SGA Senatorial Meeting: Tuesday October 20, 2015 at 7pm

- Attendance
  - Club Affairs: Senator Gliserman absent
  - COLA: All present
  - Academic Affairs: Senator Brattstrom absent
  - Finance: All present
  - PR: Senator Chik and Senator Cleary absent
  - CODEE: All present
  - Student Action: All present

- Minutes
  - Approved

- Public Forum
  - No one scheduled
  - No additional comments

- Old Business
  - Bill Recognizing Camp Kesem (Chair Brown)
    - Bill Read
    - Student Presentation
      - Camp for children who has an immediate family member with cancer
      - Questions
        - Senator Simpson
          - How does this work as a club? How many people are involved so far?
            - Alex Cohen and Emily Speck are Co-Presidents, Morgan Medeiros is the Treasurer, and there are five other undergraduate officers- Volunteer Officer, Development Officer, PR/Marketing Officer, Outreach Officer, and Fundraising Officer
            - First summer will hopefully be 2017
            - Currently 30 students involved
            - Anyone can be a counselor (directors included), but you have to raise enough money for one child to go to camp for a week (~$500)
            - All undergraduates that are running the camp
            - Advisory board made of UVM staff/faculty and health professionals. Main advisory is the Dean of Nursing and Health Sciences, Patty Prelock
  
  - Senator Scott
    - What is the ratio of counselors to kids?
      - It will be 1:1 at first, hopefully more campers to counselors as they grow

  - Senator Guarrino
    - Where do you find the families and/or kids to attend the camp?
      - The Outreach Officer reaches out to hospitals and local areas.
    - Would you be looking for a budget in the fiscal year of 2017?
      - No, it’s all on us; everything will be fundraised

- Bill Passed
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- Bill Allocating Funds to Alpine Ski Racing Club (Chair Langham)
  - Bill Read
  - Student Presentation
    - Funds being used to buy new racing suits
  - Question
    - Ellie
      - How much do they cost?
        - $325 per suit
  - Bill Passed

- Emergency Business
  - Bill changing name of CEMS (Chair Brown)
    - CEMS to CEMS SMART
      - College of Engineering and Mathematical Sciences, Student Mentor And Resource Team
    - Questions
      - Senator Miller
        - Why are they changing their name?
          - Wanted to get the word out that they are involved with peer mentoring
  - Bill Passed

- Bill Allocating funds to Men Club Lacrosse (Chair Langham)
  - Student Representative Presentation
    - Funds being used to bus them to a tournament down in Philadelphia, PA
  - Question
    - Chair Brandt
      - Is this something you’ll hope to budget for in the future?
        - Yes
    - Senator Simpson
      - Why is this emergency business?
        - There was a switch in officers, so there was not a lot of time to deal with this in a proper manner.
  - Bill Read
  - Bill Passed

- New Business
  - Bill recognizing Prison Project (Chair Brown)
  - Bill recognizing UVM Animal Rescue Squad (Chair Brown)

- Executive Reports
  - Speaker Andrews
    - Has a full Constitution Committee
    - Wants to have someone here at public forum each week, addressing issues we want to work on and hear about; invite people!
  - Questions
    - Chair Ryan
      - You want us to contact people to bring to public forum?
        - Yes. You ask them to come, then let Speaker Andrews know to schedule them
  - Senator Johnson
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- How do we let you know?
  - Keep in contact with the speaker about it or CC in emails
  - Would like at least one person a week, no more than three

- VP Davis
  - Working on poster outline for reporting sexual assault
  - There is an SGA award for best landlords, looking into bringing this back
  - There was no one nominated for Senator of the Week, please reach out
  - Questions
    - None

- President Maulucci
  - Treasurer DeGama will email report
  - CEMS SMART
    - Peer Advising will work with leaders of club and assist in implementing the Peer Advising program into the College of Engineering and Mathematical Sciences
  - Online Course Syllabi
    - Senator Johnson, Senator Fortner-Buczala, and President Maulucci will be meeting with Dean Falls about this for CAS
    - If you want to talk to your college let, President Maulucci know
  - UVM 2020
    - Sent mass email to student body, gave them an idea of what we want by 2020
    - Started the first round of questions, asking the students what they want by 2020
    - “What is SGA?” Publicity campaign
      - Table with coffee and cider
      - Let students know who we are and what we do; inspire them!
  - Questions
    - Senator Simpson
      - You’re doing a great job President Maulucci!

- Committee Report
  - Club Affairs (Chair Brown)
    - Club check-ins are continuing
    - Start focusing on advocacy for international students
      - Senator Wu is working on outreach
    - Have clubs coming in to talk during public forum
  - Questions
    - None

- COLA
  - Have A Heart
    - Handing out chocolate to students, reminding them to be quiet when they go downtown at night and on weekends
    - Sign Up sheet going around, need at least 10 people
    - Thursday October 29, 5-6pm
  - Community Coalition
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- 20-30 people, on and off campus, come together to talk about pressing issues between residents and students
- Friday October 23, 3-4:30pm

  - Questions
    - Chair Brandt
      - Are we doing the Halloween Clean Up on Sunday the 1?
      - Yes. The sign up sheet will go around next week
  - Academic Affairs (Chair Brandt)
    - Peer Advising
      - Advisor applications are being drafted
      - Jennifer Prue, Co-Chair of CESS on Student Affairs Faculty Senate, gave great insight on quality assurance and training
  - Online Course Syllabi
    - Senator Johnson, Senator Fortner-Buczala, and President Maulucci will be meeting with Dean Falls
  - Teaching Awards
    - Coming from SGA and will have student input
  - Curricular Affairs (Senator Johnson)
    - What they do:
      - Annual Program Reviews
      - Historic Preservation
      - Curriculum expansion
    - What happened last meeting
      - Review of Holocaust Studies and Anthropology
      - Creating a BS in Biomedical Engineering
      - Placed D1 and D2 under the GenEd requirement
      - Sports Management minor acronym: SMGT
  - Questions
    - None
  - Finance
    - Heard from Club Badminton, Club Volleyball, and Club Men’s Lacrosse
    - Questions
      - None
  - PR
    - Sports
      - Do a sports check-in on Mondays
      - Wins and Losses, upcoming events, where to get tickets
      - Will help increase attendance and spread school spirit
    - Student Action
      - Worked with Student Affairs to send out a survey about Student Action for the 2020 vision
    - Bi-Weekly email
      - Make all events for clubs individually recognized on the day that they are happening
    - Showcases in Davis Center
      - Will be changing them soon
  - International Student Newsletter
    - Working on putting it online
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- Community Service
  - Full mural might not be possible this year
  - Trying to find a temporary installment
- Question
  - Chair Francis
    - Hard time getting students to events. Gym is far away, so maybe put sales in the Davis Center. Also, implement swiping cards so that people can’t go back around in line
      - Another part of the idea is to let students know when tickets are sold out
  - Pat Brown
    - Tickets were given out in SGA, then at the info desk, and then finally moved to the gym. If you can bring them back to Davis, Pat would be happy to help out
  - Chair Cares
    - Can address ticket problems
    - Working on allowing students to bring signs to sporting games
- CODEE (Chair Letendre)
  - Socially Responsible Investment Advisement Council (SRIAC)
    - Thursday October 22, 5-6:30 in Livak Ballroom
    - Panel to talking about socially responsible investing
  - Equity Week
    - More updates to come
  - ALANA
    - Senator Crespo met with Annie Stevens about moving the ALANA Student Center
    - Plan to move it where the Career Center is in L/L
  - Campus Mastering Planning
    - Senator Ford now sits on the Campus Master Planning Committee
    - Meeting Monday October 26, 9am
  - Professional Development Conference
    - Keynote Speaker: Don Porter- Defending America in the Age of Mass Incarceration
    - Monday November 2, 8am in Silver Maple Ballroom
  - Women in Leadership (Senator Simpson)
    - On December 2nd
    - Speakers: Carolyn Dwyer and Janicanne Shane
- Questions
  - None
- Student Action (Chair Cares)
  - Quote: “We can complain because rosebushes have thrones or rejoice because thorn bushes have roses”
  - Blue Lights
    - Senator Howley is working on getting them fixed and moved
  - Athletics
    - Chair Cares and Senator McDermott are meeting to discuss hockey tickets
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- **UVM 2020**
  - If you have any ideas for Student Affairs, let Chair Cares know

- **Rethinking the Voice**
  - Thinking about scrapping UVM Voice and putting something else in its place
  - If you have any ideas of how to change it up, let Chair Cares know

- **Action Plan**
  - Working on getting work together to present next week

- **Questions**
  - None

- **Senatorial Forum**
  - **Chair Cares**
    - **Mental Health**
      - Making a committee that meets once every two weeks
      - Improve services specifically CAPS
      - Having a mental health month; getting resources, events, and speakers for students

  - **Senator Butler**
    - **Advisor BBQ Program**
      - Possibly having a Week of Welcome BBQ with advisors and others in the department, for a non-formal meet and greet
    - Will update with more information

  - **Chair Brandt**
    - **Give-Aways**
      - Subscriptions to online websites

  - **President Maulucci**
    - Exploring the idea of bringing cable back to campus
      - Anyone interested in this, President Maulucci can get you in the right direction

  - **Chair Ryan**
    - Some schools provide students with free subscription to HBO GO
      - Maybe survey campus to see if they’d prefer something like that as opposed to cable?

  - **Senator Crespo**
    - Meeting with Annie Stevens
      - Moving ALANA Student Center to campus
      - There is a big tech center being built in Billings
      - Moving Cat Card Center out of the Davis Center and putting the Interfaith Center in its place
      - Moving UVM TV out of there location and putting them somewhere else or no where at all

  - **Chair Letendre**
    - If you had TV and cable, you could watch UVM TV

  - **Senator Scott**
    - Maybe get Annie Stevens back here to talk about new layout ideas

  - **Senator Woodward**
    - Community Engagement
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- A night for Burlington community members (especially families) to come on campus and do crafts or have a movie night

- Comments/Announcement
  - Senator Johnson
    - Career Fair is next Wednesday on the 4th floor of Davis, 1-4pm
  - Chair Brown
    - ADPi is having their line share this semester: Dodge for a Cause
    - November 8, 1 pm in the gymnasium
    - $30 for a team of six people
    - All proceeds go to Ronald McDonald House
  - Chair Letendre
    - Alternative Spring Break Applications are open and close November 2
  - Senator Foster
    - Would love to get donations of extra coats and sweatshirts for those who really need them. Please drop off at CODEE desk
  - Senator Chik
    - What is Alternative Spring Break?
      - A week long trip in which students go all over the country and do a wide variety of community service activities
      - ~$300 for the program

- Adjourned