



Executive Cabinet Agenda

Date: Monday August 28, 2017

Time: 4:00pm

- I. Call to Order
- II. Roll Call
 - a. Directors Mishra, Beasley, and Panarusky excused
- III. Approval of the Minutes
- IV. Special Orders
- V. Public Comments
 - a. No members of the public present
- VI. Reports
 - a. Advisor, Hank Bowen
 - i. Advisor Bowen encourages executive cabinet to keep goals in mind and to accomplish tasks in a timely manner.
 - b. Financial Advisor, Aleshia Hunt
 - i. Financial Advisor Hunt emphasizes the need for directors to complete payroll paperwork.
 - a. President, La'Quon Rogers
 - i. Presentation
 1. President Rogers presents on SGA purpose, expectations of executive cabinet, priorities, skills needed to succeed, duties of executive cabinet, how to conduct a meeting and handle motions, overview of report, and possible contacts for directors.
 - ii. Calendar Committee
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 - b. Vice President, Ryan Smith
 - i. Strategic Plan
 1. Vice President Smith presents the SGA strategic plan and emphasizes organizational focus and administrative focus, notes document will be available on Teams.
 2. Attorney General notes the document should be available to assembly prior to voting. Vice President Smith explains the strategic plan will be reviewed and adopted in the second meeting.
 - c. Speaker of the Assembly, Troy Nance
 - i. After Action Review
 1. Speaker Nance asks for pros and cons of Fall Retreat.
 - a. Attorney General states the event went smoothly
 - b. Treasurer Creef shares she enjoyed the food
 - c. Vice President Smith notes the location
 - i. Treasure Creef states the location felt comfortable
 - d. Director Sefter mentions the lack of attendance



- e. Financial Advisor Hunt notes the lack of business casual dress
 - f. Director Beamon notes that we have more time to give speeches during the academic year so we can make it shorter.
 - g. Attorney General Abrams adds that information should be prioritized to keep retreat shorter.
 - h. President Rogers notes that much of the information could be taught during committee meetings.
- d. Secretary, Jessie Jefferys
- i. Committee Secretary and Meeting Minutes
 - 1. President Rogers notes a calendar committee will be established
- e. Treasure, Haley Creef
- i. Budget
 - 1. Treasurer Creef reviews budget which includes renewal partnerships, committee budgets, legislative expenses, and fixed expenses.
 - 2. Financial Advisor Hunt notes GPSS will request funds from SGA appropriations
 - 3. Treasurer Creef mentions the Treasurer portal opened 8/28 and requests are incoming
 - a. Director Beamon inquiries about payroll. Financial advisor Hunt informs that payroll is separate from budget.
 - b. Speaker Nance inquiries about in-kind from Aramark. Treasure Creef informs that is not included in the budget.
 - c. Attorney General Abrams inquiries about need for committee budget. Treasure Creef explains the budget is for food, snapchat filters, and supplies.
 - i. Advisor Bowen emphasizes the budget should be used for programs not just food.
 - d. Director Seftor inquiries how to purchase items. Treasure Creef informs items will be bought by Financial Advisor Hunt and Advisor Bowen.
- II. Old Business
- a. There is no old business
- III. New Business
- a. Strategic Plan
 - i. Chief of Staff Triana moves to table strategic plan to next Executive Cabinet meeting.
 - 1. Seconded by Director Ahmed
 - a. Motion carries by voice vote
- b. Budget
- i. Speaker Nance asks if Raid the Rec is included on the budget. Treasurer Creef explains it is a new partnership but will be included next year if partnership continues.
 - ii. Vice President Smith encourages removing abbreviations to show transparency.
 - iii. Speaker Nance asks about the differences in committee budgets. Financial Advisor Hunt notes the budgets are based on previous spending and encourages committees to share budgets if needed.
 - iv. Director Disano moves to approve the 2017-2018 SGA budget



1. Seconded by Director Beamon
 - a. Motion carries by voice vote.

IV. Announcements

- a. President Rogers states there will be no meeting next Monday (9/4). Encourages attendance to Manhood Monday in MSC room 221 at 5:30.
- b. Chief of Staff Triana reminds directors of Get-a-Clue tabling Wednesday 11am-3pm.
- c. Attorney General Abrams shares he will be conducting interviews at 5:30
- d. President Rogers shares tasks will be delegated after the 3 week focus meeting.
- e. Speaker Nance reminds directors of retreat make-up meeting Wednesday

V. Adjournment

- a. Meeting is adjourned at 4:51pm