Executive Cabinet Meeting

9.10.17

1. President Jared Hunter -
2. Counseling Center Trust Fund
3. Bama Day of Service
4. Future Projects for SGA
5. Executive Vice President Casey Nelson – Proxy: Sarah Hasse
6. Vice President for Student Affairs Mollie Gillis -
7. Entertainment District
8. SOS Judicial
9. One Love
10. STI Testing Committee
11. Vice President for Academic Affairs Ross D’Entremont –
12. Vice President for External Affairs Price McGiffert -
13. 348-Ride
14. Robert E Witt Student Activity Center
15. Lobby Board applications
16. Lighting survey
17. Vice President for Financial Affairs Charlie Steinmetz -
18. Got Meals week
19. Percentage Nights
20. New legislation
21. Food truck event in October
22. Executive Secretary Stephanie Gaytan -
23. Agenda items
24. Office Hour Reminder
25. Calendar
26. Chief of Staff Caitlin Cobb –
27. Weekly Update Form
28. If there are two of y’all, only one needs to fill out unless they’re different topics
29. Chief Advisors to the President William Bounds/Rutland Patterson –
30. CSL’s initiative to restart crimson food bank
31. Resiliency Program – IFC organizations
	1. Over time expanding to different areas of campus
	2. Organizing fundraiser for the program
32. Deputy Chief of Staff Kaitlyn Theriot -
33. Chief Administrative Officer Claire Parker -
34. SGA 101
35. Proposed SGA-Wide Meeting Dates
36. Chief Implementation Officer(s) Lauren Forest / Blaize Naman –
37. Mental Health week in the Spring
38. Honor Flight
39. Getting Scheduling done
40. Treasurer Winfred Watson -
41. Director of Communications Alexa Campbell -
42. Send graphic and post requests ASAP 2-3 weeks is ideal
43. Newsletter items need to be sent by Friday at noon to myself and Robin Karns at rekarns@crimson.ua.edu
44. Lots of engagement with the photography/videography positions
45. Director of Engagement Stephen Fulmer Jr. –
46. Director of Multicultural Affairs Amber Scales –
47. Director of Programming Austin Halverson -
48. Director of Environmental Affairs Kyle van Frank – Proxy: Lauren Compton
49. Progress on Greek House initiative
50. Logo and Fb page made for environmental affairs
51. Kyle went to recycling center
52. Getting list of environmentally involved groups on campus from the source
53. Webmaster Alexander Wilson –
54. Attorney General Lance Bryant McCaskey –
55. Chief Justice – Ellie Bowers -
56. Judicial Board Education Forum
	1. Beginning stages of planning education forum
	2. Q&A session for students w/ Greek Point
57. Student Organization Presentations
	1. Committee designated to planning presentations
	2. Let us know if you know of an org that’s interested
58. Director of Media Relations Sierra Stockley –

XIII. Director of Student Governance and Citizenship Dr. Hebson & Ms. Shamblin

1. SOURCE training – thank you!

**Statement from The Speaker and Secretary of the Senate Executive Council Meeting – September 10th, 2017**

Hey exec, just wanted to give additional notice about the acts and bills that have passed through Senate, or are in committee that impact the Executive Council, or potentially could impact the Executive Council.

1. **The Support Our Scholars Act** from last senate term was amended by VP Ross D’Entremont and Senators Mary Elizabeth Clements and Eric Silver, so Ross is aware of the changes to how we handled the issuance of the money for that Act

2. **A-03: An Act To Investigate Adopting Free or Reduced Cost STI Testing** recently passed in the Senate, and requires the VPSA and VPFA to work with the Student Health Center to, “determine the feasibility of offering free or reduced cost STI testing”. Further instructions include establishing a committee (within your or across your respective cabinets), and delivering a progress report on November 15th, February 15th, and March 15th of this coming school year. Further information can be found in August 31st’s Senate Docket

3. **A-04: An Act To Create a “Helping the Homeless Initiative”** recently passed through the Senate, and is similar in nature to the above in its structure. Below, the Vice President of External Affairs can find the necessary instructions from

the passing of this act. Section 2. Directions to the Vice President of External Affairs - The Vice President of External Affairs is hereby directed to establish a “Helping The Homeless” initiative.

Section 3. Directions to the Vice President of External Affairs- The Vice President of External Affairs is hereby directed to establish a committee of his supporting directors of his choosing to help in planning and coordinating.

Section 4. Directions to the Vice President of External Affairs - The Vice President of External Affairs is hereby directed to work with the committee, which was established in section 3, to coordinate an awareness campaign, volunteer drive, and donation drop-off slated for a week of their choice in both November of 2017 and April of 2018.

Section 5. Disbursement of Funds to the Vice President of External Affairs - The SGA Student Senate hereby allocates $250 from the Executive account to the Vice President of External Affairs for the purpose of establishing the “Helping The Homeless” initiative and other related costs, with all leftover funds being donated to The Salvation Army Tuscaloosa, AL Corps.

4. **A-05: An Act To Adopt Open Textbooks** (In academic affairs committee) This act is again, similar to the previous two acts because they were all authored by Senator Mike Smith. It would require the VPAA to establish a

committee of his directors, and deliver progress reports on how the effort to adopt open textbooks is going. For more specific language, please see the August 31st Senate Docket.

5. **A-06: Scholarship Stability Act of 2017** is currently in the finance committee. I do not see this act being an issue within the finance committee, and since the VPFA was an author, he can fill you in on the details and particulars.