

Congress Agenda
March 19th, 2018 | 6:00 pm
LSBE 118

- 1. Call to Order; 6:02pm**
- 2. Roll Call**
- 3. Approval of the Minutes (March 12th);** minutes pass unanimously.
- 4. Approval of the Agenda;** agenda is approved unanimously.
- 5. Chair's Corner**
- 6. Introduction of Guests**
- 7. Elections/Introduction of New Congress**
- 8. Dr. Erwin**
- 9. New Business**
 - a. Freshman Representative (1)
- 10. Old Business**
 - a. Partners in Health Resolution
- 11. Governance Reports**
 - a. Strategic Enrollment Management (SEM)
 - b. Assessment
 - c. Facilities
 - d. Liberal Education
 - e. Athletics
 - f. Strategic Planning and Budget
 - g. Student Experiences (SE)
 - h. Teaching and Learning (TLC)
 - i. University Coordinating Council (UCC); out of class tests were briefly discussed, then taken off the table. UMDPD is asking for ways to include active shooter training into UMD.
- 12. Cabinet Reports**
 - a. Vice President of Student Life- Azrin Awal
 - i. Community Clean up is April 22nd at 8am.
 - b. Vice President of Academic Affairs- Molly McDonald
 - i. Late Night Library will be April 29th, 30th, & May 1st. Meet in the office at 8:15pm to help set up.
 - c. Vice President of External Affairs- Pavel Arkhipenkov
 - i. Met with the mayor to discuss move in day signs.

- d. Vice President of Administration and Finance- Sean Grote
 - i. April 13th & 14th, the 14th is the optional night.
- e. Freshman President- Neal Bhakta
 - i. Food committee will be tabling April 10th & 12th from 10am-2pm.
- f. Rep. to the Board of Regents- Allie Ulland
 - i. If you have any feedback on the student report to the rep to regents, please feel free to reach out.
- g. President- Mike Kenyanya
 - i. Possible renters association to come.
 - ii. Fundraiser called “kiss the pig” Dave Herrera has volunteered to represent SA.
 - iii. Work on your transition binders.
 - iv. Medical amnesty for sexual assault victims is in discussion.

13. Director and Student Personnel Reports

- a. Public Relations- Haley Ebel
- b. Bulldog Taxi- Thomas Djerf
- c. Senate Director- Austin Evenson
 - i. Softer uniforms for police was recommended for students with anxiety around police.
- d. Legislative Relations- Jake Griffiths
 - i. Support the U Day is April 10th.
 - ii. Current bill reformation that changes how the regents would be elected.
- e. Diversity & Inclusion- Mueez Ahmad
 - i. Menstrual care task force, facilities secured funding for new dispensers.
- f. Marketing Analytics Research- Tyler Samler
- g. Rules and Elections- Lindsey Girtz
 - i. Director applications opened last Friday, and will close this Friday. Cabinet will then look at those applications and set up interviews with candidates. On April 9th, new congress will host a mini session, before regular congress begins.
- h. Systems Administrator- Thomas Florestano
 - i. What to Fix UMD survey will be posted on SA website. Please provide feedback first.
- i. Sustainability- Dave Herrera
- j. Chief of Staff- Cassidy King

14. Advisor’s Minute

- a. Make sure to breath over these next few weeks as the semester winds down.

15. Open Announcements

- a. College Bound - Middle School Event is April 9th. Sign up to help out.
- b. There are several Multicultural Center events coming up, attend to get involved.
- c. Tomorrow night from 6-8pm at St. Scholastica in the Benedictine Commons, cookies with elected officials.

16. Balla Award; Sean Grote tries to give balla to Allie Ulland AND Lindsey Girtz, but gives it to Lindsey for her work with the elections when he gets called out for trying to give balla to 2 people.

17. Adjourn; 7:14pm.