Executive Board Meeting Minutes: 03/21/23

Cabinet Member	Present
Cole Bornefeld	Y or N
Garrison Reed	Y or N
Sam Kurtz	Y or N
Lauren Willett	Y or N
Preston Romanov	Y or N
Aniya Johnson	Y or N
Donte Reed	Y or N
Julie Mishchuk	Y or N
Justin Goins	Y or N

Call to Order: 6:55 pm

Points of Conversation

- **President: Cole Bornefeld**
  - Informational Meeting next Tuesday
    - Good opportunity to connect to students who are interested in learning more about SGA before opening up for elections
    - Sending out an email on what that should look like
      - Overview & commitments of being in SGA
    - After information meeting they can come to the SGA meeting right after to get a better idea of what meetings look like

- **Executive Vice-President: Garrison Reed**
  - Trying to reach out to Monica Duvall (Student Success Leader at Business College) about LinkedIn
    - LinkedIn is up and going!

- **Administrative Vice-President: Sam Kurtz**
  - Budget
    - Doing Mental Health no matter what, we will find a different
    - Org Aid is due March 31st
      - Final grading will be done Thursday at 5:30 pm
        - May amend bill for next Tuesday to add any new organizations voted on Thursday

- **Chief of Staff: Lauren Willett**
  - Banquet
    - Locations are still being discussed, although Knicely has a room reserved for us
      - Warehouse at Mt Victor Lane?
      - Ramen Bar?
    - Bowling or jump zone as an after event?
    - Group decision:
      - We will have a formal banquet, eat, and do awards → then head to jump zone and do superlatives + cake
  - Nominations

- All turned in for a total of 11 nominations
  - ○ Superlatives
    - Approved the list of current superlative ideas
    - Still doing paper plate awards (Sam will give more insight into those as we get closer)

- **Director of Public Relations: Preston Romanov**
  - ○ Group picture – Need to have it ASAP
    - Working on finding a date that the most people can be there
      - Next Tuesday is a possibility but there will be several out
  - ○ LinkedIn is up and going! WOOHOO!
    - Several admin and alums have already started following it

- **Director of Information Technology: Aniya Johnson**
  - ○ Updating the budget & election codes + positions

- **Director of Enrollment and Student Experience: Donte' Reed**
  - ○ N/A

- **Speaker of the Senate: Julie Mishchuk**
  - ○ Has there been any discussion to dissolve the Director of IT position?
    - No one else in Exec has heard about it.
  - ○ Are there some of the roles/responsibilities in Exec that are set by precedent and not being used accurately/sufficiently? (leads to discussion)
    - Cole: Thinks there needs to be an Ad Hoc committee made up of Exec, JC, and Legislative members to go over roles and responsibilities.
    - Lauren: We don't have enough time to sit down and go through each role and make the changes in the document. This is what the continuity book I suggested is meant to be. We give feedback on what we were given and what we learned this year, and give that to the next Exec so they can learn and continue to grow that position.
    - Julie: wants concrete, writing roles/responsibilities.
      - Next course of action is to start drafting together legislation that puts this on paper → Will present it to Exec next Tuesday.

- **Chief Justice: Justin Goins**
  - ○ N/A

- **Advisor: Andrew Rash**
  - ○ Great job on the KY Rally for Higher Education!

Other
- N/A

Meeting Adjourned: 7:35 pm