Cabinet Minutes

8-9pm Monday September 7th, 2015 - CUAB Suite, Union Room

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| Attendees |

**Present: Absent:**

Harry Edwards - Chief of Staff Debanjali Kundu - Safety & Wellness (travelling).

Houston Summers - President Paige Waltz - Secretary (travelling).

Rachel Gogal - Vice President Kate Friedheim - Environmental Affairs (travelling).

Lee Beckman - Treasurer

Diana Dayal - State & External

Andrew Brennen - Senior Advisor

Cecilia Polanco - Senior Advisor

Sowmya Mangipudi - Academic Affairs

Jared Picot - Environmental Affairs

Bradley Opere - MADO

Eric Lee - Student Engagement

Spencer Goodson - SPO

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| Welcome & Introductions |

* Welcome to Kaila Eckstein, standing in for Debanjali (Safety & Wellness)

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| Old Business |

* Harry - get Sowmya’s opinion on Pocket Points.
* Harry - get Debanjali’s opinion on It’s On Us.
* ALL - tell Harry if you can attend the retreat.
* Kate and SPO - schedule green events training
* ALL - follow Twitter and Facebook.
* Harry - figure out what to do with rejections. Voter engagement - student feedback. AMBASSADORS.
* Harry - make a plan for orientation.
	+ How do different areas of the university work?
	+ Mission, vision, values.
	+ Structure and make-up of Student Government.
	+ How do we interact with the administration?
	+ Huge accomplishments - inspiration
	+ What the heck do we do?
* Harry - share minutes template with everyone
* Harry - tell Debanjali about the Uber-Greek partnership
* Harry - set up a meeting with Andrew-Debanjali-Houston-Rachel on sexual assault.
	+ Find data on sexual assaults in the last year
	+ Make sure that Houston doesn’t have to adjudicate on cases

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| New Business |

* Updates from Houston (5 mins)
	+ Dean of College of Arts & Sciences lunch opportunities next week
	+ Great conversation on sexual assault last week
		- we have some “asks” ready for the administration
	+ Opportunity to use money from the Parent’s Council
	+ Issues with scooter parking spaces
* Updates from other Executive Branch Officers (5 mins)
	+ Harry - new member orientations
		- Tuesday 8-9pm
		- Wednesday 7-8pm as a back-up
	+ Diana
		- huge budget cuts to the UNC system
		- ASG meeting on Friday 6-9pm and Saturday
			* Union Room 3411
			* focus on voter engagement
* Wrapping up the application process (5 mins)
	+ approx 275 unique members of the executive branch
	+ plus up to 100 external appointments
	+ we account for approx 2% of the undergraduate student population
* First full committee times and dates (5 mins)
	+ Go around and ask each member of Cabinet
		- SEA - Mondays at 7pm
		- MADO - only this Wednesday at 11am
		- SPO - Wednesday at 8:30pm
		- FYFC - Sunday at 6pm
		- CommServ - Sunday at 8pm
		- SFAC - Thursday 6:30-7:30
		- Afford. - Mondays at 9
		- EAC - Sunday at 5pm
		- AA - Thursday at 8pm
		- Engagement - Thursday at 5pm
	+ Find out whether or not this is a permanent meeting time
	+ They must inform me of all meeting times in advance - this is public information
* Logistical details of the Cabinet retreat (5 mins)
	+ Who exactly can attend? How many spare spaces will we have?
	+ YES - Jared, Bradley, Harry, Kate, Sowmya
	+ YES - Houston, Diana, Rachel
	+ Who can drive on Friday and who can drive on Saturday?
	+ THERE - Houston, Rachel, Sowmya, Jared
	+ BACK - Jared, Sowmya
	+ What should be the departure time and return time?
		- Leave 4pm earliest
		- Return 2pm approx
* What should we actually do at the retreat? (10 mins)
	+ Mac and cheese and chicken - Chef Gogal
	+ Pancakes - Diana
	+ Soccer balls - footballs
	+ Cards
	+ Speakers - Bradley
	+ Tobacco Road
* Presentation of policy agenda for the year from all Cabinet members (20 mins)
	+ Diana Dayal - State & External Affairs
		- Voter engagement campaign coming up
		- All Cabinet members to contribute time
		- Town of Chapel Hill debate for councillor candidates
		- External appointments working on the town council
		- Lobbying the state legislature over budget cuts
		- Drive-in for legislators
		- Delegate at all Board of Governors meeting
	+ Bradley Opere - MADO
		- Are leaders of all MADO groups still meeting this year?
			* Thomas Gooding chairing committee for leaders
			* Carolina Conversations task force will also interact with them
			* Always bring student concerns to EBO so that we can coordinate a response, especially with current affairs
			* Working on a unity dinner next month
			* Working closely with Carolina Conversations
			* I Have a Dream campaign
	+ Sowmya Mangipudi - Academic Affairs
		- Teacher appreciation events
		- Building relationships with faculty and administrators
		- Incorporate student feedback in a more effective manner
		- Keeping an eye on transcript development
		- How physical spaces are used to encourage learning
	+ EA
		- September 22nd - Ram’s Head Tabling event
		- September 24th - Zero Waste Games
		- September 29th - Feeding the 5000
	+ SPO
		- Carolina Roundtable
			* Open house in the Pit very soon - September 18th
			* Hunting Ground screening
* AOB (5 mins)

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| Action Items |

* Harry - get Debanjali’s opinion on Companion App, It’s On Us Campaign.
* Harry - get Sowmya’s opinion on Pocket Points.
* ALL - start listing big events of the week and telling Harry
* ALL - take minutes at first committee meetings
* Paige - pub Chispa’s events throughout Hispanic Heritage Month
* ALL - tell Harry time, date, place of any events we need to pub

**ATTACHMENTS**