



Executive Council Agenda

Date: Friday August 18th 2017

Time: 4:30 PM

- I. Call to Order
 - a. Meeting called to order at 4:30 PM
- II. Roll Call
 - a. Director Aaron Long absent
 - b. Director Erik Panarusky absent
- III. Public Comments
 - a. No members of the public present
- IV. Old Business
 - a. No old business
- V. New Business
 - a. Bi-Weekly Assembly Meetings
 - i. Speaker Nance informs of bi-weekly meeting motion.
 1. President Rogers emphasizes bi-weekly meetings are not a break, but to be more effective.
 2. Chief of Staff Triana notes a possible higher member retention.
 - ii. Speaker Nance moves to have bi-weekly Student Government Association meetings for the 2017-2018 academic year.
 1. Seconded by Treasure Creef
 - a. Motion carries
- VI. Announcements
 - a. Speaker Nance explains agenda for meeting which includes discussing the retreat and reviewing goals for the upcoming year. Speaker Nance explains Microsoft Teams as the online database to help achieve transparency; ITCS was invited. Speaker Nance emphasizes goal of going paperless.
 - i. Vice President Smith notes ASG Liaison Panarusky and Director Long will be absent. Vice President Smith will present ASG information and Non-Standing Director Triana will work with the Community Outreach committee.
 - b. Advisor Bowen encourages directors to review and revise committee goals and questions responsibilities of Marketing and Communications Director and Secretary.
 - i. President Rogers notes the internal and administrative responsibilities of the Secretary.
 - c. Chief of Staff Triana inquiries about academic credit for Shipmates participation.
 - i. Advisor Bowen emphasizes university endorsement.
 - d. Speaker Nance encourages committees to review legislation before presenting to assembly and speaking with representatives from campus departments
 - e. Advisor Bowen informs cabinet of live streaming assembly meetings.
 - f. President Rogers informs cabinet of distance education initiative to increase student engagement.
- VII. Adjournment
 - a. Meeting adjourned at 5:35 PM