



## Executive Board Meeting – November 28th, 2017

- I. **Roll Call All present Michael is calling into the meeting. All present meeting called to order at 1:33 pm**
- II. **Quorum**
- III. **Approval of Minutes for 11/21/17 Frank first Ephraim seconds**
- IV. **Approval of Agenda for 11/28/17 Frank first Ephraim seconds**
- V. **Executive Member Reports**

- a. **Natasha Snider:** COP last week was cancelled so they did not meet.

Hopefully tomorrow they will come to a decision tomorrow about the health fee. The rest of the week, we had wellness day last week, they are working on the club handbook project, etc. Tasha will be going on the bylaws over break and recommend changes and updates for Gov Ops to deal with. Made priority documents for ASU and West campus and she will be going through them to see what we have accomplished and what we have not so we can see progress.

- b. **Frank Melgar:** Lots of his items will be discussed later in the meetings. Is looking forward to next semester so that he will have more policy related responsibilities.

- c. **Michael Childs:** Has some cool club stuff planned for next semester. Club board at the end of Thursday catered club counseling meeting will be happening FAQ feedback will be received. Bill has been submitted for chocolate social. Will go through RHA for ice cream social.

- d. **Andrew Trichak:** Doesn't have a whole lot to discuss. There are lots of professional development bills that went into this cycle and he will be working on those preemptively so that there are less problems. If we have feedback for how to improve this process we will need to let them know so they can be addressed. Tasha requested that Frances bring issues to Tasha immediately so that things are handled better. For the first senate meeting, he will be moving all of the fall leftover budget line items to spring. Will bring an updated

- e. **Breanna Hormann:** Slack! With Ephraim over the break. Add more details

- f. **Ephraim Infante:** It's committees and senate on this Friday so she will be sending out details tonight for this. We will have to squeeze in UA during coccus so it will be a full day. This will be the last meeting of the semester.

## **VI. Advisor Report**

- a. **Chad Morgan:** Thanks for all the work we have all done this semester. Went through and checked status reports for grades and we all appear to be good. If we need

\*indicates a vote needed for approval

\*\*indicates a needed vote if decided as such by the Board

anything over the break he will be here the whole time and will be happy to assist us.

**VII. Department Reports**

**VIII. Old Business**

a. **Wellness Day** – Frank motions to open this line item and Ephraim seconds. Was last week. The check in table was the farthest from the actual event so numbers for this event are not representative of the actual attendance. There was a steady amount of people at the game table. But much less people went through and saw the rest of the booths. In the future we will want to mix the games in with the other tables so that people must move through all of the tables. Also in the future, we will want to get a student worker from health services to help plan this event as well. Tasha is also going to be asking health services if they can reach out to the STI contact to get 4 possible dates for spring that they will be able to be here.

b. **Sparkling Democracy** – Frank motions to open this line item and Ephraim seconds. Frank has expressed that the plans for this have been totally changed. The VPPs are no longer really running this, but we found out that Montenegro is not going to be there. 5:30 USG people will be there to setup 6:00 doors open then people come get seats. 7:00 speakers will be talking. 8:30 will be the meet and greet for certain people. Yesterday Frank asked if anyone can be there to help setup, and if not we need to help other people go. Also we should be giving Frank questions we might have for Diane Gurero. Please email our departments directly to see if anyone can go setup at 5:30.

c. **Club Council: FAQ Session** – Frank motions to open this line item and Ephraim seconds. This Thursday at 3 pm in the club council room. There will be food present! Iris sent out an email yesterday, and Michael and Iris will be sending out more emails too to get clubs to go. Add to the emails sent to clubs after bills are approved that they need to go talk to Frances in order to establish better communication.

d. **Boards and Committees Update** – Frank motions to open this line item and Ephraim seconds. Desi and Kearan are our two new gameday committee people who are not yet officially approved but they will be looped in the conversation of picking times for next semesters meeting. Desi has filled out the application and Kearan still needs to finish his. Other committees are progressing pretty smoothly. The sustainability committee has been doing very well. There are still come committees that are empty. There are two that meet at our campus only that are empty that are CCI and Public Safety. CCI is committee of Campus inclusion. Leilani used to be on it but she dropped it.

e. **Club Handbook** – Frank motions to open this line item and Ephraim seconds. Tasha and Michael will be working on this more over the break with Arielle's help. Lots of this was done when Julia was in OSE but they want to enhance the USG section to include information on what we do, and give an updated contact sheet for who we are. Everyone is returning next semester but two people. Two interns are moving into director

positions and will be appointed at January retreat. The green event form needs to be updated as well.

f. **January Retreat** – Frank motions to open this line item and Ephraim seconds. Gov Ops (who handles bi-law changes) the GEP has been changed so be a quiz on blackboard. The quiz is very long and Gov Ops needs to decide what to include in the quiz and they will need to update the process online so clubs know what to do. If events don't reach the bronze sustainability level they cannot do their event. Tasha will give them her sheet of suggestions for this. Andrew will bring in new budget, we will appoint the interns. Ephraim may not be able to attend the whole retreat and will give more details over break. We will also go over updated meeting times for committees, eboard, etc. More teambuilding will happen at this retreat as well and ice breakers. Also through SDFC we can do some team challenges so that someone from their department can facilitate it and we can all be participants. We probably don't need Frances and Julie to attend except for the senate meeting. We will need to vote an assistant elections commissioner this Friday. We have Jeanette who is the only applicant and she will be hired. We will review priorities and see what our status is as mentioned earlier.

#### **IX. New Business**

a. **Academic Integrity** – Frank motions to open this line item and Ephraim seconds. On thanksgiving Tasha was asked to attend a meeting on Monday. We sent them the draft of our honors code, and they wanted a meeting on the marketing for how to present this honors code to students. We didn't want it to come out at the beginning of the semester when all the other information is coming out to overwhelm people. We will probably have it come at a 4 week mark in the semester to coincide with midterms. We might want to look into making posters or videos of people saying "I follow the honors code" and show this before like football games and other places. Have groups of student leaders will be doing these to set examples. Might be fun to have an event where everyone who memorizes the code wins a prize. Right now, if someone violates academic integrity, they have to sit down with professor and department and discuss the punishment. In the future, we will have a student rep involved too so that there is more of a pressure to not cheat.

b. **West Nights** – Frank motions to open this line item and Ephraim seconds. At club council this Thursday Michael will be announcing the West Nights for sports happening this semester. The West hockey night is after our retreat so we might all go as a group. We need to advertise and go to them!

c. **Voice your stance/impact** – Frank motions to open this line item and Ephraim seconds. For next semester, Frank is planning! He will be talking to Tony a little for the impact event. Voice your stance was not as successful after the first one and he will be working on trying to get this up and running again. We are interested in doing them again, but we are not sure how to be more successful with these. When Frank has some ideas of

dates for these events, he will be sending them to Tasha to get them on the calendar.

**X. Announcements**

a. Frank sent an email about the immigration conference. We should get the word out to see if anyone can volunteer to help with this.

b. Chad asks if the elections code is ready to be voted on Friday. Tempe is approving theirs on the first meeting in January because they made some changes to their wordage. Poly and downtown are still having some issues on campaigning in classrooms and as such the document is being altered. The discussion on whether or not we are going to allow campaigning in classrooms needs to happen and as of now has not taken place. Until we have a final copy that is agreed upon, there is no reason to vote at this time. Our first meeting in January isn't until the end of January, and we will therefore not be able to vote before then if we wait. We need to either vote soon, or do a call in skype vote at the beginning of the semester. Tasha will be asking COP to bring this to their meeting and see if they can work out all issues, so we can vote on Friday. We will need to have a senate agenda posted and or sent out on Wednesday, so we are following the bi-laws. As eboard are we okay with it being removed, or do we want it included? We are pretty neutral on this issue. Ephraim will be emailing to say that we are going to vote on Friday, and if Poly has any issue they need to bring them tomorrow to the COP meeting so that West can know about them. If we are comfortable with the document, we will be voting on it on the 1<sup>st</sup>. If they make any changes after this date we can't vote on it anytime before Jan 20<sup>th</sup>.

**XI. Adjournment** Meeting adjourned at 2:20 by Tasha Snider.