February 23, 2014
Executive Council Minutes

Meeting called to order by SGA President, Jake Srednicki at 5:15

Guest Report: ODK

- Honors society and SGA with Chancellor
- March 19th 5:00-6:30
- Have questions prepared
- Survey questions by 6th
  - “ask Chancellor Ballard”
- Go in half way on food

Advisor’s Report: Jessica King

- Culture Fest: April 13 from 5:30-7:30pm
  - Need a delegate to attend meetings.
- Next one: Wednesday, March 15 @ 3pm, LWCC conference room
  - Funding for promotional items, marketing requested
  - Interest in other participation?
- Lavender Launch (May 7)
  - Funding for cake requested

Attorney General’s Report: Carson Pierce

- Constitutional Interpretations
  - CI03 and CI04
- Cabinet Office Hours
  - Sending work doc to cabinet
- Loss of office time last week
  - Best judgment because of snow days

Senate Speaker’s Report: Ryan Beeson

- Confirming new senators tonight

Chief of Staff’s Report: Courtney Hartman

- Report:
  - New Community Outreach Director: Olivia Bartholomew
  - Sending out application tomorrow for External Diversity and Inclusivity and Chief Operating Officer: getting them asap
SGA Social Nights: making final determination
- Office Hours Change

- Austin Kennedy- Director of Financial Affairs
  - Vote on Layout of Appropriations Board: meeting in the office
  - Campus Security Fee: met with Kaitlyn today for information, comes from the state

- Maggie Pendergrass- Chief Correspondent
  - SGA Social Nights
  - SGA pullover discussion

- Kaylee Wheeler- Director of Student Affairs
  - Food Bank/Pantry: done some research, something to look for in the future
  - Read over my position in Constitution, drafting up email to send out to organizations: to connect with them
  - Done by Thursday 26th!
  - Brief update on some personal information!
  - Moving Discussion Board to Tuesdays 5-6

- Thomas Howen- Student Activities and Organizations Director
  1. SGA Internship: 2-3 year plan
     - Initiatives/Goals/Plan
     - Questions to Consider: think of your own individual answers
       - What Interns does SGA need? Will they have a good internship experience? and why?
       - What will be the job description for the interns?
       - Who will monitor them? Who will they report to?
       - How will you “grade” their performance (evaluate them)?
       - Will you have a detailed list of assignments for them?
       - Others?
     - Meeting times for interested members of SGA to meet up and discuss the program
  2. Hall Programs: spoke to Tyler Hall
     - Spread the word of SGA
     - Recommend RA’s to have Student Government officials come speak with halls individually
       - Benefits spreading our goals/Initiatives
       - Takes 5-10 minutes (Not time Consuming)
       - Creates better student relationships with SGA
       - Allows more feedback from students

- Mark Matelewicz- Director of Shipmates and First Year Programs
  - Implement Shipmates to Cabinet: next meeting Tuesday 6-7
  - Shipmates Retreat: one day retreat
  - Involvement Updates: getting them involved in activities

- Olivia Bartholomew: Director of Community Outreach
  - More monthly community service events
  - Getting more involved with Greek life, BSU, UNA
  - Possibility of holding event at Cypress Glen retirement community
  - Assisting in off-campus voting location
  - Providing transportation/marketing the event

- Mia Leone: Director of Academic Affairs
1. PTC  
   a. Resolution  
      • Multiple meetings with Director Mrs. Coghill to rework the wording  
   b. Getting funds via appropriations  
   c. Previously talked with King about an SGA funded scholarship  
2. Faculty Senate  
   a. Fall 2014 Semester  
      • Changed forgiveness policy regarding academic expulsion, can return after 4 consecutive semesters instead of 6.  
      • Changed academic policy regarding expulsion criteria:  
         - Academic Warning = 2.0 GPA to match Federal Aid standard  
         - Three strike rule where students get three consecutive semesters to get their semester GPA to 2.5 or higher or face removal from school  
         - Can ALWAYS come back for summer school sessions to improve GPA (if expelled for academic reasons can still attend summer sessions)  
   b. Spring 2015  
      • Enhancing general syllabi guidelines regarding mandatory/ suggested items  
      • Establish pre and post emotive test to various cohorts of freshmen (at risk, athletes, learning living communities, etc)  

Secretary’s Report: Katie Swanner  
- Need Newsletter ASAP  
- Calendar Committee Update  
  - ECU moving  
  - students working with police  
- Website information reminder  
- Who is on Parking and Transit?  
- Ordering lapel pins (seal), get prices, need 250  

Treasurer’s Report: Kaitlyn Dutton  
- 10-Year Budget Allocation Follow-Up  
  - received from Dean  
- Clothes line project  
  - $220.90  
- Update on Holocaust Memorial  
  - Sent to Dr. HD  
- Update on Alternate Spring Break  
  - $220.90  
- Follow-up with Project Tumara
- working on getting mugs in the office
  - Appropriations
    - last week canceled
    - working on getting everyone in appropriations meetings dealing with snow

Vice-President's Report: Tyler Moore

- It’s On Us Planning
  - planning meeting this week
  - each day would be something different
  - end with panel with OSRR and GPD

President’s Report: Jake Srednicki

- BOT Recap
  - Aycock will be renamed to Heritage Hall
  - was collaborative
  - recently bought land to expand university
  - future new rec center
- Week Ahead- Day of Action, BOG, ASG
  - Friday is leaving for ASG
  - in Raleigh, Maggie is going to represent
- Semester Planning
  - make sure you are communicating with everyone
- Points of Discussion and Action
- Title IX

Meeting adjourned at Time