

Executive Cabinet Meeting

October 16, 2016 at 8:00 PM

Ferguson Center 2408

- I. President – Lillian Roth: Present
 - a. Thank you to Grayson for all the hard work on the letter. Also thank you to Mary Lee for working on this.
 - b. President’s Council tomorrow night – please try to have as many people there as possible.
 - c. Try to touch base with everyone on various goals. Talk to Lillian about things going on proactively.
 - d. Try to attend FYC (Tuesdays at 7 PM) and Senate (Thursday at 6:30 PM) meetings as much as possible.
 - e. Bama Budget is Thursday and also try to attend.
- II. Executive Vice President – Ben Leake: Present
 - a. Service Org Update: 39 Organizations that fell under the idea. Waiting to get more information back from all the leaders.
 - b. Goal: Meet with Shelby to discuss Diversity Council/Interactive Calendar.
 - c. FYC Retreat is next Sunday on October 23. Executive Council – please try to come to at least say hello. It’s at 11 AM on Sunday – Ben will follow up.
- III. Vice President for Academic Affairs – Emily Cerrina: Present
 - a. Crimson Closet Clothing Drive: Need to set a date – Cabinet members think the week leading up to Thanksgiving/week after, May Lee, let me know.
 - i. Finished Crimson Closet Clean Up.
 - b. Meeting with Tyler Hobach tomorrow to discuss Veteran and Dependent’s Priority Registration. Discussing how to move forward. There were some changes in registration bylaws/regulations. (Goal)
 - c. Need to extend the deadline of the Undergraduate Research Scholarship. Shaun, please put this back on the website.
- IV. Vice President for External Affairs – Braden Morell: Present
 - a. Better Relations Day: Next week! Keep this on your calendar. Next Tuesday from 9 AM to 3 PM.
 - b. Roll The Vote: Still rolling. We have 740 registered to date. We have two drives this week and one next Monday. 8 days to register!
 - c. Blood Drive: November 15, 16, 17. This will be the next thing after Better Relations Day and Roll the Vote ends.
 - d. Leasing Dates: Want to work on fixing the leasing date issue. Normally, if you take a July class, you will get kicked out of your apartment before the class/your final ends. Matt Calderone would be able to give us an opportunity to talk to the 5 largest leasing companies in Tuscaloosa to present this issue. Gathering data now.

- e. Second Helping: 1700-1800 pounds of food so far. Mary Lee and Virginia met this week about it. They have very big goals for this. Approximately 10,000 lbs of food for the year.
 - f. Academic Premier Day: The President's Council (all 14 public universities through the Higher Education Partnership) have a big project called Academic Premier day on November 1 – go to three schools in Marion County to advocate for going to college. Will talk to students about what to do today to prepare for college tomorrow – study habits, expectations, etc. Will need 6 – 8 people to talk to students and engage.
 - g. Tomorrow night in Farrah Hall 214 at 5 PM, we are sponsoring an event called make your vote count. Town hall. Many guest speakers/elected officials will be there to discuss the importance of civic engagement. Counts for office hours.
- V. Vice President for Financial Affairs – Jordan Forrest: Present
- a. Current Plans
 - i. Fall: FAC (meeting November 7) and Needs Based Scholarship Updates
 - ii. If clubs come in, remind them they need to do Foresight Training.
 - iii. Events
 - 1. Bama Budget Session: Intermediate Session on Tuesday, October 18th in Room 115 in Bidgood Hall from 6:30 PM to 8:00 PM
 - 2. Pie for a Purpose on October 31th, planning for the Ferg Terrace from 11:00 AM to 3:00 PM
 - a. Teaming up with Say Hey SGA
 - b. Will have Say Hey, SGA Tent and funding tables.
 - c. You only have to sign up for 30 minutes and it goes to book scholarships.
 - 3. Honor Our Heroes (Honor Flight and Military Dependent Assistance Awards Fundraisers) on November 11th: Veterans Day and the entire week prior to Veterans Day.
 - a. We will have a Red Event – new campaign for veterans. On Friday of Veterans Day at Innisfree – will also have the same wall at the Ferg patio. Will also have tabling in the Ferg throughout the week to raise funds.
 - b. Future Goals
 - i. Spring
 - 1. Fundraising and Scholarships: Raise funds for the Needs Based Scholarship and release the application for the Military Dependent Assistance Awards.
 - 2. Military Dependent Assistance Awards Applications (early April)
 - ii. Events
 - 1. Food Truck Event (last week of February)
 - 2. Powder to the People (early March)
 - c. Reminders
 - i. We cannot do reimbursements for anyone for funding. For a P Card, Mary Lee is the only one who has a P Card. Anytime you have anything you would like to get, please let Jordan and Mary Lee know ASAP.
 - ii. Beat Auburn Beat Hunger

- iii. SGA Sponsored: Secret Meals for Hungry Children: Huddle Up for Hunger on October 21st from 4 – 7 PM at Red Shed.
- VI. Vice President for Student Affairs – Dalton Beasley: Present
 - a. Speaker Series Update:
 - i. Panel decided
 - ii. Date moved until after Fall Break – Ferg Theater was booked. Hopefully week immediately following.
 - iii. Information sent to Grayson for the graphic; still need to fill out official paperwork
 - iv. Try to send person planning the forum to one of Paige’s cabinet meetings.
 - b. Football Ticket Meeting
 - i. Talk with Mary Lee and Lillian because Athletics has already reached out – send contact information for cabinet member to Mary Lee and Lillian.
 - ii. Brainstorming with Cabinet about ideas for better football ticket options.
 - iii. Schedule meeting with Athletics by the end of the month.
- VII. Executive Secretary – Claire Parker: Present
 - a. Office Hour Updates
 - i. Website Launch
 - b. Cabinet Meeting with Directors of Alumnae Relations: suggestions/ideas are welcomed! Touch base with Lillian regarding mentoring program
- VIII. Chief of Staff – Ben Jackson: Present
 - a. No Minutes.
- IX. Deputy Chief of Staff – Mollie Gillis: Present
 - a. No Minutes.
- X. Webmaster – Shaun Hogan: Present
 - a. Updated website with Standing Committee Application and Legislative Documents from 10/06/2016.
 - b. Last week’s senat documents will go up tonight.
- XI. Treasurer – Tyler Portanova: Absent
 - a. No Minutes.
- XII. Director of Communications – Grayson Everett: Present
 - a. SGA Content Forecast Document: Keep updated with this
 - b. Newsletter Submissions for tonight: email him
 - c. Standing Committee Applications Live!
 - i. Goal: try to get as many emails as possible for standing committees.
- XIII. Director of Media Relations – Sara Oswalt: Absent
 - a. No Minutes.
- XIV. Attorney General – Haley Loflin: Present
 - a. Still looking for lost Senate legislation from the spring. Paige has a lot of different things. There are also a few different bills that just never left committee.
- XV. Chief Advisor to the President – Sean Ross: Present
 - a. President’s Council Monday at 6:00 PM in the Anderson Room. Try to attend if possible!
 - b. Tuesday T at 1:00 PM on Tuesday in the Ferguson Center. Try to come if you are available as they will be discussing what is going on on campus. It would be good to attend!

- i. Dalton and Jared can attend. Shelby will reach out to cabinet members to see if anyone can attend.
- XVI. Chief Implementation Officer – Michael Doehring: Absent
 - a. No Minutes.
- XVII. Director of Engagement – Jared Hunter: Present
 - a. Say Hey, SGA Updates
 - i. Things are changing! Moved back to Halloween. We will have one big tent on the Ferg promenade. The directors manning the tents will be dressed up in Halloween costumes. Candy will be given out. Costumes have to be approved by Mary Lee.
 - 1. No clowns
 - 2. No masks
 - 3. No cultural appropriation
 - 4. If you question it, don't wear it.
 - 5. Everyone is welcome to dress up!
 - b. Food and Nutrition Committee updates: Elizabeth Patton has been doing a really good job. Has reached out to Shaun about getting an addition to the SGA website. They'd like to find where microwaves are on campus so they can have idea of where they can access
 - c. Club and organization meeting attendance: sending out engagement ambassadors this week. A couple going to Campus Veterans Association and Roosevelt Club. If you have any desire from your own cabinet members to get an idea for what is going on that is not SGA related.
 - d. If you have anything you'd like for Jared to bring up at tomorrow's President's Council, let him know.
- XVIII. Chief Administrative Officer – Tom Lekai: Absent
 - a. No Minutes.
- XIX. Director of Programming – Paige Lindgren: Present
 - a. Quiet week since End the Stigma. Working on getting the money from T-shirts from JNJ to give it back to campus resources.
 - b. Working on getting Task Forces and Standing Committees together.
 - c. After the first day of selling T-shirts, we had 50 orders, so hoping for a good amount of money.
- XX. Director of Multicultural Affairs – Shelby Norman: Present
 - a. Cabinet Update
 - b. Diversity & Inclusion Awareness Week – “We are UA”
 - i. Dr. Hood mentioned social media video campaign for the “We Are UA” Week, which spurred a bigger idea.
 - ii. Looking at week right before Thanksgiving (Nov 13 – 18).
 - iii. Centered around UA chronology to address the needs and wants of students in marginalized communities.
 - iv. Goal: talk to Ben about these things – consider launching diversity council during this week. Talk to Jared about getting engagement ambassadors involved. Want to make sure we reach out to students who would be affected by this. Make sure to reach out to Council Presidents – will discuss at President's Council tomorrow.

- v. Need an actual name – We are UA is working title. Once we have a title, we can start reaching out to the different spheres of campus.
 - vi. If you have any questions about programming that can go into it, please reach out to Shelby!
- XXI. Director of Environmental Affairs – Cam Smock: Absent
 - a. Game Recycling
 - i. Organizations: Mary Lee and Mollie has the list.
- XXII. Speaker of the Senate – Lance McCaskey: Present
 - a. Styrofoam and Dietary Restrictions failed
 - b. Pay scale approved
 - c. FAC Act is cleaned up – there was an issue with the total funds allotted.
 - d. Upcoming
 - i. New governing document bill coming up.
- XXIII. Secretary of the Senate – Megan Wingbermuehle: Present
 - a. No business.
- XXIV. Chief Justice – Shanikia Young: Proxy – Ellie Bowers
 - a. Alcohol Awareness Week with the Office of Student Conduct
 - i. Wednesday: 5 – 8 on the quad
 - b. Meeting with education committee this week to update the format. Having parking and other campus partners there to hear presentations and ask questions.
- XXV. Director of Student Governance and Citizenship – Dr. Caldwell: Present
 - a. Give Mary Lee as much notice as possible for purchases. No reimbursements whatsoever. We need to work on planning this out sooner. This includes ordering food from Crimson Catering. Anything that you are doing with Bama Dining and printing, let Mary Lee know. If it requires money, let Mary Lee know so she can let Lillian and Jordan know. There are state and university policies over this.
 - b. Changes to the office space – trying to make it more open and collaborative in nature. We have secured a new table for the conference room. Dr. Grady has a conference room in his office suite that they are going to remodel, so Mary Lee called dibs. We will then be able to pull out the tables in the conference room into the open area.
 - c. We will also be getting a nice dry erase board and calendar to go where the mission statement is so you can write to do lists for anyone doing office hours, see what’s going on with SGA events.
 - d. Senate vacancies: campaigning will begin on Tuesday. 3 graduate senate seats, and one HES seat. Elections board will meet on Tuesday to approve candidates. No one has applied for HES seat yet – know that they are still required to follow the same guide lines as other candidates.
 - i. The election itself will take place on October 25th, 2016.
 - e. Mary Lee will be sending out an email to everyone tomorrow morning asking everyone when they are available to have weekly meetings. Answer that poll as quickly as possible. It will help with collaboration and communication within the organization. Respond to the email and respond with as much availability as you can.