

Executive Board Minutes - 02/22/2019

High and Lows

President: Lily

- Finished Advisor of the Year Bid
- Met with Student Association
 - Dining Hall Hours Survey
 - Change hours to 8am-8pm
- Laundry initiative is making progress
- CE election was changed
 - One candidate is being recorded and the other will be speaking in person
- Drafting Legislation
 - New Executive Board expectations
- Meeting with Michael for Under the Peel event
- Take Back The Night
 - Signing the poster and filling out star cards to pledge to “take back the night”
- Adopt-a-Hall
 - Rescheduled open mic night and are planning events for April

Vice President: Sadia

- Inspire Retreat was great!
- Food Services Initiative
 - No current progress
- Impact U planning
 - Submitting Co-curricular funding from today
- Adopt-a- Hall template was completed by Daniel
- SSC's were due today
- Survey for housing by Terra: screenshot should be sent to Sadia of completing it
- Meeting with Keith Alford (Diversity)
 - Any concerns?

NCC: Bee

- Preparing NRHM
 - Advocacy and Leadership and Service
 - Finding a smaller scale event that we can volunteer at
- Submitted request funding request
- Bid submission and evaluations
- Bid presentations
- Conference spirit
- Legislation on Sunday
 - Waiting to see if there is quorum

A&F: Sydney and Griffin

- Finance Committee is every Saturday from 2-3
- Working on transferring all files to Outlook for Executive Board members
- Updating the Constitution
 - Adding passed amendments
- RLC 2018 Funds finally resolved
- Continuing to work with Jenn on finding venue for Diversity Dinner
- Special Programming Request for Erin
 - Funding request
- Conference bid is submitted
 - Conference Presentation submitted
 - Bidding unopposed
 - Room booked for practice
 - Conference space exception form submitted → Approved

DDI: Jenn

- Working with Griffin to set up event space for Diversity Dinner
- Working with Melissa on “3 Frames of Racism” presentation for SUNY Cortland
- Sent out link to sign up for conference
- Going to try to set up another meeting with Jerel

Civic Engagement

- American Red Cross
 - Blood drive April 12th
 - Sponsoring one of the drive meetings?
 - Further engage South campus residents
 - Service Week?
- BBB
 - Sunday the 24th at 4:30pm: trivia
 - April 16th therapy dogs
 - March 31: Pie your RA?

PR & Marketing: Daniel

- Designed IG post for special GB meeting
- Instead of doing large t-shirt order, polos are being designed for the new Executive Board
- Sent out newsletter
- Shaw began planning events for April and March

Programming: Nobu

- Sexpose
 - Final communication with partners (SASSE, ACR Health, REACH CNY, NBLCA, Planned Parenthood, OHP)
 - Communicating with Parking and Transit services
 - Bookstore donation

- Pins and lanyards
- Going shopping
- Marketing

Advisor: Marq

- SLC prep
 - SOY and RLC presentations, RLC website, SLC check
- Sexpose
 - Shopping
- Impact U
 - Finding request
- RLC 2018
 - Getting our money
- Helping advisors from other schools
- No longer the GA
- RA selection

New Business Items

- Budget review
 - Discussing the current standing of the budget
- CE election
 - Decided to ask Rob where he stands
 - If he is comfortable recording his speech
 - Voting in agreement with Rob switching to the video, or keeping it the same
 - Yes: 7
 - Abstain: 1
 - No: 0
 - Maximum of 6 questions will be asked to each candidates
 - Yes: 7
 - Abstain: 1
 - No: 0