



**Executive Council  
Meeting #01**

Thursday, May 3rd, 2018

1:10 pm - 2:00 pm | A724

Minutes

**I. Call to Order (1:10pm)**

- Marissa

**II. Roll Call**

Natalie  
Destiny  
Jasmine  
Jacqueline  
Omer  
Vaidehi  
Darnisha  
Kimberly  
Yon Hee  
Ishani  
Marsha  
Steven  
Tess  
Sarah  
Liz  
Marissa

**Advisor Present:**

Denise  
Michelle  
Catlin  
Shadia

**Excused Absence:**

**Unexcused Absence:**

Dallas

Crystal

**III. Approval of Agenda**

- Jackie
- Ishani

**IV. President's Updates**

- First EC
  - Will be informed of Faculty Senate Committees
- Working on SGA Headshots and bios w/ Jackie
- Coordinating w/ Michelle and Marissa for Business Cards
- Will be reaching out to BoD to contact their committees
- Sign Up Genius and Google Form
  - Work on Contact Info
- Forming committees: Food committees, Diversity committee
  - Working over summer (Meet w/ Dr. Brown follow up)
  - SUNY SA President's Summit w/ Catlin
  - Communication Advocacy

**V. New Business**

- Look out for B4D **(Mandatory)**
- Working on dining hall issues
  - 2-3pm meeting with Anthony Lugo on 5/3/18

**VI. Unfinished Business**

**VII. Old Business**

**VIII. Advisor Corner**

- Moving Forward: Fall 2018
- Participate in Leadership weekend
- SGA Check In Meetings
  - Acclimation with SGA such as boardroom, keys, goals, etc..
  - If not complete, do Strengths assessment
- Boardroom Keys
  - Expectation list

- W9, PEID forms needed
- 7th Floor Revamp (Fall 2018)
- Programming: Intentional programming
  - Insight, Professional development, Proactivity
- Directors: Outline when committee meetings will be **(Mandatory)**
- VP Pizza Lunches
  - In Progress

## **IX. Announcements and Reminders**

### **Important Dates**

★ 5/5-5/11 | Grad Week

★ 5/11 | Semi Formal

### **AHOD EVENTS**

★ 5/9 | Concert

- Google form seeking volunteers (SENT)

★ 5/14 | B4D

★ 5/15 | Summer kick Off

★ 5/17 | Student Appreciation Lunch

## **X. Adjournment**

- Jackie
- Marissa