



02/05/2020, 7:00 PM

SGLC Office (Damen 210), Lake Shore Campus

Executive Minutes

- I. Roll Call
 - A. Call to Order at 7:00 PM
 - B. All Present
- II. Check Ins
- III. Inservice Debrief (**VP Guerrero & CEDIO Thomas**)
 - A. VP Guerrero thanked everyone for attending Inservice. He wanted to get general feedback as an event as a whole.
 - B. CJ Lanham stated that it was good that the new recruit got to integrate herself into our team. Something to improve on would be the attendance of the Judicial Branch and stressing that it was mandatory.
 - C. Speaker Drescher stated that when she was talking with Cabinet, they said that it was good that they didn't do Branch breakouts cause the day felt long. It could be a good idea to flip lunch and Rambler Outdoors. After lunch people felt sleepy, but they did enjoy Rambler Outdoors. Returning members stated that they thought Spring Banquet was from 10:00 AM – 4:00 PM last time, but we did have new things this year as well.
 - D. CSO Abbott stated that as Exec, we are guests at Senate. She thought Inservice was good and it was an open place to discuss. She loved CEDIO Thomas' presentation. It was a good space to develop a rapport with other members. We can possibly have more structured conversations.
 - E. CJ Lanham stated that she would have liked if the reflection was before lunch because she got tired.
 - F. Speaker Drescher stated that in terms of the org goals workshop, possibly stretching those conversations and breaking into smaller groups.
 - G. President Meis stated that for the organizational goals, she wanted to talk about them together.
 - H. CEDIO Thomas stated that having branch breakouts after the org goals will give us the space to talk about it.
- IV. End of Year Events
 - A. President Meis stated that since they now have a timeline for Spring Elections, the transition meeting is on April 7th. Senate did not seem to have any strong opinion about the type of event they wanted to put on. We could come to a conclusion together and then present a proposal on what makes the most sense. We will have the Spring Banquet.
 - B. VP Guerrero stated that he really enjoyed the Spring Banquet and liked the idea of mingling with administrators. Perhaps we can leave a more internal celebratory event and use that space. We can then do a more targeted outreach to student leaders to attend an event prior to the banquet.
 - C. Speaker Drescher stated so we would do a prior event mimicking the State of the Student Body, then a transitional event at the banquet with admin.
 - D. COS Carfagno stated that the banquet is to celebrate our accomplishments. Then we can do a separate one for partnerships we have made with student leaders and we can welcome the new leaders.
 - E. CEDIO Thomas stated that the State of the Student Body would be more interesting as a reception style with more of a standing casual format to talk about what we have accomplished and be more of a community.
 - F. COS Carfagno stated that we can also showcase other projects students have done. We can talk to other organizations like BCC and SDMA to allow them a space.
 - G. VP Guerrero stated that he is interested to hear other voices about how we should be wrapping up the year.
 - H. CCO Martinez stated that he agrees with what COS Carfagno mentioned.
 - I. VP Guerrero stated that he is happy on taking a lead on the Spring Banquet. He will be asking for more help especially for those senators who want that experience. Senator O'Brien stated that she had interest in regard to the State of the Student Body Part 2.
 - J. President Meis stated that that one concern that she does have is that there are not a lot of other opportunities that administration has to speak with other students. She wants to see if other leaders want like being invited to the Banquet.
 - K. COS Carfagno stated that we have Damen MPR for the Dinner with the Deans so that can be a way that we can foster that relationship as well.
 - L. President Meis stated that it can be something to also help with Spring Elections. They can have the event before elections to help with promotion.

- M. CSO Abbott stated that it would be a good idea especially if there are going to be many people coming. Someone on the committee expressed concern about Student Body excitement.
 - N. CCO Martinez asked if she meant about student body voting.
 - O. CSO Abbott stated yes, they are gladly able to combine efforts to make it worth everyone's time.
 - P. CFO Noriega stated she can look at the Senate Discretionary and tie it into this event. They can bring something to the table that people what people want to engage with. If we are having two events, it can be a good way to use the funds. We can also do another event like a fair in Gentile with food and games.
 - Q. President Meis stated that it is not impossible.
 - R. CFO Noriega stated that she was thinking about doing something fun, not necessarily doing something about the goals.
 - S. CCO Martinez stated that that we can do something fun for the students and combine it with the State of the Student Body.
 - T. CFO Noriega stated that we can do State of the Student Body and then something after with games.
 - U. CCO Martinez stated that it can be more attractive for students.
 - V. VP Guerrero stated that there does have to be an incentive for people to come.
 - W. CFO Noriega stated that it is something not necessarily us talking to them but something fun for them to do with our logo in the back.
 - X. President Meis asked how people will feel about coming up with some dates and proposing a plan to people and seeing what the rest of the organization thinks.
 - Y. Speaker Drescher asked if someone feels strong about laying out that time.
 - Z. CSO Abbott stated there is a limited timeline in April with Spring Elections, so the second week is the only time we have.
 - AA. VP Guerrero stated that he will take the lead on the Spring Banquet and he likes the idea about doing something after the transition if the goal is transition.
 - BB. ACO Stefanic asked if there are any students that will be joining SGLC after they transfer.
 - CC. Arrupe College Liaison Villazana stated that he is not sure where everyone is going.
 - DD. ACO Stefanic stated that if he can get a better number about who would consider joining, they can help bridge that gap. He asked who is going to be the Elections chair for SGAC.
 - EE. Arrupe College Liaison Villazana stated that it is the Speaker of the SGAC.
 - FF. ACO Stefanic stated that the collaboration between the elections committee can help more people join SGLC.
 - GG. Arrupe College Liaison Villazana stated that it depends on the scholarships and can figure it out more after the scholarships are awarded.
- V. Updates
- A. Spring Elections (**CSO Abbott**)
 1. CSO Abbott stated that the timeline is now estimated. For elections, everyone has an important role to play in the process. If the Communications Team can reach out to University Marketing, instead of us deploying a marketing scheme, we can have the same structure of the Weekend of Excellence marketing. We can have uniform pictures taken of people that people can share on social media. We should work on this now, that way it can be ready by the time the campaign comes around. It can help students get a better idea of how they can be a part of student government. They don't want the transition period to be more difficult than it has to be. People recognize these pictures and share them so we can have a similar campaign that is more internal through University marketing.
 2. VP Guerrero stated that with taking the pictures before the election cycle, how are we going to pick the people.
 3. CSO Abbott stated that we can take pictures of seniors.
 4. AG Barbieri stated that it helps that problem of who to take the picture of.
 5. CSO Abbott stated that we can also get people like Claudia Tait to help.
 6. CCO Martinez stated that it does sound like a good idea. UMC has timelines to get their things done. If we do something similar to their campaign, there could be some hesitancy.
 7. CSO Abbott stated that it will be different but have a similar influence. She was thinking about having it uniform and high quality.
 8. Speaker Drescher stated that UMC may be coming to the Strategic Planning Committee and it can be an opportunity to look at the language used.
 9. President Meis asked if UMC is confirmed to come.
 10. Speaker Drescher stated that she will let them know.
 11. VP Guerrero stated that we should not rely on University channels.
 12. CSO Abbott stated that Comms will still manage this and UMC can use the images as they desire.
 13. COS Carfagno stated that it can help take things off of Comms plate especially because there is a lot going on.
 14. CSO Abbott stated that the next step would be seeing if UMC would be interested in collaborating. They will get busy soon so do it sooner rather than later.

15. Speaker Drescher stated that they should do strict communication from SGLC because the Strategic Planning Committee will not be the best place to talk about this.
- B. Tobacco Free (**President Meis**)
 1. President Meis asked if there were any thoughts or concerns. Senator Siddiqui and herself had a meeting with the leaders of Shared Governance. They decided to pass it through the Shared Governance and then pass it on to Dr. Rooney. They will be bringing it to Senate.
 2. CFO Noriega asked if this will include the WTC.
 3. President Meis stated yes but it is more complicated because sidewalks are city space.
 4. COS Carfagno asked if they can go on the sidewalk by Sheridan but not inside campus.
 5. President Meis stated yes.
 6. Speaker Drescher asked if it included Rome.
 7. President Meis stated yes.
 8. Speaker Drescher stated that she is interested to see enforcement on Rome campus.
 9. AG Barbieri asked how they will enforce it.
 10. Speaker Drescher stated that it will be a culture shift.
 11. President Meis stated that it is something that everyone wants answers to. Shared Governance should not be in charge of that, but we can offer insight.
 - C. Governance (**AG Barbieri**)
 1. AG Barbieri stated that she will touch base with Senator O'Brien this week and give a full report next week.
 - D. Budget Review Committee (**CFO Noriega**)
 1. CFO Noriega stated that there is not anything to report on, she can only go to meetings every other week. They are reaching out to committees. Senator Doyle drafted emails to send out to the committees. They split it up between themselves. Senator Doyle also made a copy of a budget to see how she can change it.
 2. Speaker Drescher asked if she is good at presenting at Senate next week.
 3. CFO Noriega stated yes and asked if people do not feel like they are informed enough.
 4. Speaker Drescher stated that at Cabinet when they were brainstorming how to use the funds, it was brought up that it would be good to have a full break up on how the funds have been used and other things that it could be spent on. We can have it in New Business & Discussion and see where we go from there.
 - E. Justice Committee (**CSO Abbott & CEDIO Thomas**)
 1. CSO Abbott stated that they met after Senate and made a recommendation for the module to make it a Res Life Issue. She wants the legislation on the floor in two weeks. She knows what she wants it to look like.
 2. President Meis asked if Senator Esparza emailed Rachel Leeman.
 3. CSO Abbott replied that they will meet on February 12th at 3:00 PM to talk about the Paperless initiative.
 4. VP Guerrero asked that for the BHM if CEDIO Thomas touched base with Senator Perry-Tillmon.
 5. CEDIO Thomas stated that she will be touching base with him based on any feedback that he has received so far.
 - F. Communications Team (**CCO Martinez**)
 1. CCO Martinez stated that next week CEDIO Thomas and himself will be promoting the BHM legislation and doing videos. The survey is done tonight so there will just be a few posts this week. Since the Active Shooter Workshops are cancelled, he talked to Senator Yano and is giving her time.
 2. President Meis stated that it did go out in the newsletter.
 3. CCO Martinez stated that he can send out an update.
 4. AG Barbieri asked why it was cancelled.
 5. VP Guerrero stated that they thought there was going to be low attendance and are looking at other avenues. He asked how they are planning on promoting the BHM.
 6. CEDIO Thomas stated that Justice is interested in funding a reception.
 7. President Meis stated that they have to sign it in 10 days.
 - G. Judicial Committee (**CJ Lanham**)
 1. CJ Lanham stated that they are just waiting on Exec bylaws.
 2. President Meis stated that she will have them done on Friday.
 3. CJ Lanham asked if 5:00 – 7:00 PM will be a good range for office hours.
 4. President Meis stated yes, just not on Tuesday. She asked if there was any legislation being presented on Tuesday.
 5. Speaker Drescher stated not that she knows of but will be checking in on Senator O'Brien and Senator Carberry.
- VI. Bylaws
 - VII. Anything for the good of cause?
 - A. CSO Abbot state that that the ESR pledge is going for final approval on Friday at 2:00 PM. An update on the language it is going to be 2 sentences. She can send it to Secretary Prag if people are interested.
 1. President Meis asked what the presentation will look like.
 2. CSO Abbott stated that it will be like the Deans Council but will make it more specific.

- B. President Meis stated that she will touch base tomorrow with Dean Manzano on the Survey results, and he will be picking the winners.
- C. President Meis stated that the Dr. Rooney meeting is be coming up and the BOT materials are due on Friday.
- D. Arrupe College Liaison Villazana stated that he was thinking for the reception on March 13th or 14th.
 - 1. President Meis asked what the Spring Elections Schedule is looking like.
 - 2. Secretary Prag stated that the candidate meetings are on March 15th.
 - 3. Arrupe College Liaison Villazana stated that he wanted to see what our schedule looks like. He cannot be there.
 - 4. Speaker Drescher asked if March 10th would work better because we do have a downtown Senate meeting.
 - 5. Arrupe College Liaison Villazana stated that he will ask at their next meeting and will let us know.
 - 6. Speaker Drescher stated that our Senate meeting is from 4:30 – 7:00 PM but does not know what our agenda will look like. We can have it as Kasbeer Hall as well.
 - 7. CCO Martinez stated that it should be at Arrupe's campus.
 - 8. ACO Stefanic stated that he agrees.
 - 9. VP Guerrero stated that it can be an option if you don't have a space on March 10th.
- E. COS Carfagno stated that the Dinner with the Deans is on March 9th. He wanted to get the idea as to what we should use the space as. The new Dean can introduce themselves and can open the space to the new Provost as well. They can strategically reach out to people. For bigger schools they can also have Assistant Deans come out.
 - 1. President Meis asked when they are reaching out to Gina.
 - 2. VP Guerrero stated this week.
 - 3. CCO Martinez asked if Gina was reaching out to the Deans.
 - 4. President Meis stated yes.
 - 5. VP Guerrero stated that we can draft the emails and she will reach out to them.
 - 6. COS Carfagno stated that they are inviting all the Deans and wants to get the invite out by the end of the week.
 - 7. President Meis stated yes.
 - 8. CCO Martinez asked what time.
 - 9. COS Carfagno stated that it will be from 5:00 – 7:00 PM and it will also be an Aramark space.
 - 10. CSO Abbott asked if there was any way to use the Anchor Initiative.
 - 11. COS Carfagno stated that the space is only for Aramark.

VIII. Adjourn

- A. Meeting adjourned at 8:02 PM