Constitution leaves the vacancy part up to interpretation, i.e. purpose of this bill.
 - Open to taking out 3.9.2 and 3.9.3
 - Senator Patel
 - ISEC Senator was kept to voting in the spring so that the senator running for it already has experience working in/with ISEC.
 - We need to give people another chance to run/be nominated for these positions.
 - AVP Kurtz
 - Reiterated what President Bornefeld said.
 - Most senators are from the same college, already hard to make it diverse if people are not volunteering or running.
 - EVP Reed
 - Clarification: if no one runs for that position, why doesn't it automatically become an At-Large position?
 - Conclusion
- o 16-22-F: Senator Patel
 - President Bornefeld
 - Personally okay with it, but would make bylaws messy and shut down scholarships that are already available.
 - EVP Reed & Chief Justice Shroeder
 - Make it something for the future so that it doesn't mess up things now.
 - Senator Patel
 - Made it a bylaws amendment and not constitution for a reason.
 - Believes the scholarships should go through the senate.
 - Chief of Staff Willett



- Good to be brought up, but this is one of those things that has fallen
 through the cracks and no one has ever addressed. Table it for next
 semester so that it can take effect and not disrupt current
 scholarships. Increase the time allotted to propose and reward the
 money.
- Senator Delozier
 - Make it more like Org Aid, bring it forward so that it can be voted on.
- Director of PR Romanov
 - Implement this later so that what is already set in stone will not change.
- Senator Huffaker
 - Interest/Need to review the jobs/responsibilities of each member of Executive

• Cole Bornefeld (President)

- Ad Hoc Committee needed to study the positions and needs for the next scholarship.
- o Safety Walk
 - During finals week SGA gives money to the library to help pay for the student worker. Will we continue? How does that work?
 - Speaking with the Provost about it.

• Garrison Reed (EVP)

- Reiterated the need for an Ad Hoc committee
- Summarized thoughts on previous bills, how to help the authors

• Sam Kurtz - (AVP)

• SGA is at a critical point in establishing respect and recognition. We need to keep charging forward with stability and keep promises.

• Lauren Willett (Chief of Staff)

- Is there a need to have senators "stop by" or help at the tailgate tent?
 - Taking it down, putting it up, helping grill, get supplies, putting away
- Scantrons
 - More will be here next week
- Christmas Party
 - November 29th
- Need 1 new student worker for the spring
- Order new stoles for graduation without the dates (ask others)

Preston Romanov (Director of PR)

o Posting scholarships tomorrow (November 2nd)

• Director of Information Technology- Aniya Johnson

Updated the website

• Director of Enrollment and Student Experience- Donte Reed

- Print applications
- Video that we are making will also highlight the locations to pick them up

• Julie Mishchuk (Speaker of the Senate)

o Absent



- Andrew Rash (Advisor)
 - Needs receipts
 - Order scantrons

Other

• N/A

Meeting Adjourned: 7:42 pm