

# **Executive Board Meeting Minutes: 02/07/23**

Cabinet Member	Present
Cole Bornefeld	<mark>Y</mark> or N
Garrison Reed- excused, sick	Y or <mark>N</mark>
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: 6:52 pm

### Points of Conversation

- President: Cole Bornefeld
  - Rally for Higher Ed: March 9th
    - Provost will pay for transportation
    - Looking at different types of transportation
  - Meeting set up with Kevin Jackson and Gibbons
    - Those going to Rally for Higher Ed are encouraged to meet with representatives of their choosing, but these represent the area.
  - Great job to Donte' on the Black History Month Scholarship in honor of Gregory McKinney
    - His sister has reached out and would like to make a donation to SGA or add to the scholarship.
- Executive Vice-President: Garrison Reed
  - N/A

### • Administrative Vice-President: Sam Kurtz

- Organizational Aid was passed
  - Last semester there were a few issues with people turning it in at the last minute, that wasn't as big of an issue this semester.
  - Continuing to make the scholarship first come first serves as one of the factors in grading
    - How can we work on the other parts of grading each application? What is the most fair way?
  - Start taking minutes at the meetings so that those who have questions and do not attend can understand why decisions were made.

## • Chief of Staff: Lauren Willett

- Banquet
  - Finalizing details
  - Where are we at getting sponsors?
  - Award questionnaires are being drafted
    - Should be sent out by mid-March



#### • Director of Public Relations: Preston Romanov

- Events coming up  $\rightarrow$  look the minutes
- Promoting the basketball game coming up!
  - Jersey give away
- Director of Information Technology: Aniya Johnson
  - N/A
- Director of Enrollment and Student Experience: Donte' Reed  $\circ~N/A$
- Speaker of the Senate: Julie Mishchuk
  - By March/April: would like to dissolve Community Relations
    - Proposing a bill soon
    - Feels that the productivity of the members could be better used on other committees who have been lacking this semester
      - Exec came up with proposal to combine Community Relations and Outreach
- Chief Justice: Justin Goins
  - ∘ N/A
- Advisor: Andrew Rash
  - Thoughts on Speaker Mishchuks' bill proposal:
    - If you feel passionate about it then let the Senate vote
  - For Org Aid
    - The board is a complex process that can always be worked on
    - Would like to sit down with Sam and work on the application process
    - Rally for Higher Ed: is 20 the final number?
      - 2, 15-passenger vans

#### Other

- Some debate on the proposal of Julie's bill
  - Senators have not been asked about this
  - Could result in negative feedback from local community members that have put in work to partner with SGA

Meeting Adjourned: 7:30 pm

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