



SIXTH MEETING OF THE 2016-2017 SGA SENATE AGENDA
September 20, 2016

Call to Order 7:00 pm

New Senators Sworn-In

Public Forum:

- Marketing & Ticketing for Varsity Athletics
 - Branding our student section at games
 - Thoughts and ideas on how we could engage the student body at varsity athletic games

Old Business:

- Bill Allocating Funds to Women's Club Ice Hockey
Bill Passed
- Bill Allocating Funds to Women's Club Soccer
Bill Passed
- Bill Allocating Funds to Men's Rugby
Bill Passed

Emergency Business:

- Bill Allocating Funds to Women's Club Field Hockey
Bill Passed
- Bill Allocating Funds to Free2Be for the Translating Identity Conference
Bill Passed

New Business:

- Bill Derecognizing Habitat for Humanity
- Bill Derecognizing Pets, Health, and People
- Bill Derecognizing Phi Beta Lambda
- Bill Derecognizing SEED
- Bill Allocating Funds to Men's Club Basketball

Executive Reports

Speaker Johnson

- Need to form a Constitution Committee for this year
- Trying to get the SGA Google Drive up and running

- The Office of Sustainability student fee will now be going to SRIAC
 - SRIAC emphasizes speakers/symposiums, student research, and infrastructure on campus.

Vice President Davis

- Giveaway Choices
 - Salad shakers, socks, boxers, phone wallets, and croakies
- SGA Senate Appointments open tomorrow
- Safe Ride Home
 - Green Cab has expanded 4x over the past two years; largest taxi fleet in the state— waiting will be minimal
 - Green Cab has a tiered priority system and UVM will be placed on tier 2 out of 5 (1 being an emergency)
- Want to do another retreat this fall for those who missed the one this past weekend
- Bringing back ‘Senator of the Week’. Submissions can be done online

President Maulucci

- New Athletic Director has invited SGA to the Hospitality Suite at the new stadium for a women’s soccer game on October 13th
- Meeting with City Counselor of Ward 8 to talk about potential mall development downtown
- Meeting with the UVM Foundation Campaign Council on Friday
- New Alumni House opens next week
- Conducting interviews for Assistant Dean of Retention
- Please RSVP to President Sullivan’s Welcome BBQ

Committee Reports

Academic Affairs

- United Academics Contract: want to bring up a discussion during senatorial forum about student requests for the renegotiation

Club Affairs

- Working with Public Relations
- Doing a “Tip of the Month” email for clubs
- Club check-ins start October 1st
- Fixing the SGA online page on how to start a club
- New Club Workshop is coming soon

Committee on Diversity, Inclusion, and Equity

- Met with a representative from the ALANA Student Center about our relationship
- Working on continuing diversity conversations past the retreat
- Discussed CARE forms and Examining White Identify Retreat
- Working on Women and Leadership
 - Speaker ideas
 - Goals and Themes

- Location
- Invitations targeting all genders

Committee on the Environment

- Met with the director of The Office of Sustainability. They are working on their “STARS” report. There is a new active transportation program coming out to get students walking and biking to class.
- Working with Green Mountain Power to make an off campus workshop for students on how to make their houses more energy efficient

Finance

- This week heard from:
 - Free2Be
 - Men’s Club Basketball
 - Black Student Union
 - Women’s Field Hockey
 - Men’s volleyball
- Venture Capital Fund: Got charter documents for the Northeastern Venture Capital Fund
- Surveying local businesses to get an idea of student economic impact

Committee on Legislative and Community Affairs

- Halloween Community Cleanup is October 30, 11am-1pm
- Working on getting larger recycling bins for off-campus students
- Looking into city ordinances about trash pick-up being included in rent
- Meeting with the Director of Federal and State Relations to talk about our involvement with Veteran’s day
- Meeting with Burlington Police Department going over their invitation to speak on public forum

Public Relations

- Hopefully PR committee members have set up meeting times with each of their assigned committees
- Starting an SGA bi-weekly newsletter writing about SGA projects
- Starting a bi-weekly club email that highlights new clubs on campus
- SGA Facebook ‘Meet and Greets’ will be every Wednesday

Student Action

- Working On:
 - Allowing broomball goalies to wear padding
 - Lowering intermural sports fees
 - Campus App
 - Wellness Environment Issues
 - Group Fitness Pass fees
 - Getting students to use more trash cans around campus
 - Dinning Implantation Team got some changes approved
 - Affordable meal plans

- Local food
- Eliminating waste from prepared food packing
- Treat Yo Self Week

Senatorial Forum

- Senator Dazzo
 - Creating a Student Run Venture Capital Fund. Modeling it after Northeastern's charter that we obtained. In contact with the University Foundation.
- Chair Patel
 - There will be a dining advisory committee meeting on October 4th, you can voice your concerns about dining and get free food. Davis Center, Room 422, 11:30am-1pm
- Chair Brandt
 - The University is entering the negotiation phases of the faculty contract. Would appreciate any concerns, comments, and suggestions.
 - Faculty have an in-service day on the Fall break day for trainings on how to work with students of this generation

Senatorial Comments and Announcements

- Louisiana Relief tabling will be on September 30th.
- Outing Club has their annual Catamount Classic hike coming soon
- AGR is doing their annual Pig Roast this weekend
- BSU is holding a Soulful Social this Friday

Adjourned