University-Wide Executive Committee Meeting Minutes

Date: Thursday, October 1, 2020
Start Time: 5 p.m.
Expected End Time: 6:10 p.m.
Location: Microsoft Teams
Expected to be Present: N/A

- University-Wide President: Kaelen Thomas
- EVP of Alpharetta: Muskan Virani
- EVP of Atlanta: Takia Tinsley
- EVP of Clarkston: Kyle Kath
- EVP of Decatur: Vacant
- EVP of Dunwoody: Michelle Martinez
- EVP of Newton: Carlos Porter
- Atlanta Communications Director: Akhir Thompson
- UEC Advisor: Boyd Beckwith

I. Call to Order- President Thomas

II. Reading and Approval of the Minutes from the Previous Meeting

III. Executive Cabinet Reports [6 mins.]

a. EVP Virani

- Library and student life are hosting events
- Two new committee applicants
- Working on a coupon book for restaurants, gym memberships, etc. (business discounts).
- Movie event for a discussion around Black Panther on October 21.
- Online board game night on October 15.
- Pink Party on October 19.
- Working to open a PTK honor society chapter and pre-med club.
- Looking for movie night submissions for the Alpharetta drive in mid-October.

b. EVP Tinsley

- Is working with his Senate and working on an initiative to collaboration with Spotlight Programs Board. The collaboration will find ways for students to interact with each other with the consideration of social distancing and voter registration.
- Working an election watch party
- Wants to work with Michelle to “provoke initiative,” motivate senators to be proactive on all campuses.
- Talks about letter from a student to Mark Becker surfacing, discussing students' grievances.
- Reached out to Provost Hensel to schedule a meeting.
- Plans to work with the Government and Community Affairs Committee on early voting and reopening an early voting location in Atlanta.
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c. EVP Kath

- Still recruiting for vacancies.
- Starting a questionnaire to see how many people are interested in learning how to swim.
- Is concerned with engagement and is working on a way to increase it for campus events.
- Working to promote PIN as primary communication between departments.

d. EVP Martinez

- Had her first senate meeting Monday, September 21, and decided that meetings will be Mondays at 12:30 PM.
- Briefly went over roles and duties during her training on Monday, September 28.
- She plans to gather senators’ ideas and goals that they are trying to accomplish this semester.

e. EVP Carlos Porter

- He is in communication with PAC and coordinating events.
- EVP Porter is working on getting a food truck for his campus.

IV. Communications Report [2 mins.]
a. Communications Director Thompson presents a new social media layout and proposal.
b. Communications Director Thompson presents acquiring free resources like Canva and Figma, which are design tools.
c. He presents possible social media layout
d. Kyle Kath motions that the committee vote on the proposal as is.
e. EVP Virani seconds the motion.
f. Final vote: 3 yay, 1 nay, and 2 abstentions

V. Old Business
a. SGA Logo Update [10 mins.]
   - EVP Kath presents new logo design.
   - The readability of the logo was brought up.
   - Officials recognized some changes to the logo, and new suggestions were made, which is the legibility of the design.

b. Menstrual Product Initiative [10 mins.] Tabled till October 8
c. Schedule UEC meetup [10 mins.] Tabled till October 8

VI. New Business
a. U-Wide Senate Meeting Agenda [10 mins.] Tabled till October 8
b. Cancel next week’s UEC? [5 mins.] Tabled till October 8
c. Focus Group on October 9 [5 mins.] Tabled till October 8
d. SGA Sociability [10 mins.] Tabled till October 8

VII. President’s Report [2 mins.]

VIII. Closing Remarks