

# Exec Meeting

1965 Room

12/02/24 5:15 PM

- I. Call to Order @ 5:18
- II. Roll Call
- III. Approval of the Minutes
  - a) Motion: Matthew
  - b) Second: Moises
- IV. Approval of the Agenda
  - a) Motion: Lucas B
  - b) Second: Moises
- V. Reports
  - a) President:
    - **Karime**: I'm going to be honest. I do not have much. You all have successfully pushed your chairs in for 30 days. Congratulations. You all have successfully pushed your chairs in for 30 days. Congratulations. As I mentioned at the end of the meeting. If I see you didn't push in your chair I am going to take it away and will eventually give it back. We have a UC meeting this week. Once that is all said and done, we go over the major. I yield
  - b) Vice President:



• Tanisha: Last week was a break we didn't do much. I have been working on the end of year for whoever is in my position next year. It shows what is to be done by each semester. Next week is D-day for SUFAC. I am working on a survey to be sent out for next week. It is so Karime and I can look over it for next semester. Everyone should be focusing on finals and think about what you want to do next semester.

# c) Speaker of the Senate:

- Lorendy: Hello everyone. I hope you all had a good day. I have been working on
  finals and I have been prepping for SUFAC D-Day. I love the food choices. Over
  all I have been working on the agenda for next week's Senate meeting.
- d) RHAA:
- e) SUFAC:
  - Matthew: Thursday is decisions day and I have been preparing for that. I
    approved some contingeties today.
- f) Location Campuses:
  - Caden: Not much for me to report. I missed the last UC meeting. The Sheboygan campuses has done there constitution and this week there are a lot going on. This week we have a UC meeting.

## g) Advisors:

• **Katie**: Welcome back. I hope you enjoyed your break. I went to see Moana 2 with my child. It was her first time in a movie theater. I want to remind you that the



Merging Leadership application is open if they are showing leadership roles. You can nominate them through Phoenix Connect.

 Adam: A lot of events are going on. I want to challenge you for an org and represent SGA. There are a lot of opportunities. The big one is late-night breakfast.

• Nathan: Has your kid seen Moana 1?

• **Katie**: Nora's first movie was Moana. We tried to watch it with our 2-year-old but she didn't get all of it in.

#### VI. New Business

a) Next Semester Expectations

• Karime: I want to put this in the agenda because this semester you all did well. I checked the sheet to make sure you were doing them. I am hoping to have more events that we want to do. Adam let me know they want to do Pie and Athlete for Krash the Kress in the spring. Talk & tea. I want to advertise it better. When we are at these events.

• Nathan: It is going to be outside?

• **Karime**: It's in February

• **Radwa**: Is it open to the public?

• **Karime**: We had to make it clear that its pie an Athlete and not a random person.

• Nathan: Did we get a final number?

• Adam: How much was raised?



- **Karime**: I know that most of you will be here. If you can, make it there. 10, 20 or 30 minutes. I just want you guys to try and be there.
- Adam: \$89.10 and I'm not sure Phlash Cash number.
- b) Winter Retreat
  - January 25<sup>th</sup>, 2025 (Tentative Date)
    - 1. **Karime**: Are tentative date is January 25<sup>th.</sup>
    - 2. **Katie**: This is a day you do not want to miss. We are going to open this up to Senators. We want to give them leadership opportunities also. It is going to be an all-day event. This gives us time to develop and practice. This is important and will be fun. We hope you will be inspired.
    - 3. **Radwa**: What time will it start.
    - 4. **Katie**: By 9am and end at 4pm.
    - 5. **Karime**: It is a Saturday. I am going to get here early and be here. Is every okay with blocking this day off?
    - 6. **Lucas**: where is it?
    - 7. **Karime**: It is going to be on campus
- c) Team Bonding with Adam and Katie
  - **Karime**: time for Dereks favorite part of the meeting.
  - Adam: This is a reflection time for the good, bad, and the ugly. This is a survey for you to look back on and reflect on your goals for this past semester.
  - Nathan: My main goal was having all these



- Adam: What did you learn from your goals?
- Nathan: Prepare for the unexpected.
- Kayla: One of my goals was building my committee. I wanted to accomplish 2
  things. I started with something the flash tikes and the arts and cultural fee. Then
  boom
- Nathan: Be prepared for the unexpected.
- Moises: I would say having a marketing event and I think it could of been better.
- Adam: What have you learned from your goal?
- Radwa: This may not happen how you want them to.
- Nathan: I think it's set your own path. When I first came into it didn'tidnt know what to do. So, i tried to merroir Rily and then I set my own path.
- Matthew: push and yell enough and it will work.
- **Caden:** rely on other people
- Moises: do not take on to many task.
- Karime: Don't be afraid to ask a question. If you need help email them
- Lucas: It is important to work with others. My goal was to bring people into
   SUFAC and SGA helped with them.
- **Derek**: On thing I learned is that a lot I do is relying on people to help. It is relying on people to do their part and you can still push forwarded even if your waiting
- Tanisha: make sure you communicate it with people. Asking for help.
- Lorendy: I agree with Tanisha. We cannot do everything by ourselves



- Matthew: Be true to yourself.
- Adam: you will notice I have you break down your goals for spring.
- **Karime**: Jut reaches for the stares. Even if you didn't get to it got near the stares.

# VII. Standing Committee Reports

- a) Academic Affair
- b) Arts and Performance
  - Kayla: My committee has their last meeting on Wednesday. We are voting on a few things. Hopefully that will go good. I am going to work with the person who may take over for me.
- c) Environmental Affairs
  - Derek: Last week there was nothing. The ground supervisor has been on vacation,
     and he comes back this week. We will be having a meeting.
- d) Equity and Diversity
  - Radwa: I am sorry for missing the last meeting. I found out today that my Leason's
    will be taking a leave and then I will be working with the MRC. I am going to try
    and meet with Lit.
- e) Health and Safety
- f) Intergovernmental Affairs
  - Moises: My break was great. I was working on homework. I started to do some



revisions 13:10 dealing with copyright. This has been a scandal. I will email the general counsel about what I should be focusing on. I am going to try to meet with the Chancellor in the future.

## g) Recreation and Athletics

- Nathan: Tomorrow I am meeting with Shaun and Nolan. I talked with Josh and Shawn. Over break Nolan and I thought about ideas. Josh wants to know how much.
- h) Union and Dining
- VIII. Comments, Questions, or Concerns (15 minutes)

a)

### IX. Announcements:

- a) Kayla: there are still ticket availability for Thursday.
- b) Matthew: Make sure your budget is in by 11:59Pm
- c) Karime: this is Kayla last execs meeting and she will be graduating.
- X. Adjournment: @ 6:15
  - a) Motion: Lucas
  - b) Second: Moises