2/3/15
Executive Cabinet Meeting Minutes

Meeting called to order by SGA Chief of Staff, Courtney Hartman at 6:25

Director of Academic Affairs

- Pirate Tutoring Center
  - Going through appropriations soon
  - Drafted resolution with Emily Proctor then lost contact, looking for SGA to actually carry through
  - Mike King talked to PTC about creating SGA scholarship for most active volunteer tutor

- Faculty Senate for Academic Retention and Policies Committee
  - Motion to create syllabus template with mandatory guidelines regarding grading scales, diversity/inclusivity, reliable contact information, major assignment grading, academic integrity policy, and disabilities services
  - Academic forgiveness policy changing from 6 consecutive semesters to 4 (so 2 years until you can come back after being fully suspended after 3 semester strike rule)

- Reserving rooms for midterms for people to study, when & where?
- House of Orgs development
Director of Student Affairs
- Service project with RHA—volunteer with the members of RHA and SGA possibly or an SGA food pantry
- Networking project (setting a platform for the person that will take this over next year)

Director of Shipmates & First Year Programs
- Shipmates had its first meeting of the semester today, February 3rd.
- It is now mandatory for shipmates to attend Senate meetings and are only allowed to have 2 unexcused absences. I am focusing on Shipmate involvement this semester
- Creating a Shipmate Committee for events such as Relay for Life and any SGA sponsored events. (I am meeting with Issa from 500 Mugs for Sierra Leone and hosting a 5K. Still in the beginning stages)
- Focusing on strengthening and expanding Shipmates

Director of Campus Health
- Potential bone marrow info session
- Self defense class

Director of Campus Diversity & Inclusivity
- LWCC events:
  - Dear White People viewing - February 19th, 6pm, Hendrix Theater
  - Sankofa Museum on Wheels - February 23rd, 2015 MSC Great Rooms- 7:00-9:00
- Movement Monday events
In collaboration with WOM and W.O.M.A.N.

- Live Exhibit - Our Women in Living Color - February 23rd, 7-9pm MSC Upstairs Gallery
- Reception in MSC 221

Local & State Affairs Director
- City Council presentation on (probably) Feb. 12th
- ECU-Greenville Community Day March 28th 10-3
- Community Affairs committee outreach. SALSA last week and BSU in the coming weeks

Student Activities & Organizations Director
- Beta test for the house of reps—if it goes well then we will take it to another level

Director of Financial Affairs
- No report

Chief Correspondent
- Dowdy Days—10-2 feb 10, 18,14, March 4, 17,18, 24 April 1, 9
- Promoting Elections
- Baseball Game

Chief Information Officer
- No report

Chief Operating Officer
- No report

Director of Community Outreach
- No report

Chief of Staff
• Chris Battle
• CSLE representative to help set up cabinet committees
• Omicron Delta Kappa: National leadership honor society for juniors and seniors
• Need someone to set up a co-sponsorship/networking event/chancellor’s luncheon
• Shipmates

Meeting adjourned at 7:35