



FIFTH MEETING OF THE 2016-2017 SGA SENATE AGENDA
September 13, 2016

Call to Order 7:00 pm

Minutes: Approved

Public Forum: None

Old Business: None

Emergency Business:

- Bill Allocating Funds to UVM Climbing Team
Bill Passed

New Business:

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

Executive Reports

Speaker Johnson

- First-Year Elections
 - Polls opened today, close tomorrow
 - 14 first-year candidates running for 5 spots on Senate
- Retreat
 - Will be going over attendance, dress code, and Robert's Rules

Vice President Davis

- Retreat
 - Food ordered is ordered
 - There will be Social Justice Training, Committee bonding, and free time
- Safe Ride
 - Have a meeting with Green Cab to discuss logistics
- Sexual Assault
 - Working on getting results from last semester's Campus Climate Survey
 - Want to compare to out results to other institutions
- Giveaways

- Got in touch with Select-Design about giveaway ideas
- President's Committee on Drugs and Alcohol received survey results that said only about half of faculty know what the CARE Act, CARE Form, and CAPS services are. We want to see if we can fix that.

President Maulucci

- 75th Anniversary of SGA
 - The event will be on April 29th, 2017
 - Senator Tracy is spearheading the event
- Venture Capital Innovation Fund
 - Met with CEO of Foundation
- Faculty Union Contract is up for renegotiation and we want to be apart of that
- Meeting with both Champlain and St. Michael's Student Presidents about collaborating on issues affecting all colleges in the area

Treasurer Langham

- Club Treasurer's workshop on Sunday went well
- Would like suggestions for the retreat presentation

Committee Reports

Student Action

- Working on:
 - Toaster in Bailey Howe
 - Wellness Environment issues
 - Campus App
 - Treat Yo Self Week

Club Affairs

- Club Signer's Workshop on Sunday went well
 - Sending Feedback forms soon
- Working on the Lynx
- Working on new ways to do club check-ins
- New Club Workshop will be happening soon
- Club Recognition process is starting soon

Academic Affairs

- Discussion at the Student Affairs Meeting of the Faculty Senate was all positive and student centered
- Working on drafting the language for a resolution around the United Academics negotiations and student requests/demands
- Convening a check-in meeting with Peer-Advising

Public Relations

- Activities Fest last Wednesday went well
- Each committee has its own point person from PR

- SGA Meet and Greet for the Facebook page, starts this week with Chair Patel

Committee for Diversity, Inclusion, and Equity

- Starting to plan the annual Women and Leadership conference
- Setting up a meeting with the director of ALANA to foster a relationship
- SGA was invited to a Diversity and Equity Talent Show on campus
- Working on Louisiana Relief tabling

Committee on the Environment

- Clean Energy Fund is now under the control of SRIAC
- Looking into an off-campus composting option where compost is picked up by a company that bikes around the area
- Want to do a showing of the new National Parks movie in the DC
- In contact with the Office of Sustainability

Committee on Legislative and Community Affairs

- Off-Campus Welcome Bags went well on Saturday
- Community Coalition was productive on Friday
- Want to invite police on public forum to clear the air about any animosity between them and students.
- Started to make plans for a Landlord Meet and Greet
- Invited Champlain College to join in on the Halloween Cleanup
- Thinking about doing another public forum that is open to the Burlington community

Finance

- Heard from:
 - Women's Club Soccer
 - Women's Ice Hockey
 - Water Polo
 - UVM Club Golf
 - UVM Men's Rugby
 - Fencing Club
- Club ice sports don't have as much ice time because intermural sports use a lot of it. Looking into making a relationship with other ice rinks in the area
- Working on the Venture Capital Fund
- Looking into UVM's economic impact on the local community
- Meeting with The Foundation to improve the online link to donate to University clubs. Also want to get a link for donations to SGA

Senatorial Forum

- Senator Miller
 - In a class about Energy Alternatives and they have impactful lecturers come to talk and have lunch— funded by the clean The Clean Energy Fund

- Kayhl Cooper is an independent videographer. We want to do something with him for Women and Leadership. If you want his services for anything, feel free to reach out.
- Senator Dazzo
 - Venture Capital Fund starting point will be to create a campus-wide survey about entrepreneurship and looking for any student startups on campus

Senatorial Comments and Announcements

- Chair Guarino
 - Shout-out to Treasurer Langham for admirably working with pushback on RegOnline.

Adjourned