

University-Wide Executive Committee Meeting Minutes Monday July 23, 2018 WebEx Meeting

- I. Meeting called to order at 12:07 p.m.
 - a. Present: President Patterson, EVP White, EVP Smith, EVP Seymour, EVP Dhakal, Communications Director Lazare
 - b. Absent: EVP Iqbal, EVP Patel
- II. Overview Introduction for Meeting
 - President Patterson indicated that the main focus of this meeting would be to discuss retreat plans as well as SGA's participation at the first GSU home game.
- III. Updates from Gail Sutton, Atlanta Campus Advisor
 - Shareze Wright, the Academic Affairs Chair for the Atlanta campus is planning a giveaway for the first week of classes. However, these plans are in the beginning stages and have not been finalized.
- IV. Updates from EVP Dhakal
 - Senators for the Dunwoody campus will be meeting this week.
- V. Updates from Justina Mason, Newton Campus Advisor
 - The Newton campus has selected a Finance Director.
 - SGA recruiting events on the Newton campus will start during the first week of classes.
- VI. Updates from EVP Smith
 - There will be an interview for a senator position, tomorrow.
 - The Clarkston campus is planning a "shadowing program" for next week.
- VII. SGA Retreat Plans
 - The Indian Creek Lodge has been reserved until 7 p.m. on Friday, August 10; however, many activities have been planned, so President Patterson would like to stretch the time until 8 p.m.
 - President Patterson sent a draft proposal for the retreat to the Executive Committee and the advisors.
 - President Patterson created two different schedules for the first day of the retreat. One schedule for a 7 p.m. end time and one schedule for an 8 p.m. end time.
 - An extra hour (end time 6 p.m.) might be planned for Saturday.
 - Advisor Sutton informed the group that access to the Indian Creek Lodge would not begin until 8 a.m. on Friday. She advised President Patterson to adjust Friday's schedule to provide time for the breakfast setup and for students to arrive.
 - Advisor Beckwith recommended extending the end time on Saturday from 5 p.m. to 6 p.m., instead of extending the end time on Friday from 7 p.m. to 8 p.m.
 - President Patterson took a vote at 12:41 p.m. for extending time to 8 p.m. on Friday. EVP's Dhakal, Seymour, Smith and White voted "Nay." None of the EVP's that were present voted "Yay."

- Shortly after, President Patterson took a vote for extending time to 6 p.m. on Saturday. EVP's Dhakal, Seymour, Smith and White voted "Yay." None of the EVP's that were present voted "Nay."
 - The vote passed to extend the end time on Saturday.
- VIII. GSU Home Game
- SGA will tailgate in the Gold Lot of the Georgia State Stadium
 - An RSVP will be sent out to SGA members and general students, via social media.
 - President Patterson has recruited Tasha Bethea, a GSU student, as the event planner for the tailgate. Ms. Bethea has stated that food, drinks and the DJ will be free. SGA will have to provide a grill person.
 - Advisor Sutton stated that the Spotlight Programs Board has similar goals for their own tailgate at the first home game.
 - President Patterson will reach out to the Spotlight Programs Board to determine how the two organizations can coordinate their plans.
- IX. Collaboration
- President Patterson stated that he was contacted by one of the leaders for the Nursing Students at GSU, for a possible collaboration. The organization has invited SGA to participate in their annual Health Screening Fair on September 4, 2018.
- X. SGA Senate & University Wide Meetings
- A by-law meeting is scheduled for July 24, 2018. President Patterson advised all EVP's to attend.
- XI. Recruitment & Culture Change
- President Patterson requested official headcounts of GSU SGA members. As of July 23, 2018, there are 8 members on the Alpharetta campus, 27 members on the Atlanta campus, 7 possible members on the Clarkston campus, two members on the Decatur campus, 10 members on the Dunwoody campus and three members on the Newton campus.
 - As of July 25, 2018, the Decatur campus has one member.
 - EVP Dhakal recommended sending frequent emails to students who attend SGA meetings.
- XII. Daycare Program
- EVP Smith inquired about the Daycare Program that President Patterson is planning. She questioned who would be watching the children and how they would be paid. President Patterson and Advisor Sutton indicated that this program is still in the planning stages.
- XIII. Point System
- President Patterson stated that as of July 23, 2018, SGA members who have not responded to the invitation for the SGA retreat will be held accountable under SGA's point system.
- XIV. Meeting adjourned at 1:15 p.m.