

Executive Board Meeting Agenda

11/15/2018 @3:00pm

Senate Chambers

1. **Guest Speaker/Presentation**
   1. None
2. **Executive Board Action Items:**
   1. Team Builder Activity - Jazmyn
   2. Secret Santa - Jazmyn
3. **Student Organization Co-sponsorship Voting** 
   1. Co-sponsorship – December 1st
4. **Reports**
5. **President/Vice President Report**

* President – **Isaiah T. Lucas**

**-Break the Stigma Event Nov. 15th**

* Vice President – **Juwan Jacobs**

**-Payment Dec. 4th of $30**

**-Social December 6th 6pm**

**-SAC is planning an event for Monarch Madness (Cochella)**

1. **4:20 Report** 
   * Treasurer – **Mohamed Fidail**

**-Payment request deadline is December 7th**

* + Student Life: **Stephen Greiling**

**-Met with Kyrin and Giavanna about street signs**

**-Meeting with housing about virtual tours**

**-Fill out survey for sleep pod**

**-Facilities proposal coming soon**

* Speaker Pro Tempore: **Alyssa Henson**

**-Send things you want to see for senator orientation**

1. **SGA Finance Reports**

* Director of Finance – **Kyle Ogle**

**-Thanks for the matching game**

**-Contingency legislation coming up after Thanksgiving Break**

**-Financial literacy olympics challenge brainstorming**

**-spring budget workshops coming soon**

**-1st senate of spring it will be a presentation summarizing**

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1. **Secretary/ Chief of Staff Report**

* Secretary – **Jamilah Wesley**
* Chief of Staff – **Jazmyn Bremby**

**-Possible escape room event**

1. **Legislative Branch Report**

* Speaker of the Senate: **Tarik Terry**

**-43 senators**

**-Changing senate requirements**

**-possible internship opportunity**

1. **Judicial Branch Report**

* Chief Justice: **Haley Naquin**

**-working on updated the bylaws soon**

1. **Director Reports**

* Admin Affairs: **Alexis Swider**

**-meeting with rep. from SRC sanitation wipes discount with company**

**-survey about academic policies**

* Wellness and Sustainability: **Jeff Williams**

**-committee meeting went well today**

* Public Relations & Recruitment: **Kyrin Sims**

**-pride swap will happen Nov. 16th**

**-SGA Day Quad Field March 6th; 4pm-7pm**

* Legislative Affairs & Diversity: **Nyasha Osifeso**

**-1ODU Meeting wants to lead a movement of what diversity mean**

**-Application to attend GA Day is on monarchlink**

* Off Campus Life & Satellite Campuses: **Malik Lawrence**

**-tabling event went well**

**-SGA Cares Day is November 18th**

* Safety & Transportation: **Alexander Evans**

**-Bird scooter lawsuit with city of Norfolk**

**-Committee meeting to discuss adding more lights on campus**

1. **Advisor Reports**

* Chief Advisor: **Dr. Don Stansberry**
* LSI Advisor: **Dr. Keiwana Perryman**

-remember to submit hours on behalf of SGA

-voting strips

-issues with Monarchlink, let Kyrin know

* Doctoral Advisor: **Preston Reilly**

-support everyone’s initiatives

* Graduate Advisor: **Megan Hare**

1. **What’s happening on campus?**
2. **Adjournment**