



## MINUTES

### 21<sup>st</sup> Meeting of the 2017-2018 Student Government Association Senate

February 13, 2018 | 7:00 PM | Livak Ballroom

#### Call to Order

#### Roll Call

#### Public Forum

- Kerry Castano & Alberto Citarella – IBB Model
  - The prior budget model was an incremental budget. This was a fixed budget. But there was a lack of responsiveness and transparency. Centralized authority.
  - The new model is an incentive-based budget. Money is primarily allocated to the colleges and schools. This model is more transparent and budgets expand and contract.
  - Don't confuse the budget with the budget model. The best time to transition to a new budget model is when resources are tight.
  - Think what's the budget situation versus the budget model.
  - The university has been a disciplinary institution, so the new majors and minors help add cross-disciplinary excellence.
  - 85% of the revenue is based off of the teaching. The other 15% is more so directed towards the departmental level.
  - There is an educational stewardship committee that is a combination of the faculty senate and the provost's office that deals with complaints about the IBB Model.

#### Old Business

- Bill Allocating Funds to Shooting Sports – Pistol Team
  - *Passed*
- Bill Allocating Funds to Shooting Sports – Shotgun Team
  - *Passed*
- Bill Allocating Funds to UVM Club Swimming
  - *Passed*
- Bill Allocating Funds to Snowboard Team
  - *Passed*
- Bill Recognizing Green Mountain Veggies
  - *Passed*
- Bill Recognizing UVM Rap & Spoken Word Club
  - *Passed*

#### Emergency Business

#### New Business

- Bill Allocating Funds to Triathlon Club

- Bill Allocating Funds to UVM Dance Club
- Bill Allocating Funds to Men's Club Lacrosse
- Bill Allocating Funds to Freestyle Ski Team
- Bill Recognizing Biomedical Engineering Society

### **Executive Reports**

- Speaker Tracy
  - Tush tests are a week from today.
- Vice President Woodcock
  - Happy get a different name day.
  - Meeting with Sarah Mell from the Women's Center about their internship for marketing. Also ask her what she does for bystander intervention trainings.
  - Reaching out to Hope Works for bystander intervention training.
  - Meeting with Amnesty International to pass a resolution about welcoming refugees.
  - Going to implement personal pronouns on SGA name cards.
- President Petrillo
  - Had a meeting with UPB to determine the outcome of the agreement for Springfest.
  - Spoke with Gail from OSCR to talk about off campus use of NARCAN. And ensuring off-campus student living is safe for students.
  - Looking into increasing the student health fee. Spoke with a consultant last week that identified the issues that we already know.
  - The survey for student health will hopefully be sent out soon.
  - Spoke with the treasurer of the university to discuss UA.
  - Went to a cannabis and alcohol presidents commission.
  - Working with the medical student senate to get medical senate to have reports to the board of trustees.
- Treasurer LaPierre
  - Ran a report for clubs in the negative for fundraising. They have until spring break to get out of the negative.
  - Updated the fundraising requirements.
  - Going through all club signers tasks.
  - Last day to sign up for LuvmyClub is tomorrow.

### **Committee Reports**

- Public Relations Committee
  - Marketing for WILS soon.
  - Still want to have the dodge ball tournament.
- Student Action Committee
  - Meeting with Reslife on Thursday.
  - Approved to take multiple students to voting centers on Town Meeting Day.
- Academic Affairs Committee
  - Advising awards selection committee met for the first time last week.
  - Meeting with Dean Falls to talk about the CAS budget.
  - Meeting with the peer-mentoring unit to talk about that program and their funds.

- Course evaluations have concerns from the provost office about the platforms use.
- Committee on the Environment
  - ECO working group is meeting next week. Create a charter for ECO.
  - Continuing to work with SCC to address UVM divesting from fossil fuels.
  - Updated report on the status of carbon neutral coming out next week.
  - Continuing progress on their projects.
- Committee on Legislative and Community Affairs
  - At EHCO, Leahy Center for Lake Champlain there is an AARP mayoral forum on livability this Thursday starting at 6:30 pm.
  - Employment and civic opportunity, looking for students to work polling places on Town Meeting Day.
  - 2<sup>nd</sup> community coalition February 23<sup>rd</sup> from 3-4:30 pm.
  - Working on reserving space for City Counsel ward 8 Debate. Thursday, February 22<sup>nd</sup> from 6:30-7:30 pm and Burlington Mayoral Debate SGA sponsored on Tuesday, February 27<sup>th</sup> 5-6 pm. Hosted in Silver Maple Ballroom.
  - After spring break looking to visit the state house.
  - Attending the neighborhood planning assembly.
- Club Affairs Committee
  - Will be proposing an amendment to the Club Affairs constitution.
- Committee on Diversity, Inclusion, and Equity
  - Working on GIRT report and equity week.
  - Meeting with Leon to discuss bystander intervention training.
- Finance Committee

## **Senatorial Forum**

### **Senatorial Comments/Announcements**

- Senator Foley
  - Show coming up in two weeks. February 22<sup>nd</sup>-24<sup>th</sup>, Peter and the Starcatcher.
- Senator Patel
  - Campus Rec is doing glow fitness tomorrow.
- Chair Mako
  - Take care of yourselves.

## **Final Roll Call**

## **Adjournment**