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**