MINUTES FOR THE EXECUTIVE BOARD
3:30-5:00 p.m.
Stern 321
18th of November, 2021

Attendance: All Present

Call to Order: 3:36 p.m.

- President Thompson
  - Sec. Renee Romberger and her Secretary Elizabeth Kassebaum will be joining us later
  - John Morris meeting:
    - Morris has been working with Darcy Everitt from the Center for Sustainable Development. They will be funding dispensers and supplies
      - E-collective fund
      - New custodial staff will be trained in January
      - All women’s and gender neutral bathrooms in academic buildings
      - Possibly setting a meeting up with Darcy to touch base
      - Morris and Everitt will be the Jan. 25th Senate guest speakers
    - Safety Walk/Accessibility Audit
- Signage was the main need identified last year. New signage is soon-to-be implemented, so he thinks we do not need another safety walk
  - VP Collins: The last walk was focused on signage to show President Hsu that there was a need for signage. We should still have one to look at accessible entrances, brick issues, etc.
  - MD: Communicating student priorities is important, so Morris knows
- Lee Penny and Carla Wagner
  - Condom initiative:
    - Stern will be restocked
    - Penny wants to see how often they are being used to see if they should expand
    - Residence hall condom initiative:
      - RHA and Penny are on board
      - VP Collins: Planned Parenthood will be getting funded through contingency
        - Only has to pay shipping
  - PrEP:
    - Student Health Services is an administrative pharmacy, so they cannot prescribe.
    - They are redesigning the LGBTQ+ resource page on their website
      - This will include where to go in the community to get PrEP
  - Narcan
    - Liability issues
    - Rachel MacNamara
    - EMS has narcan. Penny wants to know if public safety has it.
  - They are starting a Student HEalth Initiative
  - Trying to spread information on new resources
- Freshman Committee
  - Have resolutions ready to go other than data
- President Hsu:
  - Excited about the ASL initiative. Suggested to look into adding computing language to the proposal.
- VP Collins: Increasing faculty diversity. President Hsu says...
  - Already working on it, most diversity hiring in years according to Provost presentation
  - Doesn’t know how helpful a resolution would be since they are already working on it
  - Encouraging more students of color to pursue careers in academia
  - DCoS Walker: Possibly do a resolution to show students that administration is working on it
- Narcan:
  - Pivot to focus on training
    - Resolution to express gratitude has been appreciated
- **Director Broome**
  - Senator Pace
    - Period Products initiative
      - Meeting with VP Collins, Pres Thompson & meeting with John Morris
      - Currently working on question for a survey
      - Proposed tabling
      - Midterm Grade Policy
    - Senators Taylor and Legget
      - Recycling in residence halls initiative
    - Waiting to hear from RHA
  - Senator Ferguson
    - Trying to see what needs to be done on campus
- **Director Kronsberg**
  - Basketball games
    - Never heard from Jessica Rogers
    - Turnout in the last week has shown improvement, so he’s
  - Orientation
    - Social media in the Spring trying to get more people involved
  - Non-Dairy ice cream
    - There are options in Liberty now
  - Office of Victim Services
    - Megha and Kathleen met to discuss outdated resource magnets
      - Printing corrections
      - Creating linktree with resources
- Reaching out to residence life to see how many mini-fridges there are to see how many magnets are needed
- Possibly getting someone from Victim Services to speak at Senate
  - Add-Drop
    - Considering doing a survey to see how students feel about just extending drop period
    - Seeing freshman committee success with tabling makes it seem like that’s the best option

- **Board of Trustees Guests**
  - Elizabeth Kaussebaum: Executive Secretary for the BoT, works based on initiative/efforts member request her service on
  - Renee Raumberger: CofC Alum, maintained commitment to CofC since graduation, board member since 2013, previous board experience as hospital administrator
  - Board of Trustees functions:
    - 20 members of BoT elected by legislature
    - 2 representatives elected to serve each of the 7 congressional districts. 3 at-large seats. 2 governor appointees. 1 alumni representative seat.
      - All current members of the board are alums of the college
    - Duties: Set strategic direction, ensure fiscal health, hire and fire the President
    - 5 meetings that each last 2-3 days every year
    - Make decisions but also represent the college to community members which is challenging because the confidential nature of a lot of the information
  - Naming Policy
    - Want to reach out to stakeholders including Student Government (representing the student body) for feedback
    - Guiding Principles
      - Differentiating between major and non-major naming opportunities
        - i.e. Buildings are major, donations are minor
- Renaming will not take place because of the Heritage Act
- Board will handle major, President/committees will handle minor
- Being mindful that expectations may change in the future
  - Philosophical not prescriptive, documenting the thinking behind the decisions
- Being additive: adding the names of enslaved people who built the college buildings
  - Being additive because we do not currently have the ability to remove names (Heritage Act)

- Wanting to name places on campus after people who are local to our area and our college
  - Historical Commemoration Landscape Committee is working on this

- Part of President Hsu’s strategic plan
  - Pillar on Diversity and Inclusion

- VP Collins: How often are buildings named for donation vs. honorific naming
  - Romberger: Majority are related to donations. If someone is willing to give enough money to have a building named after them, it will benefit the students. They just have to make sure the people who are making those donations bring honor to the school
    - Vetting process to put donors through background checks
  - Kaussebaum: Commemorative naming is less based on donation

- DCoS Walker: Historical Commemorative Landscape Committee is hoping for support from the Board
  - Romberger: Naming is a better opportunity than renaming because of legislative barriers. And there are a lot of opportunities to name unnamed buildings.

- DCoS Walker: What is a problem you want to solve while solving on the board?
  - Biggest struggle is philanthropy.
    - We lose a lot of students because we cannot offer competitive scholarships
• Retention is also an issue
  ○ We are good at recruiting, but struggle with keeping them
  ○ Comes back to underfunded and under supported students
  ○ Giving more advising resources to all students is also needed
  ○ Creating student networks of support are also important

■ DCoS Walker: College is less diverse than it advertises
  ● Romberger: Agrees. Our campus community should reflect the population proportions of the State, but it doesn't. Takes lots of work to increase diversity, and a lot of it comes back to money and scholarship resources

■ VP Collins: HCCLC has a long list of initiative ideas. Is there anything you'd like to see come from the committee?
  ● Romberger: “Cougar Trail” to show our path to diversity and inclusion. A physical space to display our history in a visual way.
  ● Commemorate the brick with the enslaved worker’s fingerprint
  ● Emphasizes that her perspective as a non-African American is not the most important one in this conversation

• **Director Schaner**
  ○ Quick meeting yesterday because of scheduling challenged
  ○ Aoife and Zach revised polling questions
  ○ Maya is setting up grade forgiveness meeting with Lynne Ford the 29th
  ○ John sent follow-up email to Amy Orr
  ○ Sean is drafting pronoun blurb for syllabi
  ○ Charleston and Dir Schaner had Wood Merchant meeting
    ■ Focusing on how to promote the services
    ■ Wood would like to give information at orientation
      • Department challenge

• **Communication Directors**
  ○ Instagram Introductions will continue to be posted
- Dir Arteminko will update the website with VP Collins
- Posting about open director positions

**Treasurer Maguire**
- We are accepting appeal requests until 11/28. Final budgets will be released on 11/30.
- Some of the clubs did not watch the budget workshop, so she is going to talk to Jill about how to make sure that’s more of a requirement going forward.
- She and Jill will also set the dates for the budget process next semester. There are some adjustments that should happen because of timing challenges, but that was expected since this is the first time doing the process this way

**Secretary Bruce**

**Deputy Chief of Staff Walker**
- Campus Safety Forum tentative meeting next week
  - Going to also follow up about planning safety walk
  - VP Collins: Thinking about combining all safety initiatives to be more intentional about it
- Week of public safety programming in the Spring
  - Student surveys, tabling, safety forum, safety walk, self defense instruction, safety accessories
  - Include Sen Valluri, Sen Ferguson, Sen Patel
- PAB 3-4pm in Stern tomorrow

**Chief of Staff Harmon**
- Sorry I couldn't be there today. Court Vibes :(
- Thankful to have passed four bills related to the Bylaws with little to no contention at the last Senate
- Bylaw Committee has assigned specific portions of the Bylaws to individual committee members to begin work
  - Please refer to the minutes from last committee meeting for section assignments and instruction
- Comms Directors will need to update the Bylaws on the Governing Documents & Forms Tab on the SGA website following every weekly change that is made to the Bylaws.
- Have a beautiful and peaceful break, we NEED it...

**Vice President Collins**
- Director position opening email went out
  - Already getting Senator interest
- Accepting letters of intent until the 26th
- Will interview over winter break
  - Another Committee interest form to move assignments around
  - Sending out over winter break so committees can be set for first Senate
  - Has to wait until we have directors appointed

Adjournment: 5:01 p.m.