

Executive Board Meeting Agenda

11/08/2018 @3:00pm

Senate Chambers

1. **Guest Speaker/Presentation**
   1. None
2. **Executive Board Action Items:**
   1. Dominion Rock – **Kyrin**

**-Possible monarch link form for reserving rock**

**-Guidelines for the rock not rules**

* 1. Communication

-questions as far as who to report to?

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1. **Student Organization Co-sponsorship Voting** 
   1. None
2. **Reports**
3. **President/Vice President Report**

* President – **Isaiah T. Lucas**

**-Cultivate the crown recognition award being promoted soon**

**-leading by example**

* Vice President – **Juwan Jacobs**

**-working with Jazmyn on the social**

**-possible senator retreat**

**-having advisors pictures on slide shows**

1. **4:20 Report** 
   * Treasurer – **Mohamed Fidail**
   * Student Life: **Stephen Greiling**

**-partnering with Nya and OIR for women’s basketball game at 5:30 pm**

**-dining appreciation card going out soon**

**-student athlete reserve seat possibly**

1. **SGA Finance Reports**

* Director of Finance – **Kyle Ogle**

**-November 12th Money Mondays, SSC Testing center**

**-November 13th Money Management**

**-Matching game for senate next week**

**-workshop training for treasurers next week**

**-Contingency power point going out next week by Dr. P to show org presidents where to locate form**

**-Next budget workshop is 3-4 Nov. 14th**

**-Budget submission form opens December 3rd**

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

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

**-social went well, cleaning up and food was great**

**-senator 1:1’s spread over multiple days**

**-Nov. 19th 12pm North Café Monarch Family Thanksgiving**

**-Secret santa google form $10 - $20**

1. **Legislative Branch Report**

* Speaker Pro Tempore: **Alyssa Henson**

**-senator orientation**

**-still interviewing senators**

**-would like input on different ways to select senators**

**-asking different questions**

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

**-apologize, haven’t been best self lately**

**-reserve seats, potentially 3 seats coming open**

**-met with Karen about senate shirt, about polos we have except for different choices**

**-up to directors to do attendance infractions for committee meetings**

**-possible senate seat expansion**

1. **Judicial Branch Report**

* Chief Justice: **Haley Naquin**

**-received a CO-OP, possible may have associate justice to replace**

1. **Director Reports**

* Admin Affairs: **Alexis Swider**
* Wellness and Sustainability: **Jeff Williams**

**-Working with Shannon on water systems, as well as use reserve fund in SRC**

**-working on relocating smoking areas**

**-Meeting with OCS representative tomorrow**

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

**-Pride patrol Friday**

**-Meeting with Giovanna next week**

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

**-GA DAY form opens Nov. 15TH**

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

**-Nov. 18 SGA cares church st., jackets, sweaters, shoes needed**

**-Nov. 20th Virginia Beach Appreciation 12-1pm, set up at 11:30am**

* Safety & Transportation: **Alexander Evans**

1. **Advisor Reports**

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

-communication needs to be key because we fall under one organization

-change from finance to treasurer needs to happen ASAP!

* Doctoral Advisor: **Preston Reilly**

-won graduate student of the year

* Graduate Advisor: **Megan Hare**

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