



Executive Cabinet Meeting Agenda

November 19th, 2020

- I. Call to Order – Demarion 11:06 am
- II. Opening Prayer - Jack
- III. Approval of Agenda – Sam, seconded by Jack. All in favor.
- IV. Old Business
 - a. Reports
 - i. SGA –
 - Nothing to report besides still in contact with David Hay about the parking proposal. David Hay wants to make some amendments to the proposal. Jonah will go ahead and change the wording that they proposed. Same concept, but more details have been added and will be ready by next semester.
 - ii. SIP –
 - Proposal passed, finalizing the recommendation list and working with Esther Jadhav so they can push it through next semester.
 - Had a Spill the Tea debrief and figuring out how to do it better.
 - iii. SLB –
 - Formulating ideas for a purity culture event, unhealthy dating habits on Christian campuses for next semester. Thinking through other ideas.
 - iv. CCO –
 - In touch with clubs and factoring in who to shut down if they don't respond to emails sent.

V. New Business

a. Schedules for Spring Semester –

- Sent out a doodle poll to find out time for next semester.
Demarion does not like Thursday meeting, wants to shift it earlier to the week so we can have a better charge.
- Still need to talk about office hours, wants to shift the monthly 1-on-1's to weekly instead of monthly.
- Wanting us to program our schedule for us to be in the office together at the same time for at least an hour this upcoming semester.
- EC needs to take priority after classes. Has a calendar that he has made and will give it to Jack, and they will punch it into the bigger school calendar.
- Scheduling will shift to Jack instead of Demarion for the upcoming semester.

b. Library Open on Sundays –

- The library is understaffed, and Heather has to typically oversee it and makes sure everything runs smoothly. Library only has about 4-12 people in it on Sunday's from 2-8 pm.
- Heather wonders if we can have someone within EC to take over and oversee the entire Sunday's farm boys' room and she thinks it would be realistic within SGA to take control over it. Heather thinks we can provide 2 options, 1 being opening up the library on Sundays and the library figuring out who to hire, or the 2nd being that it is all left open to a branch member.
- Demarion suggests closing library on Saturdays and just opening on Sundays. Jonah and Caylor do not think that it would be a smart idea.
- Jack suggests using the bistro as a place to study on Sundays.
- Verdict is to close the library down and open up the bistro instead as a replacement area.

c. Constitution/ Handbook –

- Wants us everyone on EC to speak into the constitution and the handbook. Refer to old one if you need to, so please walk through the document.
- 2 weeks after final, week of December 14th to the 18th is the week he wants us to work on it. By the 18th he wants the culmination of our thoughts.
- Download the constitution/handbook to your folder and save it as constitution_name and then upload it into a folder with the edits and all that and Demarion will then look into it and see our edits.
- Heather will go in before us and edit Job descriptions and then we will go into it.

d. Spring Expectations/ Modifications –

- Eagle days means nothing happening that day. Stay away from everything. There should be no planning at all.
- Caylor wonders if we can pursue a way of accountability for professors assigning things on those days of break.
- There hasn't been any communication that the decrease in hours has to have a decrease in content.

e. Committees

i. Student Fee –

- Wanting to do an intensive committee structure where we get midway and can be content with the student fees. Demarion wants us to solidify which one we want to be on, we can be on both if we'd like.

ii. Constitution –

- Jonah suggests that EC should all be on this committee with some branch members.

- VI. Open floor announcements
- a. Early Return- January 6th –
 - b. Campus Safety and Security Committee – Bought new radio equipment. Has a plan to have cameras on campus starting with in the parking lots.
 - c. Aldersgate Furniture –
 - Joe Bruner wants us to cover \$2,000 of the \$3,214 to cover Aldersgate furniture. Samuel motions \$2,000 taken out of Community Impact to cover cost of Aldersgate furniture outside. Breana seconds, all in favor. None opposed. Motion passed.
 - d. Sound Panels –
 - All are in favor of getting sound panels. Demarion is meeting with Christine and Joe about it tomorrow.
 - e. Treasurer –
 - Fill out expense reports while you are home and emailing the to heather and CC'ing Sophia. If you need account number let Sophia know.
- VII. Adjournment – Jonah motions, Sam seconds. All in favor. 12:37 pm.