



MINUTES

11th Meeting of the 2017-2018 Student Government Association Senate

October 24, 2017 | 7:00 PM | Livak Ballroom

Call to Order

Roll Call

Public Forum

- Annie Stevens – Vice Provost for Student Affairs
 - This Friday (10/27) at 3 pm is the court date for the student involved with the library incident.
 - Dean of students website, under bias incidents tab, can give information about bias incidents.
 - Works with student services outside of the academic realm. (Reslife, dining, student life, health services, student conduct, OSCR, center for academic success) Co-director of EOG. (Emergency Operations Group)
 - Dean of students office website has a lot of resources for students to report any area of concerns to the university.
 - The activism happening now is coming back to diversity, “Diversity Activism 2.0.”
 - Project Discovery: A course through the conduct process, one of the sanctions can be project discovery, hearing officer determines this. Semester long course, works mainly with men about issues surrounding alcohol and drugs. Funded by the fines that are handed out due to drug and alcohol violations.
 - annie.stevens@uvm.edu
- Adam Roof – Burlington City Councilman (Represents Ward 8)
 - Sale of Burlington Telecom.
 - Created by the support of the city, to compete with the larger Comcast’s of the world.
 - Two bidders left to purchase Burlington Telecom.
 - Monday the 30th, the city council will cast their votes for 1 of the 2 bidders.
 - City Bank gave Burlington a lot of money to build Burlington Telecom, the city defaulted on those loans, and now there is potential for City Bank to sue Burlington.
 - Supports KBTL, but they need to improve their bid. Final and best offers come tomorrow afternoon. (10/25)
 - About 7,000 subscribers. With a transaction like this, the city loses the ability to set prices. Will build out the infrastructure.

Old Business

- Bill Supporting the Confirmation of Carter Yee and Teremy Garen to the Student Government Association Senate
 - *Passed*
- Bill For Diversity Fund
 - *Passed*

- Bill Derecognizing Aikido Club, CEMS SMART, Climate Change Adaption and Relief Efforts (CARE), Real Food Revolution, Students for Disability Advocacy and Awareness, VIA-Prison Project and World Club
 - *Passed*
- Bill Allocating Funds to Nordic Ski Club
 - *Passed*

Emergency Business

New Business

- Bill Allocating Funds to Running Club, Kayak Club, and Ski and Snowboard Club

Executive Reports

- Speaker Tracy
 - Met with Chair Mako about changes to their portion of the constitution.
 - Attempted to have a meeting on student rights.
- Vice President Woodcock
 - Business as usual.
- President Petrillo
 - Board of Trustee meeting last week, read the cynic for information about events that happened last week.
 - Application for Board of Trustees student representative going out this week.
 - Dr. Hudziak coming in on November 7th for public forum.
 - EPI grant meeting regarding funds that UVM has, these are used for educational research grants.
 - Meeting with the Office of International Education on Friday. (10/27)
 - Cynic will be writing a report on student's rights.
- Treasurer LaPierre
 - Updating policies with Blanka.
 - At the end of the month, will be checking all of the clubs fundraising accounts.
 - Attending a meeting with the leaders who created the demands.

Committee Reports

- Committee on Legislative and Community Affairs
 - Cup of Joe with Mayor Weinberger on November 1st in the Mount Mansfield room from 3-4:30 pm.
 - Community cleanup on Sunday, November 5th at 11 am. Whoever has the highest committee attendance will get a prize.
 - Veterans day Friday, November 10th at 5:45 am to place veteran flags outside of the Davis Center.
 - This Thursday (10/26) MPA candidates meeting discussing the North East Conference on Public Administration.
- Finance Committee
 - Business as usual.
- Public Relations Committee
 - Next Tuesday is pajama night for senate.
 - Marketing for water workshop going out soon.
- Committee on Diversity, Inclusion, and Equity
 - Met with diversity curriculum review committee about having student representation.

- This Thursday (10/26), organizers of the demands will be having a teach-in from 8-10 pm in L&L room 216.
- Club Affairs Committee
 - Club check in forms went live today, they are due Monday. (10/30)
- Academic Affairs Committee
 - Working with faculty senate to get student representation on all of the academic review committees and student involvement with the provost assessment unit.
 - Meeting with the Office of Institutional Research to get data about the 18-credit cap.
 - Met with College of Arts and Sciences general education review committee to talk about the structure of the College of Arts and Sciences.
- Committee on the Environment
 - Met with office of sustainability for a UVM environment website.
 - Mindfulness walk is November 12th.
 - Senator Merson's water even is set for November 15th in room L403 in Lafayette Hall.
 - Talking about plastic bag issues on campus.
 - Clean energy forum is tomorrow (10/25) in Livak Ballroom.
- Student Action Committee
 - Looking into next year for Fresh Check Day, sent questions into IRA about dining experience, meeting with dining to discuss dining options.
 - Proposal tomorrow (10/25) about stack lighting in the Bailey Howe Library, \$98,000 investment.
 - Senator Dougherty working on President Petrillo's leadership council.
 - First generation college student event on November 8th, working with SSS and Trio.
 - Meeting with RAF from Reslife to talk about certain issues.

Senatorial Forum

- Speaker Tracy
 - Senate happens at 7 pm every Tuesday, be here unless you have an excused absence.
 - NO leaving the room, NO being on your phone, NO doing homework during meeting.
 - Sending out expanded version.

Senatorial Comments/Announcements

- Chair Scott
 - If you need help with resume building or approaching employers, would love to help.
- Senator Foley
 - ad hoc for "Lead by Example," fill out survey on Facebook page if interested.

Final Roll Call

Adjournment