09/20/18 - 5:00pm

General Board Meeting - Minutes

Absentees: Taycie, Gabby, Peyton, Sydney

Question of the day: What is your Ideal mundane superpower

Housekeeping: Task Sheets

Gypsie -
- Photo
  - We want to take a photo with all of us.
  - Try during the Outing? Oct. 30th
- Time
  - Be mindful of others times i.e texting people late at night, expecting people to do things when they have classes or work.

- Peyton's report
- Sydney's report
- David: Office hours
  - Office hours are out and finalized. Let David know of any issues or emergencies.

Alex -
- Alex is now a representative on the chamber of converse, giving us a voice in the community.

Laura -
- Survey
  - Instructions are on Band
  - You must fill out the survey if you wish to get a drink
- Constitution changes
  - * Article I, Section 2, A
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- Change “Navy Blue” to “In accordance with university colors”
  - Proposed by Laura, Seconded by Paige, Unanimous in favor - Motion Passes

- Article III, Section 1, A
  - Change “Alumni and Traditions Representative” to “Clubs and Organizations Representative”
    - Proposed by Laura, Seconded by Paige, Unanimous in favor - Motion Passes

- In every instance of “Administrative and Alumni Assistant” change it to “Administrative Assistant and Historian”
  - Proposed by Paige, Seconded by Jaylee, Unanimous in favor - Motion Passes

- Article IV, Section 1, A
  - Add “the Bachelor and Non Traditional Student Liaison” to the Advisory Council
    - Proposed by Laura, Seconded by Paige, Unanimous in favor - Motion Passes

- Article IV, Section 2, A
  - Add “the Bachelor and Non Traditional Student Liaison, and the Administrative Assistant and Historian” to the voting members
    - Proposed by Laura, Seconded by Alex, Unanimous in favor - Motion Passes

- Article IV, Section 2, G
  - “The EUSA President is the chair of the Advisory Council”
    - Proposed by Laura, Seconded by Paige, Abstained by Alex, Remaining in favor - Motion Passes

- Article IX, Section 2, B
  - “All actions that have been passed or vetoed by the executive board under the direction of the EUSA President will automatically go back to the Advisory Council if desired”
    - Proposed by Laura, Seconded by Paige, Unanimous in favor - Motion Passes

- Article X, Section 4
  - Add “and Advisory Council” to the impeachment process
    - Proposed by Laura, Seconded by Paige, Unanimous in favor - Motion Passes

- Article XI, Section 2, B, 5
  - Add “the amendments made at the yearly EUSA advisory board review is exempt from this process”
    - Proposed by Laura, Seconded by Paige, Unanimous in favor - Motion Passes

- Article XI, Section 2, C, 1, c
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- Change “Once the revised petition has been received, it will then be presented for a revote, as per the above mentioned amendment voting procedures” to “One the revised petition has been received, a council made up of the EUSA President, Student Life Director, and a representative of the petition will have 2 weeks to hold an open forum. One week after the forum, the committee must hold a vote after which they have one more week to inform the general public.”
  
  - Proposed by Laura, Seconded by Paige, Unanimous in favor - Motion Passes

**Kenlee** - 
- Campus Cup
  - Please table when you can, tabling during office hours is ok

**Rilee** -
- Publicity Forms
  - If you are doing food and prizes, please include what food and what prizes

**Sydney** -
- Eagle Hour - Monday, Sept 24th *attendance mandatory*
  - Starts at 4:00pm

**Inez** -
- Hispanic Heritage - Thursday, Sept 20th *attendance mandatory*
  - Soundcheck at 6:00pm
  - Be there by 7:45pm, Starts at 8:00pm

**Hunter** -
- Tailgate - Saturday, Sept 22nd *attendance mandatory*
  - Please wear Scream Team shirts or other EUSA apparel
  - Setup at 9:00am
  - Starts at 10:00am
  - Games start at 11:00am
  - Games are not mandatory but please plan on attending if possible

**Peyton** -
- ICC Meeting was last week
  - 5 clubs had representatives attend
- Next ICC will be the 2nd week of October
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Paige -

- True Eagle - Monday, Sept 24th *attendance mandatory*
  - Tressing and lights setup at 5:15pm, right after eagle hour
  - Sound, tshirt, and general setup at 9:00pm
  - Starts at 10:00pm
  - Clean up starts at 12:00am and goes till 12:30-1:00am

Skyler -

- Thanks to everyone that helped out with the foam dance

Jaylee -

- Please let Skyler or Jaylee know if and when you take anything out of the box so they can update Inventory
- Stomp - Friday, Sept 28 *attendance mandatory*
  - Setup 4:30pm
  - Starts 5:00pm goes till 6:00pm

Gabby -

- Trivia Crack Night - Friday, Oct 5th
  - Setup at 4:00pm