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

- Attendance
 - Student Action: All present
 - o Club Affairs: Senator Gliserman absent
 - o Academic Affairs: Senator Harris absent
 - o PR: All present
 - o CODEE: All present
 - o COLA: All present
 - o 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)
 - 0 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
 - o Get involved with any partnerships or projects
 - Are you planning on giving away free Eco-ware to first years again next fall?
 (Senator Howley)
 - o Yes
- Old Business
 - None
- Emergency Business
 - o None
- New Business
 - Resolution Recognizing the Extraordinary Performance by the Lawrence Debate Union in their National Debate Competition
 - o 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

- 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.
- Ouestions/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

- o Student Action
 - Joke: I quit my job as a personal trainer because I'm so scrawny. I had to give my twoweek 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

- None
- o 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
- \circ 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
- Ouestions/Comments
 - None
- o CODEE
 - 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)
 - o Don't believe the resolution is meaningful anymore
 - o Right now I don't think we need to act on it, but maybe next year
- o COLA
 - Friday is the community coalition gardening event
 - Sunday is the community cleanup, meet at 11am in the Mt. Mansfield room
 - Ouestions/Comments
 - Are either of you or CODEE 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

- Taekwondo Club
- Women's Club Lacrosse
- Brazilian Jujitsu Club
- Questions/Comments
 - None
- Senatorial Forum
 - o 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
 - o 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