**Executive Board Meeting Minutes: 02/20/24**

| Cabinet Member | Present |
| --- | --- |
| Sam Kurtz | Y or N |
| Annie Finch | Y or N |
| Salvador León | Y or N |
| Donte’ Reed | Y or N |
| Preston Romanov | Y or N |
| Aniya Johnson | Y or N |
| Sarah Vincent | Y or N |
| Sydney Denney | Y or N |
| Isaac King | Y or N |

*Call to Order: 6:15 pm*

***Points of Conversation***

* **President: Sam Kurtz**
* Met with faculty and will be meeting with Caboni soon.
* Need to do more for mental health.
* Come to vigil tomorrow at 7:30 at the bell tower.
* Saturday grilling with IFC Budget. ( SGA Grill) voted on by cabinet
* Rally for higher ed information
* Working on an Uber advertisement video, please share.
* Tell your friends to enter an Uber drawing.
* **Executive Vice-President: Annie Finch**
* Make sure to advertise Uber.
* Mental health is such a big deal
* **Administrative Vice-President: Salvador León**
* Going over budget.
* Senate be smart with bills, stay impactful
* Quality over quantity
* Fiji philanthropy week next week please show out.
* **Chief of Staff: Donte’ Reed**
* Need more scantrons
* Desk Worker no call no show
* Busy week call me if you need me
* Gregory McKinney **LEGACY** scholarship
* **Director of Public Relations: Preston Romanov**
* Gregory McKinney Legacy Scholarship due Friday
* Will be making a graphic soon to promote the scholarship
* Wants to emphasize the meaning of Gregory McKinney’s legacy with the graphic
* Needs to know more specific information about the Uber program so that he can create a good graphic
* Will be ordering stolls and polos soon
* The Outreach committee will be helping the Mental Health and Wellbeing committee with Mental Health Week initiatives
* Suggested moving Mental Health Week up
* Suggested renaming DEI week so that KY Legislation doesn’t affect it
* **Director of Information Technology: Aniya Johnson**
* Going to update the budget & Legislative Archive soon
* Exec minutes are on the website
* Will be uploading Sarah’s headshot to the website soon
* **Director of Enrollment and Student Experience: Sarah Vincent**
* Wants to have Gregory McKinney Legacy Scholarship graded before Monday
* Going to have detailed instructions on how to grade the scholarship so that more people can help
* Going to visit South Warren and Warren East to see if SGA can speak
* **Speaker of the Senate: Sydney Denney**
* Going to be speaking with Annie and Sam to figure out if SGA has voting members in Faculty Senate and who we need to send resolutions to
* **Chief Justice: Isaac King**
* Went over Constitutional Referendum committee proposals
  + Define the voting process for exec budget expenditures by President, EVP, and AVP
  + Require one year SGA membership for exec members
  + Raise GPA requirements
  + Change allowable office hours for exec
  + Change EVP to Student Body Vice President
  + Make AVP responsible for budget and IT
  + Change Outreach and Student Experience to Outreach and Public Relations
  + JC needs more punishments towards exec
* **Advisor: Andrew Rash**

**-** \**Not here but has anne simpson in his place*

*- Anne, Rash, Charlie won’t be attending Rally for Higher Ed*

***Other***

* N/A

*Meeting Adjourned: 7:36 pm*