

Executive Cabinet Meeting

September 18, 2016 at 8:00 PM

Ferguson Center 2408

- I. President – Lillian Roth - Present
 - a. Send cabinet meeting times to Lillian, so she can attend.
 - b. Move cabinet meeting time.
 - c. Send in calendar items to Claire to add to the SGA Internal Google calendar (or email Claire to add your sga.ua.edu email to edit the calendar).
 - d. Office dress: Do not wear other organization T-shirts as this can be counterproductive to making all students comfortable in our office. Try dressing towards smart casual whenever you're in the office.
 - i. Always dress business casual when visiting administrators and other University personnel.
 - e. Utilize Project Approval forms or other forms to make sure Lillian is kept in the loop. Lillian should know about projects before they are brought up at Cabinet meetings.
 - i. Make sure everything is discussed with Mary Lee and Lillian as soon as possible.
 - f. President's Council: Agenda
 - i. Organization explanations.
 - ii. Initial relationship building.
 - g. Try to write down goals and accomplishments before meetings.
- II. Executive Vice President – Ben Leake – Absent
 - a. No Minutes.
- III. Vice President for Academic Affairs – Emily Cerrina - Present
 - a. Beginning to plan Scholarship Forum.
 - i. Hopefully will have in November.
 - b. Setting a meeting time with Dean of Libraries to discuss library seating tracker plans.
 - c. Cabinet Meeting on Tuesday: Will talk about a more concrete date for Scholarship Forum.
 - d. Open Textbooks: meeting with others. Trying to get a committee started to figure out how to allocate the money (if grant is received).
 - e. Goal this week: continue with Scholarship Forum
- IV. Vice President for External Affairs – Braden Morell - Present
 - a. Better Relations Day: Email Becca back about attending if you have not yet.
 - i. October 25, 2016.
 - ii. Goal for this week: figure out the speaker situation. Get the specifics confirmed.
 - b. Roll The Vote: Goal is to register 1,001. Registered 121 on paper last Thursday and 30-40 more on iPads. Approximately 150 total for the first drive.
(Accomplishment)

- i. There is another voter registration drive this Wednesday.
 - ii. If you know any organizations that might be interested in helping out, please let Braden know. Also willing to help with already scheduled voter drives.
 - c. CrimsonWatch Training:
 - i. Neighborhood watch program. Tuscaloosa PD would train us to be better neighbors; essentially, keep your eyes open and report things.
 - ii. Off Campus would love for us to test the training. They want to come to a meeting and go through this as a group – work with Lillian to figure out time.
 - d. Crimson House
 - i. Crimson Choice: Done through University Police Department to make sure houses are in good living conditions. If they are, they are then Crimson Choice approved.
 - 1. People can go to this website to find stand alone houses that are guaranteed in good condition and leasing information.
- V. Vice President for Financial Affairs – Jordan Forrest – Absent
 - a. No Minutes.
- VI. Vice President for Student Affairs – Dalton Beasley - Absent
 - a. Met with cabinet to plan events for Fall.
 - b. Speaker Series: more information to come.
- VII. Executive Secretary – Claire Parker - Present
 - a. Open Office Times: send those in if you haven't yet. Will be submitting to Shaun to post this week.
 - b. General Office Hours: make sure all cabinet members are completing them.
 - c. Standing Committee Applications: send in committee requests by Thursday, September 18.
 - d. Alumnae Relations updates
 - i. In the beginning stages of planning an Alumnae Newsletter to be sent to SGA alumnae.
 - ii. Also looking into partnering with the Alabama Alumnae Magazine to have an SGA page in their winter issue (have recently reached out to them – am waiting to hear back).
- VIII. Chief of Staff – Ben Jackson – Absent
 - a. No Minutes.
- IX. Deputy Chief of Staff – Mollie Gillis – Absent
 - a. No Minutes.
- X. Webmaster – Shaun Hogan - Present
 - a. We have access to SGA emails. If you do not have an SGA email and would like one, contact Shaun.
 - b. Code of Laws and Constitution on website should be fully updated.
 - c. Goal: Judicial members need to be updated. Also, transfer the updated code of laws to the website instead of attachments.
- XI. Treasurer – Tyler Portanova - Present
 - a. Future Events

- i. Book Scholarship Fundraiser: Have a pay to pie someone event. Have football players, other athletes, and maybe exec cabinet members. Planning for some time in November.
 - b. FAC Update
 - i. Awarded funds to clubs: awarded around \$75,000. Were able to offer full funding to most organizations.
 - c. Military Dependent Scholarship
 - i. Awarded 4 scholarships this past week.
 - d. Goal: finalize everything for pie event.
- XII. Director of Communications – Grayson Everett – Present
 - a. Worked with Braden on Roll the Vote branding.
 - b. Worked on initial graphics, etc. First Year Council.
 - c. Goal: help with visibility and share great events (Presidents Council.)
- XIII. Director of Media Relations – Sara Oswalt - Absent
 - a. Press releases sent regarding Senate vacancies and Constitutional Convention being passed in Senate and FYC.
- XIV. Attorney General – Haley Loffin - Absent
- XV. Chief Advisor to the President – Sean Ross - Present
 - a. Presidents Council meeting at 6:00 PM on September 19 in Ferguson Center 3108.
 - i. Everyone please attend in business casual attire.
 - ii. Food will be provided.
 - b. Please submit project approval forms to Ben and Mollie if you have anything.
 - c. Focus is on Convention – we have 7 days.
- XVI. Chief Implementation Officer – Michael Doehring – Present
 - a. Meeting with cabinet to discuss Mental Health Awareness Week.
 - b. Set up a booth in the Ferg to get the word about Crisis Text Line and other resources on Campus (potentially).
 - c. Exec Pay Roll: Please fill out document regarding the pay roll. Michael would like to help us all get payments, so let him know if you haven't been paid.
- XVII. Director of Engagement – Jared Hunter - Absent
 - a. Food and Nutrition Committee
 - i. Had first meeting this week.
 - ii. Began compiling a list of different organizations and campus departments that are concerned with student health
 - iii. Looking to add a nutrition tab to the SGA website.
 - b. Say Hey, SGA Events
 - i. Wants to meet with Ben Leake to discuss ideas.
 - ii. Will talk with director at next cabinet meeting Monday afternoon.
- XVIII. Chief Administrative Officer – Tom Lekai – Absent
 - a. The Office is very well organized right now, so please try to keep the office organized and neat.
- XIX. Director of Programming – Paige Lindgren - Present
 - a. In the process of choosing task force ambassadors.
 - b. Fear2Freedom Conference Call

- i. Deals with training nurses in emergency rooms to deal with sexual assault victims.
 - ii. Kits: contain a lot of items to give out to victims of sexual assault (clothes, letters, journals, toiletries, etc.) – raise money later in the semester to give kits to DCH.
 - c. End the Stigma Week: October 10 – 14. Three weeks away!
 - i. Sunday: AFSP Out of Darkness Walk
 - 1. Task Force week kick-off.
 - 2. 6 – 8 PM, informal task force meet and greet in the Anderson Room.
 - ii. Monday: Wall on the Quad 9 AM – 3 PM
 - 1. Grounds Use Permit: Paige is not source registered.
 - 2. Executive Council can submit GUP.
 - 3. 44 T-shirts for every 25 college students that commit suicide each year.
 - iii. Tuesday: Mental Health Town Hall
 - 1. Panel of different people – panel TBD
 - 2. Bystander awareness, what to do if friends come to you with issues.
 - 3. Heritage Room: \$15.
 - iv. Wednesday: Mental Health Fair 11 AM – 4 PM
 - 1. Ferg Promenade.
 - 2. Booths that relate to mental health and mental health resources on campus so students can see their options.
 - v. Thursday: TBD – open to suggestions!
 - vi. Friday: Rec Center Classes (yoga, meditation, etc.)
 - d. Survey about mental health issues for the campus. Circulate on social media and SGA members.
 - i. Have to get approved through research before circulating to students. – work with Mary Lee.
- XX. Director of Multicultural Affairs – Shelby Norman - Present
 - a. Meeting with the firm for the Chief Diversity Officer.
 - i. Shelby will serve on the search committee for this position. If you have any specific ideas for this position, please let Shelby know.
 - b. Cabinet meeting this week. – meeting TBD
 - c. Will meet directly with Deputy Director and Director of ESLC .
 - d. Email out potential programming soon.
- XXI. Director of Environmental Affairs – Cam Smock - Present
 - a. Riverwalk Clean-up: permits, funding, etc. is done.
 - i. Thank you Grason for the graphic!
 - b. RecycleBama
 - c. Work on Sustainability coalition this next week (goal).
- XXII. Speaker of the Senate – Lance McCaskey - Present
 - a. Senate page applications went up on Thursday. Deadline is two weeks from posting date.
 - i. If you know anyone interested in being involved, tell them to apply.

- b. Confirmation and meeting updates.
 - i. Dress code bill passed unanimously despite unfavorable recommendation from Rules Committee.
 - c. Code of Laws updates.
 - i. Would like to have a Senate committee of seven people (one from each committee), exec of seven, judicial of seven – this plan was not favorably received.
 - ii. Alternative: have a task force in each branch that would recommend changes to Senate Rules committee.
 - 1. They would compile and then send to rules committee.
 - 2. Rules committee would do one mass update to the Code of Laws.
 - d. Official SGA budget is currently in the finance committee.
 - e. FAC act from first FAC meeting passed unanimously.
- XXIII. Secretary of the Senate – Megan Wingbermuehle - Present
- a. Might be more vacancies.
 - b. Will send out legislation templates to everyone next week.
- XXIV. Chief Justice – Shanikia Young - Present
- a. Football Tickets:
 - i. Upgraded tickets are now 1.5 points.
 - ii. Now you can have 3.5 points though – all this information is in the Get in the Game.
 - iii. Students in gate 30 were not swiped in at first home game, and all penalties therefore had to be waived.
 - b. Meet with education committee this week to further delve into the education forum.
- XXV. Director of Student Governance and Citizenship
- a. Elections manual changes:
 - i. Boosting social media posts: if you have to pay for it, you can't do it.
 - ii. Article 2, section 9, letter b: incentivizing voting – incentivizing includes offering any kind of incentive for producing vote.
 - iii. Article 23 section 4, letter a, subscript a: organizations must include a disclaimer on any signage.
 - b. Constitutional Convention: you can support or be against as an individual.
 - i. SGA will promote the vote.
 - c. Tell Stephanie thank you for the candy.