

## Executive Cabinet Meeting

September 11, 2016 at 7:00 PM

Ferguson Center 2408

- I. President – Lillian Roth: Present
  - a. Send your agenda in to Claire by 10 PM on Fridays. Late items are accepted if something comes up last minute.
  - b. Send Lillian date of your next cabinet meeting (preferably a meeting within the next two weeks).
  - c. Will notify Senators about Special Senate Session taking place on Tuesday.
- II. Executive Vice President – Ben Leake: Present
  - a. FYC: Interviews continue tomorrow and end at 4:30 PM. Many dorms are already finished with interviews.
    - i. Interviewees will be emailed decisions on Monday night.
- III. Vice President for Academic Affairs – Emily Cerrina: Present
  - a. Thank you to everyone who helped with Academic Integrity Week!
  - b. Meeting with Academic Cabinet tomorrow to review strengths and weaknesses of AIW.
    - i. Survey was sent out to cabinet members – they would've liked to see more executive cabinet involvement. Keep this in mind for future events.
- IV. Vice President for Financial Affairs – Jordan Forrest: Present
  - a. Working on new budget.
  - b. Will be having a cabinet picture next Sunday.
  - c. Raffle event – having people ride in float at homecoming benefitting needs based scholarship.
  - d. More events coming up soon.
  - e. Honor Flight and Military Dependent are meeting to plan for the year with CVA.
  - f. Military dependent scholarships will be awarded this week. Needs based scholarships were awarded last week.
- V. Vice President for Student Affairs – Dalton Beasley: Present
  - a. Student Organization seating is officially over. Thank you to everyone who helped out throughout this process.
  - b. Planning an event with cabinet “Dialogue in the Dark” – open up qualtrics survey on theSGA website and have various people from around campus submit stories about personal struggles, sexual assault, etc. A forum for people to tell stories and be anonymous. Have an event at the Ferg Theatre/Forum where these stories will be read by representatives among students and campus leaders.
    - i. Discuss partnering with “Me Too” monologues.
- VI. Deputy Vice President for External Affairs – Braden Morell: Present
  - a. Better Relations Day: Everyone should have gotten an email. Please get back to Becca. Have someone from cabinet attend if you can't. Absence notices for professors (not an official excuse) will be provided.

- b. Lobby Board/Voter Registration: This Thursday in front of Auntie Anne's from 10 – 4 PM. Next Wednesday (September 21) is another Voter Registration Drive.
        - i. First Lobby Board meeting was last week, another next Thursday. There are 39 members total.
        - ii. Second Helping 2.0: More information will be out soon. 10 Greek houses have committed, but looking to expand over the next few weeks.
      - c. Upcoming meetings:
        - i. Crimson House: Off campus – stand alone housing map so people can find information about houses they can be leasing.
        - ii. Crimson Watch: Neighborhood.
- VII. Executive Secretary – Claire Parker: Present
  - a. Office Hours
    - i. Executive Cabinet: make sure you are doing them. They must be logged with Claire in order to be counted.
    - ii. Directors: Please make sure your directors are aware that they are supposed to be doing these.
    - iii. Will be working, with Attorney General, to send out notices to those who have not completed office hours very soon.
  - b. Open Office Times: These begin this week. If you haven't emailed these to Claire yet, please do so as soon as possible.
- VIII. Chief of Staff – Ben Jackson: Present
- IX. Deputy Chief of Staff – Mollie Gillis: Present
  - a. Tailgating Executive Board Application is still open (until Wednesday). Not aware of any violations this weekend.
- X. Webmaster – Shaun Hogan: Present
  - a. Resources tab is now up!
- XI. Treasurer – Tyler Portanova: Present
  - a. First FAC Meeting tomorrow.
- XII. Director of Communications – Grayson Everett: Present
  - a. Send out Doodle Poll to determine time for Executive Cabinet photos.
  - b. Get internal newsletter and up and running this week. This is how you can update the entirety of SGA regarding what you have going on. If you want anything in this, email to Grayson. An official form will be created this week and then distributed. Will normally go out Sunday night.
  - c. If you do not have access to SGA email or don't think you have one, email Grayson as soon as possible to make sure you have access to this.
  - d. Get your programming request forms in as soon as possible.
- XIII. Attorney General – Haley Loflin: Present
  - a. Working on completing the Constitution formatting to go up on the website.
  - b. Updating Code of Laws from 9/8/2016 Senate session.
- XIV. Chief Advisor to the President – Sean Ross: Present
  - a. If you have an upcoming project, make sure to submit a project approval form and then an after action report. These are important for cohesive communication.
    - i. Sean will send out again.
- XV. Chief Implementation Officer – Michael Doehring: Absent
  - a. No Minutes

- XVI. Director of Engagement – Jared Hunter: Present
  - a. Considering reviving the Food and Nutrition Committee – meeting tomorrow regarding this. Wants to link students to nutritional information, particularly in regards to on campus food options.
  - b. If you know anyone interested in being a part of this committee, let Jared know.
- XVII. Chief Administrative Officer – Tom Lekai: Absent
  - a. No Minutes.
- XVIII. Director of Programming – Paige Lindgren: Present
  - a. End the Stigma Week is one month away.
    - i. Kick off will be Out of the Darkness Walk (October 9). Will submit project approval forms soon.
    - ii. In the process of event planning for this week.
- XIX. Director of Multicultural Affairs – Shelby Norman: Present
  - a. No Minutes.
- XX. Director of Environmental Affairs – Cam Smock: Present
  - a. Riverwalk Clean-up: September 28<sup>th</sup> from 3 to 7 PM
    - i. No homecoming points, but this is a homecoming event. There will be an after party at the Black Warrior Brewery.
  - b. Sustainability Coalition: Work with other groups on campus to centralize everyone working on similar environmental issues.
  - c. Game Day Recycling: Submit statistics for one game day to compete nationally and in the SEC about game day recycling statistics. Talk to Mary Lee about Greener Tide Initiative.
- XXI. Speaker of the Senate – Lance McCaskey: Present
  - a. Open Textbooks Act passed in the Senate unanimously. Another bill was tabled. Constitutional Convention Bill passed.
  - b. Everything has to be signed and passed through FYC on Tuesday. Executive support is vital for this. If you can come and speak in support, please try to get to this meeting.
  - c. Code of Laws/Constitution Updates? These are being worked on by Executive Cabinet Members and will be posted as soon as possible.
- XXII. Secretary of the Senate – Megan Wingbermuehle: Absent
- XXIII. Chief Justice – Shanikia Young: Present
  - a. They are sending out emails for penalty points on Monday.
  - b. Committee meetings will be taking place this week. Student Involvement Committee wants a Know the Code carnival before Spring Break – partner with different organizations.
  - c. Education committee: educational forum to make sure everyone is updated on the Code of Conduct. We are looking at a target date of march before spring break and November before thanksgiving.