

Executive Cabinet Meeting

October 30, 2016 at 8:00 PM

Ferguson Center 2408

- I. President – Lillian Roth: Present
  - a. Complete office hours. Executive Council meet following Executive Cabinet
- II. Executive Vice President – Ben Leake: Present
  - a. Service Organization Program Update
    - i. Moving forward with program development (22 of 39 organizations).
    - ii. Followed up today (10/30) with those who didn't respond to initial invitation.
    - iii. Planning to launch the program at the end of the November. Would like to have a test site up by Thanksgiving to work on any troubleshooting.
    - iv. Many people expressed frustration with SLPro – consider working with this for the average student and making it more accessible.
      1. Will get in contact with the Source to see their thoughts.
    - v. Many Tuscaloosa non-profits already meet quite frequently. Talk with Braden about connecting with Tuscaloosa community.
      1. Braden will talk to Philanthropy cabinet members.
  - b. Diversity Council Update
    - i. All organizations have been contacted.
    - ii. Scheduling first meeting (depending on response speed) and taking next steps towards interactive calendar with Shelby.
- III. Vice President for Academic Affairs – Emily Cerrina: Present
  - a. Set up dates for the business clothing drive for Crimson Closet. Considering week before and after Thanksgiving.
  - b. Will team up with Honors College to promote grant writing workshop opportunities for all students. Senator D'Entremont will be assisting.
  - c. Trying to meet with Dr. Hood this week to talk about priority registration for veterans.
  - d. Undergraduate Research scholarships will be awarded this week – working with Jordan.
- IV. Vice President for External Affairs – Braden Morell: Present
  - a. Met with Tuscaloosa Chamber of Commerce representative regarding ways the University and city of Tuscaloosa can connect.
    - i. Consider marketing a philanthropy portal to connect non-campus philanthropies and service organizations to students.
    - ii. Discussed Uber.
    - iii. External Cabinet members will start attending more commerce meetings.
  - b. Lobby Board: 1248 voters were registered. Unsure regarding Auburn's total. Lobby Board's focus will now shift to actual lobby affairs – will talk to RB tomorrow. Meeting with Bill Poole in two weeks.
    - i. Lobby Board pizza party Thursday at 5 in Ferg Forum.

- c. Higher Education Day: February 23, 2017. There is a standing committee that will be selected and start working on this soon.
  - d. Academic Premier Day: Tuesday, November 1. Due to lack of availability, will be unable to attend.
  - e. Congratulations on a fantastic Better Relations Day.
- V. Vice President for Financial Affairs – Jordan Forrest: Present
- a. Pie for a Purpose: Come out if you can in a costume! You cannot walk out with a costume on unless they are approved by Dr. Caldwell. Approval in the SGA office. Sign up was sent out by Claire.
    - i. Many SGA members, Dr. Hood, and other administrators will be pied in the face. Mortar Board is matching up to \$750.
    - ii. Ferguson Terrace.
    - iii. Engagement Ambassadors will be on the Ferguson Promenade, Walk of Champions, Rec Center, Science and Engineering Quad, etc.
    - iv. Ponchos will be provided to those being pied.
  - b. Veterans Week: Many organizations and sponsors involved.
    - i. Next week Tuesday: Honor our Heroes wall. Going to try to have Dr. Bell and Dr. Grady come out. Donating as well.
    - ii. CVA will also host events throughout the week, which we will help out with.
    - iii. Event at Innisfree (RED) – wrist bands for sale.
  - c. FAC and Needs Based Scholarship Updates: next week!
  - d. Bama Budget – 80-85 people total. Regions gave presentation, and everything went extremely well.
  - e. Planning and discussing with City the Food Truck event and Powder to the People for spring semester.
- VI. Vice President for Student Affairs – Dalton Beasley: Present
- a. Trying to meet with Counseling Center. Have everything booked for the Mental Health Forum, but we do not have a connection with the counseling center yet. Need to talk about next steps.
    - i. Reach out to Executive Director, Lee Keyes at Counseling Center (include Dr. Caldwell on the email).
    - ii. Move to November 10 if possible.
  - b. Every other detail is hammered out. It hasn't been advertised yet, but will be in the newsletter (pending).
  - c. Dalton will be attending a meeting with Athletics to discuss student ticket concerns and system improvements.
- VII. Executive Secretary – Claire Parker: Present
- a. Office Hours
    - i. If someone serves in multiple capacities, they should be doing the required hours for both positions
    - ii. Notices for lack of completion regarding office hours for the month of October will be sent out this week.
    - iii. Website is still being worked on.
    - iv. Encourage all of your cabinet members to attend office hours this week.

- v. If there is an event where office hours can be earned, maintain a physical sign in sheet at the event to turn into Claire for office hours.
  - b. Alumnae Relations
    - i. Newsletter Project – to connect SGA alumnae to current SGA project.
    - ii. Project Approval Form will be sent as soon as possible.
- 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. Added backend for Elections Board page to the SGA website.
  - b. Everything will be moved off of vote.ua.edu soon.
- XI. Treasurer – Tyler Portanova: Present
  - a. Pie for a Purpose is happening tomorrow (10/31) from 11 AM to 3 PM.
    - i. Book scholarships fundraiser.
    - ii. Wear a costume.
    - iii. Please come out and support the event! Be sure to tell your cabinets and any other organizations about the event as well.
    - iv. There will be a venmo account for students who do not have cash on them.
    - v. Need to find the banner.
- XII. Director of Communications – Grayson Everett: Absent
  - a. No minutes.
- XIII. Director of Media Relations – Sara Oswald: Present
  - a. Finalize Roll the Vote and Better Relations Day press releases.
- XIV. Attorney General – Haley Loflin: Absent
  - a. No minutes.
- XV. Chief Advisor to the President – Sean Ross: Present
  - a. Great at turning in Project Approval forms.
  - b. Make sure to turn in After Action Reports.
- XVI. Chief Implementation Officer – Michael Doehring: Present
  - a. Met with Mr. D’Espinosa this past week regarding campus biking needs and concerns. Transportation Services will be getting 5 air pumps for tires and then hopefully adding more bike stations to fix bikes. Name for the program is to be determined.
  - b. Planning a week in the spring about Drugs/Substance abuse. Looking at how to make sure to help students rather than focusing on punishments. Project Health, TPD, Health Center could be potential sponsors.
    - i. Could also work with a lot of different campus partners – discuss with Dr. Caldwell. Since SGA has already hosted a mental health week, this could be a great continuation of previous programming.
- XVII. Director of Engagement – Jared Hunter: Present
  - a. Say Hey and Pie for a Purpose are tomorrow! Lots of cabinet members are looking forward to meeting exec members, so please do your best to attend.
  - b. Ambassadors will be out there from about 10 AM to 4 PM.
  - c. Attended Tuesday Tea last week and learned a lot. Would recommend everyone tries to attend if possible. Discussion on a wide variety of topics including the

impact of social media, recent campus issues, disconnect between administrators and students, etc.

i. Every Tuesday at 1 PM and they have snacks!

- d. Idea: have a consistence presence in the Ferg – essentially, have an SGA table at all times in the Ferg in a prominent location. Engagement Ambassadors would be able to man table and then point people towards the office. This could be a more engaging way to have everyone get involved. Consider starting with peak traffic hours, such as lunch.

XVIII. Chief Administrative Officer – Tom Lekai: Present

- a. Working with Dr. Caldwell to discuss structure for the next SGA Wide meeting. Will try to incorporate different branches more fluidly.  
b. Coach Duckworth would like to attend next meeting.  
c. Consider November and then in late January.  
i. Alternatively, early January and mid-February.

XIX. Director of Programming – Paige Lindgren: Proxy

- a. T-shirt from Mental Health Week are in the office.  
b. Suicide Awareness Walk - hoping to sponsor this. There will be a cookout on November 18 to raise funds for UA suicide prevention.  
c. Still determining the dates for Sexual Assault Prevention Week in the spring.

XX. Director of Multicultural Affairs – Shelby Norman: Absent

- a. Working on Diversity Resource Fair and general Diversity/Inclusion Week.  
b. Dates: November 13 – 18.

XXI. Director of Environmental Affairs – Cam Smock: Absent

- a. No minutes.

XXII. Speaker of the Senate – Lance McCaskey: Present

- a. Will be getting pied tomorrow.  
b. Tea Time web series.  
c. Meeting with Chair of Oversight and Chair of Rules to talk about office hours and how to better enforce rules. Pages now have office hours too.

XXIII. Secretary of the Senate – Megan Wingbermuehle: Present

- a. No minutes.

XXIV. Chief Justice – Shanikia Young: Absent

- a. No minutes.

XXV. Director of Student Governance and Citizenship – Dr. Caldwell: Present

- a. Team meetings will start this week. You should have all the dates, and these won't change and are weekly. Send a proxy if you are unable to attend. These are important though, so please make every effort to attend.  
b. Bringing her dog to Say Hey tomorrow! She's a pug ☺ and will be a bumble bee in costume.  
c. Someone will read Capstone Creed and SGA mission statement at the beginning of each Senate Meeting. FYC will also be considering to do this. Exec may also consider this as well.