



Executive Minutes 02.21. 2023

- i. Call to Order

Gaveled in at 4:09 PM

- ii. Approve Agenda
- iii. Approve Minutes
- iv. Roll Call

President Leamon-Webb **Present**

VP Humphrey **Present**

Secretary Cracknell **Absent**

Parliamentarian Alldredge **Present**

Advisor Shores **Present**

Advisor Fuston **Present**

Vice President Of Student Affairs Monica Trevino **Present**

- v. Advisors' Report
 - a. Student Leadership Conference postponed until Fall
 - b. Bowling Cancelled
- vi. Vice President of Student Affairs Report
 - a. Looking into different health and wellness services
 - b. Looking into funding for Dress for Success closet, prom boutique, etc

- vii. President's Report
- viii. **New Business**
 - a. President's Retreat
 - b. Secretary Cracknell will not be attending
 - c. Possibly bringing a senator (Possibly Senator Fryhover or Senator Moses)
 - d. President Leamon-Webb will discuss hotel room with Advisor Shores and Advisor Fuston
 - e. Vice President Humphrey sending out poll to senators about interest in President's Retreat
 - f. Honoring President Feaver
 - a. Exec board to get together and write legislation honoring President Feaver
 - b. Proposes making March 5 national John Feaver Day
 - c. Possible event to honor him as well – Cookies, Bottled Water, Reading resolution
 - g. Civic Seminar
 - a. March 21st or 23rd
 - b. Most likely in Davis
 - c. Guest speaker – Possibly former Chancellor – Someone politically moderate in general
 - d. President Leamon-Webb to write resolution to have a raffle at the event
 - e. Snacks will be provided
 - h. SAB & SGA Changes
 - a. SAB & SGA to merge – President Leamon-Webb to write a constitutional amendment to have SAB be a standing committee of SGA

- b. May change SAB senator to be an elected position – Will then be president
 - c. To chair a committee, must be elected
 - d. Must go to SGA meetings
 - e. All events must go through SGA and voted on
 - f. President nominates SAB representative, exec board approves
- ix. **Unfinished Business**
- x. Open Discussion & Announcements
- a. Music from Exec Board
- xi. Final Roll Call

President Leamon-Webb **Present**

VP Humphrey **Present**

Secretary Cracknell **Absent**

Parliamentarian Alldredge **Present**

Treasurer Tryczak **Present**

Advisor Shores **Present**

Advisor Fuston **Present**

Vice President Of Student Affairs Monica Trevino **Present**

- xii. Adjourn

Adjourned at 4:59 PM