NINTH MEETING OF THE 2016-2017 SGA SENATE
October 11, 2016

Call to Order 7:00 pm

Public Forum
- Student Legal Services
  - Presentation on who they are and what they do
- Mayor of Burlington
  - BTV Ignite— all key institutions in Burlington talk about how to accelerate development and progress
  - More housing in Burlington— on and off of UVM campus
  - Public Space Improvements: Restoring the Grid, Activating City Life

Old Business
- Bill Recognizing Turning Pont USA at UVM
  Bill Passed
- Bill Derecognizing Disc Golf
  Bill Passed

New Business
- Bill Allocating Funds to Women’s Club Soccer

Executive Reports

Speaker Johnson
- Great conversation and preparedness with Public Forum
- Reviewed senatorial attendance

Vice President Davis
- Chose 12 applicants to move forward with Senatorial application process
- Senator of the Week: Rachel Gladstone

President Mauucci
- SGA should take a stance on Public Space Improvements: Restoring the Grid, Activating City Life
- Met with President’s Chief of Staff about the contract renegotiation
- Venture Capital Fund is similar to SparkVT (used by faculty). We may want to expand SparkVT to students but using our structure.
- Fee Increase will only be 1.5%, not 3%
- Board of Trustees will be searching for a new student to fill an empty spot in March
Treasurer Langham
- Working on frozen club accounts
- Dealing with RegOnline
- If interested in the 1.5% fee increase please reach out

Committee Reports
Finance
- Heard from:
  - Women’s Club Soccer
  - Softball
  - Club Basketball
  - Chi Alpha
- Received information on UNC Chapel Hill venture capital fun
- Student Economic Impact Survey

Committee on the Environment
- Earth Appreciation Day
  - Stickers out of recycled material, tabling, info flyers, city market smoothie bike, and short video
  - Received 10 NatGeo films for screening

Committee on Diversity, Inclusion, and Equity
- Ward 1 and 8 meetings are Wednesday, October 12 at 7pm—ballot items discussed
- Presidential Debate screening on October 19th
- Agenda set for Community Coalition
- Landlord Meet Greet event space booked
- Halloween cleanup Sunday, October 30

Public Relations
- 75th SGA celebration ad hoc committee started this week and need more help
- Starting newsletter for next week on resolution about contract renegotiation
- Senator Spotlight: Senator Dazzo

Student Action
- Treat Yourself Week’s first event tonight and need help throughout the week
- Meeting with Dr. Hudziack about Wellness Environment

Academic Affairs
- Met with President’s Chief of Staff about renegotiation. Positive reception
- Will be taking ideas from resolution to faculty senate meeting

Diversity, Inclusion, and Equity
- CODIE Public Forums scheduled
- Diversity Talent Show
- Have sent out emails to potential speakers for Women and Leadership

Club Affairs
- Club check-ins are going well—34% done
- Meeting with Risk Management to be a liaison
- Want to get more clubs in to talk on public forum
- Next club monthly update will be on fundraising ideas
Senatorial Forum
None

Senatorial Comments and Announcements
- Senator Pavlow
  - If interested in getting a nicely printed resume for 50 cents, talk to GSB students
- Senator Howley
  - Delta House of Pancakes is Saturday, October 15 7pm-3am
- Chair Guarino
  - Women’s Varsity Soccer Game is Thursday, October 13 7pm
- Senator Fortner-Buczala
  - If you are part of a club or organization, you can rent food machines from IRA
- Senator Connell
  - Fiji car smash is Saturday, October 15 1-5pm
- Senator Gladstone
  - Organizing the short video for Earth Appreciation Day. If interested in being in the video, contact her

Adjourned