



Associated Student Government

Executive Council Meeting

Monday, December 3, 2018 | 11:00 p.m.

- I. Call To Order**
- II. Roll Call**
 - a. Absent**
 - i. Amber**
- III. Approval of Minutes**
- IV. Approval of Agenda**
- V. Reports and Discussion**
 - a. President's Report**
 - i. Meeting with Chancellor for PAB's new governing bi-laws**
 - ii. State of the Student's Address at the start of Senate**
 - iii. Friday 11:00pm Feasibility study in Union**
 - b. Vice President's Report**
 - i. End of Semester Party at 7:30pm at Ozark Lanes**
 - 1. Superlatives**
 - 2. Members of the Month**
 - ii. MLK vigil on MLK Day**
 - c. Treasurer's Report**
 - i. OFA proxy position up**
 - d. Secretary's Report**
 - i. Graphics**
 - 1. MLK Vigil**
 - 2. OFA Proxy**
 - 3. Election Timeline**
 - e. Chief of Staff's Report**
 - i. CAPS play day Thursday 10-1**
 - ii. Carson working to raise money for another ASG scholarship**
 - 1. Students have an opportunity to ask for donations**
 - iii. ASG + VAC partnering next semester**
 - 1. February: donate meal swipes in a two week period**
 - 2. April: donate flex dollars for Club Red food**
 - f. Chair of the Senate's Report**
 - i. Lengthy meeting at Senate**
 - ii. Parking and transit coming to speak**
 - iii. Next semester, no vacancy election**
 - iv. Shuttle service looking good**
 - v. Amendments to the resolution**

- vi. Resolutions for students getting a discount at concessions at sporting events
 - vii. Parking project
 - g. Chief Justice's Report
 - i. Promotion committee meeting
 - ii. Timeline sent out for Exec election
 - h. FLF Coordinator's Report
 - i. Last membership meeting last week
 - ii. Last staff meeting this Wednesday
- VI. Special Orders
 - a. Advisor's Report
 - i. Mary's Report
 - 1. My door is always open
 - ii. PJ's Report
 - 1. Schedule meeting this week and start thinking about your office hours for next semester
 - 2. MC pancake breakfast Friday 9:30-11:30pm
 - b. Office Manger's Report
 - i. Jean's Report
 - 1. Updated budgets
 - ii. Amber's Report
 - 1. Absent
 - c. Graduate Assistant's Report
 - i. Josh
 - 1. AMP tshirt
 - 2. Evaluation of this semester's goals
 - ii. Sage
 - 1. Pastries with Police 10-12 on Thursday (intersection by Kimpel and Slims)
 - a. Promoting new drop off policy for Safe Ride
 - b. Students picked up from Mullins and Union can be taken to their cars through Safe Ride
- VII. Announcements
 - a. Audrey Walker's Presentation on BHO logo
- VIII. Adjournment