

Exec Meeting

1965 Room

<u>2/26/24</u> 5:15 PM

- I. Call to Order 5:20 PM
- II. Roll Call
- III. Approval of the Minutes
 - Motion to approve the minutes
 - Moved by Lucas
 - Seconded by Derek
 - No discussion
 - Voice Vote
 - Motion approved
- IV. Approval of the Agenda
 - Motion to approve the agenda
 - Moved by Lucas
 - Seconded by Derek
 - No discussion
 - Voice vote
 - Motion approved
- V. Reports



- a) President: Riley: Last week, Lucas and I went to lobbying day. We talked about our experiences in Student Government as it relates to shared governance. I interviewed Moises for the Academic Affairs role.
- b) Vice President: Tanisha: Working on a transition binder, attended Krash the Kress, and also appointing a successor for Academic Affairs position.
- c) Speaker of the Senate: Lucas: As Riley said, I was at lobbying day. I went to Krash the Kress, it was a lot of fun.
- d) RHAA: We had our exec board meeting last week. Diversity cupcake decorating will be
 March 25. Stay tuned for more upcoming events.
- e) SUFAC: Ayansa: Last week, we didn't have a meeting... so there's not much to report.
- f) Location Campuses: Karime:
- g) Advisors
 - Adam: Chee is the best.
 - Katie: Chee is the best.

VI. New Business

- a) Transition
 - Plan
 - Binders: How to make them and what to include

VII. Standing Committee Reports

- a) Academic Affairs: Moises: I am the intern for the Academic Affairs committee. I've sent out an email to all of my committee members for a time that we can meet up.
- b) Arts and Performance: Kayla



- c) Environmental Affairs: Derek: We had a committee meeting this morning today. We are getting a survey out.
- d) Equity and Diversity: Tanisha: There will be a committee meeting this week. Make sure to do your transition binder.
- e) Health and Safety: Jasmine: I've done a few things, met with my liaison. I went to the Krash the Kress.
- f) Intergovernmental Affairs: Riley: We will have our meeting at 8 AM.
- Recreation and Athletics: Riley S.: Apologies for not being able to make it to the meeting tonight. The men's basketball team is struggling while the women's team is on a roll right now. If you have any questions, feel free to reach out.
- h) Union and Dining: Erika: There is nothing to report.

VIII. Comments, Questions and Concerns (15 mins)

 For transition binders, do we have to make a physical copy or should we just have a digital copy?

Riley: You can just make a digital copy.

IX. Announcements

• Jasmine: There are career fairs going on.

X. Adjournment

- Motion to adjourn the meeting
- Moved by Lucas
- Seconded by Moises
- No discussion



- Voice vote
- Motion to adjourn the meeting at: 6:04 PM