

SASgov Executive Board Meeting
June 13, 2019 @5pm
Houston Hall, Rm 313

President's Agenda:

- Expectations for Exec Board to come to Exec Board Meetings and GB Meetings on time
- Be responsive to email
- Lean on previous Exec Board Members for guidance when you are unsure
- Communicate through the SASgov official email for efficiency and transparency

Summer Meeting with Administrators:

- New folder for meetings with university administrators
 - Asminet attended meetings and will compile notes
 - One agenda item for those meetings was discussions around graduate student space
 - Meeting with Meredith and Anita representing Vice Provost for Student Life this morning about how to make students feel more important
 - Next year we are losing a GAPSA seat (2020-2021) (from 6 to 5) due to the reduced size of the SAS constituency
 - This will impact VP of Policy because this brings up questions about how we represent our student body through the General Body (ex. Romance Language possibly merging...how do we have them represented?)
 - Beth Warner, History Department, is taking over role of Associate Dean of SAS students starting July 1st.
 - SAS has an Orientation but not many people know about it.
 - Do we have suggestions about new student programming? If so, we should make recommendations to Meredith.
 - BGSA (Biomedical Student Government) planning a Berry Picking Trip, 10-3pm next Saturday, June 22nd, at Villa Orchard. Fee just to reduce no shows. Will receive refund when you check-in. SASgov used GAP money to coordinate this.

Policy

- Possible new student programs
- Mid-July send a WhenToMeet to Executive Board to ask when can meet during Fall Semester.

SASgov Welcome Event

- Talk to Johanna about that
- **Send an email about food restrictions to general body**

Goals:

- **Financial Operations:** remain egalitarian, tier structure for travel grants

- **Finance:** travel grant system (establish new and improved one), cost efficiency, encourage reps to think about what they want to do at the beginning of the year.
 - **Application contested....**meeting first week in July to discuss discretionary funding application
 - **Jan 1**-June 30th Spring Travel Grant Funding
 - **July 1st**-December 31st Fall Travel Funding?

- **Policy:**
 - Information for students to understand they have a network of support
 - Wellness weekend
 - Data gathering? Possibly August-December so that we can put this on Town Hall Agenda for Spring 2020
 - Town Hall in early January
 - Another event mid January about stress reduction
 - Priority: introducing SASgov to new and existing students

- **President:**
 - Houston Hall renovations