

Executive Board Meeting Agenda

10/25/2018 @3:00pm

Senate Chambers

1. **Executive Board Action Items:**
   1. SGA Week Recap

-went well, enjoyed working with other committees, great turnout

* 1. Legislative update

-Director Williams, working on H20 systems

-Director Osifeso, working with the Chief Jusitce on election commissioner

-Director Evans, adding more lights on campus

1. **Guest Speaker/Presentation**
   1. None
2. **Student Organization Co-sponsorship Voting** 
   1. The Indian Student Association for their Diwali event scheduled for November 5, 2018.
      * 9 yays, 1 nays, 1 abstain
3. **Reports**
4. **President/Vice President Report**

* President – **Isaiah T. Lucas**

**-**Barry Arts Museum November 14th from 11am-1pm ribbon cutting

-SGA Cares coming up

-Adding SGA Cares under his role and possible name changing

-Break the stigma event coming up Thursday, November 15th 7pm

-Video conducted to discuss the pride rock

* Vice President – **Juwan Jacobs**

-People felt like the Fall Retreat was well planned, 100% on understanding the degree of teamwork

-Low Ropes course wasn’t a challenge

-Time management should be pushed

-Encourage senators to sign-up

-Committee meetings minutes need to be submitted to they can posted to the website

-Composite photos in the spring

-Legislation workshop needs to happen, working with Tarik on that

-Committee assignments needs to happen

-Directors send in assignments to Secretary Wesley for senators to complete

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

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

**-**GA Day, want to have things finished by November 15th

* 1. Student Life: **Stephen Greiling**

-No Report

1. **SGA Finance Reports**

* Director of Finance – **Kyle Ogle**

**-**Online financial workshops coming soon

**-**Meeting with auxiliary services rep about financial literacy programs

**-**Next budget workshop, James Lynn Room, 5:30PM Oct. 29th

**-**Kahoot game went really well

**-**Please participate in monarch money madness program

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

* Secretary – **Jamilah Wesley**

-Graduation Stoles, Office Hours

* Chief of Staff – **Jazmyn Bremby**

-November 7th Office Clean Up Social (along with a presentation of Robert Rules and By-law presentation)

1. **Legislative Branch Report**

* Speaker Pro Tempore: **Alyssa Henson**

-No Report

1. **Judicial Branch Report**

* Chief Justice: **Haley Naquin**

**-**Moving speaker from elected externally and internally

1. **Director Reports**

* Admin Affairs: **Alexis Swider**

**-**Exam Jam is Dec. 3rd in the river rooms at 5pm

* Wellness and Sustainability: **Jeff Williams**

**-**Met with counseling services, we need more counselors there’s only 7 full-time

**-**Working on health related community service project

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

**-**3rd place office decorating office

**-**Pride patrol cancelled

**-**Live streaming resumes Tuesday

**-**Pride Swap 2nd week of Nov.

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

**-**Nomination Committee Bill in progress

**-**Nov. 5th Office of Survey Infiinity Space

**-**Jan. 17th or 22nd. With generic business cards

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

**-**Collab. With ODU Rent on issues

**-**Higher Education Center visit Nov. 19th Monday

* Safety & Transportation: **Alexander Evans**

**-**Working on What Were You Wearing

1. **Advisor Reports**

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

-Timesheets submitted by Jazmyn, 40 hrs a month

* Doctoral Advisor: **Preston Reilly**
* Graduate Advisor: **Megan Hare**

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