



## Executive Minutes 11.25.2024

- i. Call to Order at 8:10 am
- ii. Approve Agenda Approved
- iii. Approve Minutes Approved
- iv. Roll Call
  - a. President Cracknell: Present
  - b. Vice President Cantrell: Present
  - c. Secretary Fryhover: Present
  - d. Treasurer Albao-Cozad: Present
  - e. Parliamentarian Alldredge: Present
  - f. Advisor Brockman: Not present
  - g. Advisor Roberts: Present
- v. Advisors' Report:
  - a. Roberts took some money out of our account to pay for merch, they don't have the numbers in front of them, but it was around \$1,300, which was already subtracted from the budget.
- vi. Reports from Executive Members
  - a. We as an exec met last Friday for ~3 hours over the resignation, and going forward, we must rally as a group to get back on board and do better. We will

meet with some senators one-on-one to check up on them, and we will try to let the senate take control of the senate as a positive space where they have more freedom. Some other things: We need a fully fleshed-out contact sheet (it's almost done!) with examples of legislation that senators need to talk to, motivational cards, and better guidelines for the committees. Furthermore, one meeting a month will be used entirely for committee chatting in the Davis Amp as a workshop meeting, and the executive board will walk around and provide helpful tips. We should also work on getting the senators to know each other. We all agreed that we should not add more rules and regulations, that would be too forced.

vii. **Unfinished Business**

viii. Items

- a. The vice president moves into Discussion and Possible Action on selecting a new Visual and Performing Arts Senator, seconded by the Parliamentarian. The options are Thomas Buchanan, Giselle Castillo, Gary Daughtry, and Ty Hamilton. We voted for Thomas Buchanan as the new Visual and Performing Arts Senator.
- b. Fall '24 Evaluations (WWW & EBI)

ix. **New Business**

x. Open Discussion & Announcements

xi. Final Roll Call

- a. President Cracknell: Present
- b. Vice President Cantrell: Present
- c. Secretary Fryhover: Present
- d. Treasurer Albao-Cozad: Present

- e. Parliamentarian Alldredge: Present
  - f. Advisor Brockman: Not present
  - g. Advisor Roberts: Present
- xii. Adjourned at 8:54 am.