

# **Executive Board Meeting Minutes: 9/25/22**

Cabinet Member	Present
Cole Bornefeld	<mark>Y</mark> or N
Garrison Reed	<b>Y</b> or N
Sam Kurtz	<mark>Y</mark> or N
Lauren Willett	<b>Y</b> 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	<mark>Y</mark> or N

Call to Order: 5:10 pm

# Points of Conversation

## • Cole Bornefeld (President)

- SVA Meeting w/ Kent Johnson
  - \$3,000 + alumni to match
  - Set up meeting with donor
  - Meet with Financial Aid
  - Get application/nomination form together
  - Committee
    - Roughly 10-12 members
  - Meet w/ athletics to see about presenting
- o Tailgating
  - Releasing video on special guest DJ this week
  - Equipment, cornhole
  - Catering for students
    - Partner with a local restaurant
  - Helped move it from Tate Page back to South Lawn
  - "Tailgating with a Purpose"
    - Spotlight other organizations for the tailgate
- Meeting with Dr. Logan on Wednesday
  - Mold back in the dorms
- Met with Restaurant Group
  - Moe's is back open
  - Working on the long line (hiring, start of the semester)
- Meet with Jennifer Tougas
  - Wheels
    - Student concerns/ideas
    - Want feedback
- o Faculty Senate meeting this past Thursday on Big Red Backpack program
  - Hopefully it helps students in the future
- Senate Nominees → Full Senate

## • Garrison Reed (EVP)

- Committee Nominations
  - **■** Faculty Senate
  - Student Engagement (check on its status)
- Meeting on Tuesday for "The Search Committee for QEP"



- Patti Whitehead
- Strategic Planning Implementation Committee Meeting this past week
  - Review WKU's 10 year plan to see where we are
- Met with Jennifer Smith (Government Relations)
  - Helping with Resource Guide for Students
    - Reaching out to Chamber of Commerce
- Meeting with Ashley Brown at Advising Center
  - More scholarships at the job fair

#### • Sam Kurtz - (AVP)

- Student Life Foundation
  - Dr. Logan is searching for new EVP for SLF
- Filled in for Garrison's meeting
  - Allocate funds to reevaluate the structure/quality of the dorms and see what can be done about mold/issues
  - Last September was the wettest September we have had in years → mold
  - WKU Maintenance won a National Award for Air Quality
  - RA Situation on Campus
    - Instagram account
    - Looking into redoing the RA process
    - Losing many students due to low pay
    - Many DA's are not showing up, RA's are having to take over for them
      - o DA's are getting paid more than RA's currently
    - StarRes needs to be more utilized
    - 2 weeks ago an Amazon delivery driver ran into Hugh Poland

## • Lauren Willett (Chief of Staff)

- Office
  - Scantrons are restocked
    - Only 2/person
    - Some other organizations/offices have taken large stacks
  - More of the office will be done this weekend (Parent's weekend)!
- Resources
  - Still collecting resources on campus and in BG
  - Have ~30 resources right now, always looking for more!
- Tailgating
  - Working with FastSigns to get the tent, backdrop, and banner
  - We now have corn hole boards for tailgating/events
    - Going to get them painted
- o Other
  - Names turned in for MHC SGA students
    - If there are others, please let me know

#### • Preston Romanov (Director of PR)

- o Parent's Weekend Partnership w/ WKU Athletics
  - Future Promotional Post/Announcement
- o Tent, Banner, Backdrop for Tailgating
  - No later than October 21st game (contingency is Homecoming game)
- Promoting Org Aid Applications
  - Let organizations know they are updated & ready to go
- Elections
  - Final turnout = 805 votes



- Double last years!
- $\circ$  Posts
  - Promoting committees, meeting times
    - Open to all students
- Director of Information Technology- Aniya Johnson
  - Retreat Suggestions
    - Already updated
  - Resources Page on Website
    - Do more graphics
  - Updating minutes
- Director of Enrollment and Student Experience- Donte Reed
  - No Report
- Julie Mishchuk (Speaker of the Senate)
  - \$90 spent on retreat goodies
  - Retreat
    - Great Feedback

#### Other

- Tailgating
  - o More to come!
- Special Guest DJ

Meeting Adjourned:5:52 pm