



01/15/2020, 7:00 PM

SGLC Office (Damen 210), Lake Shore Campus

Executive Minutes

- I. Roll Call
  - A. Call to Order at 7:05 PM
  - B. All Present
    1. Not Present: Arrupe College Liaison Villazana
- II. Check Ins
- III. Inservice
  - A. Inservice (**CEDIO Thomas**)
    1. CEDIO Thomas asked what we want to accomplish during Branch breakouts.
    2. CoS Carfagno stated that the mid-year check-in will be due the day before and we can go through it.
    3. VP Guerrero stated that not everyone could meet at the same time before. Each of our responsibilities are different from each other and we can figure out what we can reflect on to set ourselves up for the upcoming semester.
    4. Speaker Drescher stated that CJ Lanham and herself will be doing their own branch breakouts so this will be solely Exec space.
    5. President Meis stated that this can be a time to review your position
    6. Speaker Drescher stated that we can bounce ideas off of each other about that as well since we all work closely with each other.
    7. President Meis stated that we can also go do some service for an hour or do something nice for the organization.
    8. AG Barbieri stated that she likes the idea because it is different than a typical breakout session.
- IV. Sustainability Handbook (**CSO Abbott**)
  - A. CSO Abbott stated that she talked to President Meis and VP Guerrero about this. She would like to create a Sustainability handbook that SAGA would help enforce where we work on using the resources we actually have. The handbook itself is something Aaron Durnbaugh and herself would work on. Negative enforcement is a form of eco-shaming, she doesn't want student organizations to feel as if this handbook is punishment for not doing enough so far. It is more that we are on the same page, but how can we do better. Through positive enforcement, she wants to do a certification process and award system for different organizations. She wanted some feedback on the idea. How she sees it is by the second week of February, the handbook is done, and she can give it to Senator Safakas for SAGA and Aaron Durnbaugh. To promote it and get people excited, she wants groups to apply to be audited. Once audited, they can be considered for recognition which can be awarded by Student Government.
  - B. AG Barbieri stated that it was a good idea.
  - C. CoS Carfagno asked if she would go to the event and see how they are sustainable.
  - D. CSO Abbott stated that part of the handbook is what you can do as an organization for an event. When you are ordering food, order from a sustainable food vendor. There are employees that will go to events that will separate trash. There are a lot of things that people can do that people are not aware of. It is more direct feedback recognizing the good things they do and give feedback on things that could be improved. This whole thing was inspired by an event where there were a lot of single-used plastics that were thrown away.
  - E. VP Guerrero stated that they had a meeting with Provost Callahan and one of the topics they discussed was the sustainability module. We originally planned for it to be presented to all freshman. One concern she had was that we are adding too many modules. He was thinking of alternative places to promote it like UCSF or during orientation.
  - F. CSO Abbott asked if the handbook can be part of the module.
  - G. VP Guerrero stated that it could be complimentary.
  - H. CCO Martinez asked if she would create the application form.
  - I. CSO Abbott stated that she would. It would be a simple form for RSOs who want to be considered for recognition. She would come to the events to "audit" them. With Greek life, she was thinking about going to chapter, or hosting something where everyone can come to it. All of these programs sit in IES but no one knows about it. The handbook pushed people to use it.

- J. ACO Nelson stated that the positive reinforcement is a good idea. They have money allocated to them as well so it is important to make sure they are sustainable.
  - K. President Meis stated that being sustainable can reduce the things you have to buy as well.
  - L. CoS Carfagno stated that it is also a good platform to promote the TGIF.
  - M. CSO Abbott stated that since SAGA has a rule that you have to buy stuff per event, if you buy compostable material and talk to someone at the IES about it, they will take it to the composter. She does not want to shame anyone but also wants to make it clear.
  - N. ACO Nelson stated that for RSOs and groups, start with the Exec boards and have them relay the information to the rest of the organization.
  - O. CCO Martinez stated that she can also utilize engagement requirement for the Senators to spread the word.
  - P. VP Guerrero stated that from his experience, "handbook" seems restrictive so possibly looking at it as more of a "guide" instead.
  - Q. CSO Abbott stated that she went with "handbook" because she does want it to be a rule. People do not want to change their habits because there is a sense that unless you are experiencing environmental consequences, it does not impact you. She will put the working draft in her folder for anyone who wants to look at it.
  - R. CFO Noriega stated that she can partner with Comms and make a list of the top ten things people should know about the IES. They can make a pamphlet and share it to social media, so the general student body also knows more. The handbook can be good institutionally, but this would be good for common knowledge.
  - S. ACO Nelson asked if there is an outreach team with the composting.
  - T. CSO Abbott stated that that relationship does not exist in general.
  - U. VP Guerrero stated that during the Allocations hearings, there can be some things they can consider or during their rationale.
  - V. CSO Abbott stated that she loved that idea,
  - W. CFO Noriega stated that it is a marketing issue.
  - X. AG Barbieri stated that calling it a handbook may be an issue. Marketing it in a way that can get people excited about it.
  - Y. CFO Noriega stated that the handbook can be more of a correct way to do it. They can do the list of ten sustainable things and possible how to table correctly. She can help with that if she wants.
- V. Green Grad Pledge
- A. President Meis asked when the commencement meeting and meeting with the Deans is.
  - B. CSO Abbott stated that it is January 28<sup>th</sup>. She is finalizing the presentation tomorrow.
  - C. President Meis asked if it is two separate meetings or one big meeting.
  - D. CSO Abbott stated that it is one big meeting, but she has two meetings leading up to it. One to finalize it and another one with Aaron Durnbaugh to discuss it. They are going to be told that it happened before in 2015 so how is this not going to be a one-time thing.
  - E. President Meis stated that we do have a piece of legislation now.
  - F. CSO Abbott stated that it is more why are we doing this again. It happened before, is it worth happening again.
  - G. CCO Martinez asked if the presentation is a public thing.
  - H. CSO Abbott stated that it is.
  - I. CCO Martinez stated that if she sends it to him, he can put it on the website.
  - J. Speaker Drescher stated that we have this legislation at hand is the matter of fact that it is important.
  - K. CSO Abbott stated that she needed permission to use SGLC's name.
  - L. President Meis stated that she can do whatever she needs to do.
- VI. Survey
- A. President Meis stated that they worked on it for some time with Dean Manzano. It is going to be from January 28<sup>th</sup> through the 31<sup>st</sup>. Those are the final dates. She asked if we are doing prizes.
  - B. CCO Martinez stated that they can review the Marketing Fund.
  - C. President Meis asked if there is money for it.
  - D. CFO Noriega stated that she thinks so and can check.
  - E. President Meis asked if they want to get the same things.
  - F. CFO Noriega stated that the Marketing Fund still has \$900.
  - G. President Meis asked if CoS Carfagno can handle the prizes.
  - H. CoS Carfagno stated yes.
  - I. President Meis stated that CoS Carfagno, CFO Noriega, and Dean Manzano have prizes covered.
  - J. CoS Carfagno asked when the prizes are needed by.
  - K. President Meis stated first week of February.
  - L. CoS Carfagno asked what they wanted to do.
  - M. ACO Nelson stated that we can also brainstorm something new.
  - N. President Meis stated that anything is fine as long as it fits within the budget. Survey questions will be finalized and sent to Dean Manzano tomorrow morning.
- VII. Voter Registration Training

- A. President Meis stated that this as an event by SAGA to help teach leaders how to host non-partisan voter registration drives. It is during our Inservice if one person wants to step out of Inservice and attend the event.
  - B. VP Guerrero stated that depending on how many people show interest they may reschedule.
  - C. President Meis stated to let her know.
- VIII. Meeting with Dr. Rooney
- A. President Meis stated that they wanted to talk about their last meeting with Dr. Rooney. She is on board with the Campus Alert System. They also talked about mental health. It has been tough for the Office of the Dean regarding mental health issues. They started talking about how college and college campuses are a breeding ground for stress and anxiety. They bounced around a couple of ideas that they have thought about. One thing is that every student should get the Wellness Center newsletter. They also thought about napping pods in the IC or Cudahy for students to take a nap if they need it. University of Colorado Denver has treadmills or ellipticals in their library so students can take a break or read while they are on it.
  - B. CCO Martinez stated that Senator McAllister brought this up last semester.
  - C. Speaker Drescher stated that the conversation was not university wide initially. It has been reinvigorated with Dr. Rooney's support because the university needs some more ideas and more creativity with this.
  - D. CEDIO Thomas stated that they could do a day of rest during a workday where students can attend for mindfulness or mental health like they had at the Wellness Fair.
  - E. President Meis stated that it can be like an extended Wellness Fair. There are so many students that overwhelm themselves with five clubs maybe we can support the idea of staying at two clubs.
  - F. Speaker Drescher stated that Claudia Tait had a proposal for a mindfulness section in course syllabi. She can upload the proposal.
  - G. CEDIO Thomas stated that there was one in her course syllabus.
  - H. CoS Carfagno stated he had it in one of her courses as well.
  - I. AG Barbieri stated that she also had something in her syllabus.
  - J. CSO Abbott stated that many students put themselves through this stress because otherwise they don't think they are going to be successful in life. We can possibly do a workshop series with guest speakers who show that this much stress is not needed.
  - K. ACO Nelson stated that you have to learn to differentiate the idea of being productive and being busy.
  - L. VP Guerrero stated that he was thinking about doing a series with people coming and speaking about their Wellness experience on campus. We can do that through a series of videos.
  - M. CSO Abbott stated that you need to take care of your mental health in order to be productive.
  - N. Speaker Drescher stated that the second part of the proposal was professor training. They are working with the Wellness Center to create mindfulness training and encouraging departments heads to push the training.
  - O. CoS Carfagno asked where they should put the syllabi.
  - P. President Meis stated to create a mental health folder.
  - Q. Speaker Drescher stated that there will be a folder in Organizational Goals.
  - R. CoS Carfagno stated that he has a healthcare administration student. With the graduate schools, students are studying these topics and would gladly offer help.
  - S. President Meis stated that they talked about having two Wellness Center advocates come speak at a Senate meeting.
- IX. Weekend of Excellence
- A. President Meis stated to let her know if you can work on a committee for the Weekend of Excellence.
  - B. CSO Abbott and CoS Carfagno stated that they were interested.
- X. Bob Parkinson
- A. President Meis stated that Bob Parkinson, who is the Chairman of the Board, recently passed away. We may send something on the behalf of the student body to his family. They are in the process of organizing his memorial service on this campus. Jane Neufeld gave us the letter that he wrote to be read at his funeral. He loved Loyola and has always been a part of the community here.
- XI. Bylaws
- A. President Meis stated that she will like to have Exec Bylaws done by next week and will send them out with Secretary Prag's email.
- XII. Anything for the good of cause?
- A. President Meis asked Speaker Drescher and CJ Lanham to give a report on their branches next week.
  - B. CCO Martinez stated that if anyone wants to meet with Comms to please reach out.
  - C. VP Guerrero stated that Internal Elections are happening so please keep pushing it out. We have been doing communication, tabling, and social media. We are as good as the members.
    - 1. Speaker Drescher stated that they want to fill the positions but also want quality candidate and dedicated members.
    - 2. President Meis stated to also keep sharing things on social media.
  - D. Speaker Drescher stated with the new year and new semester, she just wanted to remind everyone that when guest speakers or administration is presenting to please refrain from social media or even lower your laptops.

1. AG Barbieri stated that it is helpful whenever senators say anything about it so please be respectful about it.
  2. Speaker Drescher stated that it is difficult to do especially on social media.
  3. President Meis stated that the tech if for us to finish SGLC work, there should be no technology when anyone is presenting.
- E. Secretary Prag stated that if anyone wants to send anything out to the organization to send it by noon tomorrow.
1. VP Guerrero stated to make sure everything is getting streamlined through the weekly emails.
- XIII. Adjourn
- A. Meeting adjourned at 8:04 PM