SGA Senatorial Meeting: Tuesday April 12, 2016 at 7pm

- **Attendance**
  - Student Action: All present
  - Club Affairs: Senator Gliserman absent
  - Academic Affairs: Senator Harris absent
  - PR: All present
  - CODEE: All present
  - COLA: All present
  - Finance: All present

- **Minutes Approved**

- **Public Forum**
  - UVM EcoReps
    - Work with the Office of Sustainability
    - Redesigned the program—EcoReps 2.0
    - Aaron Witham is the new Director
    - UVM Hurts Water campaign
    - Reduce Reuse Recycle campaign
    - Net Zero campaign
    - Questions/Comments
      - Do you have any way to measure how well campaigns are going? (Chair Cares)
        - Yes. In the UVM Hurts Water campaign, we conducted a beverage survey with 500 undergraduates
      - How many EcoReps are there? (Senator Miller)
        - 20
      - What projects do you have in store for next year? (Senator McDermott)
        - Working on recruitment for more EcoReps
      - How can SGA help? (VP Davis)
        - Would love feedback
        - Get involved with any partnerships or projects
      - Are you planning on giving away free Eco-ware to first years again next fall? (Senator Howley)
        - Yes

- **Old Business**
  - None

- **Emergency Business**
  - None

- **New Business**
  - Resolution Recognizing the Extraordinary Performance by the Lawrence Debate Union in their National Debate Competition
  - Bill Recognizing UVM Taiko Club
  - Constitutional Amendments
    - Dissolving CODEEE and creating two new committees
    - Changing the name of COLA

- **Executive**
  - Speaker
    - Rename COLA to Committee on Legislative and Community Affairs
    - Dissolving CODEE into two committees— 1. Diversity and Equity 2. The Environment
    - Questions/Comments
      - None
  - VP Davis
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- Have all the senator committee requests and will be placing people in their committees
- Chair interviews will be happening this weekend
- Don’t have room in the giveaway budget for mugs for Sexual Violence and Awareness Month
- Moving ahead with a banner, stickers, and a small giveaway for the CO2 task force
- Questions/Comments
  - If we put CODEE as out top choice for committee, will we be affected by it being dissolved? (Senator Miller)
    - Everyone who put CODEE as their first or second choice will be getting an email
    - Will keep everyone updated on what happens
  - President Maulucci
    - Going to Montpellier Thursday to pitch the idea of an Innovation Fund. This will allow students to apply to a panel of faculty and students to fund start-up, non-profit, or research opportunity that would benefit Vermont and the community.
    - Have a meeting on Monday with Greek leaders, Tom Gustafson, and Tim Ash. Hopefully will work out a deal, negotiation or extension on the Greek housing tax
    - Governor Shumlin will be coming to UVM to speak about Fossil Fuel Divestment. Other speakers: Dean of Rubenstein and the former interim Dean of Rubenstein. The purpose of this is to bring different perspectives on climate change to campus.
  - Questions/Comments
    - None
  - Treasurer DeGama
    - Will attend an IBB Steering committee meeting on Friday. IBB is in its first full year of implementation.
    - UVM Foundation Fundraising Campaign has completed the last emails for donations
    - Spending and Fundraising deadline for all clubs is May 4
    - As of the last week in March, 63% of all organizations (who are required to fundraise for FY16) have met or exceeded their requirement
    - Supplemental Update: Started with $220,000 and have about $25,000 left for the year
    - Budgeted funds: $1.4 million allocated, $950,000 of funds spent, and $450,000 being encumbered.
    - Search for Treasurer replacement has started. Serving through the April 26.
  - Questions/Comments
    - Could you expand what we did when a club didn’t reach their fundraising goals? What will we do next year? (VP Davis)
      - Over the past 3-4 years, have been working towards doing a dollar for dollar reduction. These funds will pooled and then reallocated out systematically to high achieving clubs in FY17
- Committee
  - Student Action
    - Joke: I quit my job as a personal trainer because I’m so scrawny. I had to give my two-week notice.
    - Still working on getting more dinning points
    - Working with Living Well to get a Mental Health week in October
    - Trying to make the McAuley gym less expensive and more accessible
    - Want to get a toaster in the Cyber Café
    - Meeting with WE to fix problems with the program
  - Questions/Comments
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- None
  - Club Affairs
    - Check-ins are on their way
    - Have new club workshops that will start late October and early November
    - Will have a trial All Clubs Workshop on a Saturday in September
    - Questions/Comments
      - None
  - Academic Affairs
    - Peer Advisor interviews are going on right now
    - On Thursday, President Maulucci and Chair Brandt will attend the Student Affairs Committee of the Faculty Senate to talk about pre-registration course information. Will also attend a Provosts Academic Leadership Council meeting to present similar information.
    - Questions/Comments
      - None
  - PR
    - Sexual Violence Awareness Month is working with Brennan’s to add sexual violence related questions to their Wednesday Pub Trivia
    - Carry that Weight 11am-12pm
      - ResLife has offered to lend us 5-10 mattresses
    - Queer Monologues April 15, 7pm Sugar Maple
    - Vagina Monologues April 15, 8pm Ira Allen
    - Senator Patel will be holding a free yoga class on April 27 from 6-7pm in Livak
    - Questions/Comments
      - None
  - CODEEE
    - Working on updated information for sexual harassment training for student employees
    - Interfaith coordinator interviews will have a portion open to the public for Q&A’s
    - SLADE
      - Staying in cottages for the next few years
      - Future SLADE may go back to 420 S. Prospect or may move off campus
      - Meal plan details are still being worked out. Next year they will be on a special meal plan; the school would be a middle man with finances
    - Questions/Comments
      - Do you think it makes sense for this body to do anything for SLADE moving forward? (Johnson)
        - Don’t believe the resolution is meaningful anymore
        - Right now I don’t think we need to act on it, but maybe next year
  - COLA
    - Friday is the community coalition gardening event
    - Sunday is the community cleanup, meet at 11am in the Mt. Mansfield room
    - Questions/Comments
      - Are either of you or CODEEE doing anything for Green-Up Day? (Butler)
        - On Green-Up Day, people go out and bag trash throughout the town. This is a state holiday and big event in Vermont. Happens during finals week, so UVM hasn’t historically been involved
  - Finance
    - Hearings
      - Equestrian Team
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- Taekwondo Club
- Women’s Club Lacrosse
- Brazilian Jujitsu Club

- Questions/Comments
  - None

- Senatorial Forum
  - VP Davis
    - President and VP Davis will have lunch with the new director of ResLife. If you have any questions, let them know.

- Comments/Announcements
  - Senator Miller and Chair Ryan
    - Vagina Monologues April 15, 8pm and April 16, 12pm in Ira Allen. Pre-sale tickets are $5 and are $7 at the door.
  - Scribe Petersen
    - Thank you to Senator Johnson for doing most of the minutes last week
    - Congratulations to Chair Cares for handing in his thesis tonight
    - Happy Birthday to Senator Ford and Senator Stark
  - Chair Francis
    - President Maulucci and Chair Francis have been working with the Presidents of the Vermont State College Student Government Association to organize a Gubernatorial forum. It seems to be impossible this semester, so will plan for it next fall.

- Adjourned