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
  o SRIAC emphasizes speakers/symposiums, student research, and infrastructure on campus.

Vice President Davis
• Giveaway Choices
  o Salad shakers, socks, boxers, phone wallets, and croakies
• SGA Senate Appointments open tomorrow
• Safe Ride Home
  o Green Cab has expanded 4x over the past two years; largest taxi fleet in the state—waiting will be minimal
  o 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 13 th
• 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 1 st
• 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 Identity Retreat
• Working on Women and Leadership
  o Speaker ideas
  o Goals and Themes
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