**Committee members Present:** Trevin Ecker, President; Christian Duke, Vice President; Katy Closson, Secretary; Fabien Acher, Treasurer; Keely Boehm, Director of Outreach; Bryce Mortera, Senator; Kayin Ivery, Senator; Chris Dziekan, Advisor

**Absent Members:** Trevin Ecker; President, Fabien Acher; Treasurer; Chris Dziekan, Advisor

**Special Guests:**

* + **N/a**

**Call to Order:**

**President’s Report:** Please see Vice President’s report for more detail.

**Vice President’s Report:**

* The Vice President gave an update to the UCBASG Constitutional revisions. The constitution is under revisions to provide clarity not only to the process of elections, but the overall coherence throughout the constitution.
  + It is important to note that the election process is being edited to better accommodate for the timing of students being sworn in onto e-board positions. No longer will the term for positions be held from January-December, rather, April-April. This will allow for training retreats (from the advisor) over the summer, as well as, a simpler means of transitioning former executive seats to the oncoming leadership board.
* On behalf of the President, Vice President spoke of Trevin recently connecting with Uptown Campus’s Student Government Representative, Abigai, on the Fall Ball event. The concern was raised that students from UCBA might have transportation issues with the event occurring on Uptown campus and result in potential drunk driving issues. Potential transportation solutions are currently being discussed.
* On behalf of the President, the Vice President spoke of the future meeting with Pete Gemer to give information about UCBASG, and the logistics that coincide with the organization itself.

**Secretary’s Report:**

* On behalf of the Treasurer, the Secretary spoke of the amount of money allocated for the remaining of fall semester and where the money will be divided into for the remainder of the semester.
  + A few line items include food for each tribunal meeting, tabling events, November event (town hall event).
* The Secretary discussed the 5-minute policy, that is now being enforced for each executive member. This policy limits each e-board member to 5 minutes to give reports during tribunal meetings as well as executive meetings without interruption.
  + This will allow for effective speaking and minimize time wasting, especially during executive meetings.
  + Executive members can request more time for to speak but it must be voted upon.
* Update on the food initiative: Upon further research, the staff at UCBA’s cafeteria, Bleeker Street, will be introducing new food items for students.

**Treasurer’s Report:** Please see Secretary’s Report for more detail.

**Director of Outreach’s Report:**

* The director of Outreach will be working with UCBASG’s Advisor, to create business cards that have UCBASG information such as: meeting times, and, how to get connected with UCBASG.
* The Director of Outreach spoke of having a raffle that active member students within UCBASG can put their name into to win a gift card.

**Senators’ Report A & B:**

During the Senators’ report A & B discussed:

* + Uptown Campus Senate Meeting Highlights:
    - The appropriation bill for Outreach week was passed.
    - The appropriation bill for LGBTQ+ Fashion show was passed. This bill was passed to allow for a fashion show to be put on to support the LGBTQ+ community. Date: October 29, from 6:00-8:00pm at Tangleman University Center (TUC) 400AB
    - A resolution bill was passed for the Industry sculpture to be funded by the College of Engineering and Applied Science tribunal.
    - The new Secretary and tribunal Senators’ have been sworn in. In addition, Emily Sprunger, is the new speaker of senate.
    - A scholarship Kahoot Night will be held November 14, from 5:00-7:00pm at Tangleman University Center (TUC)
    - Monday, October 28 is Student Government reach out week: feel free to check out UCBASG Newsletter for more information.

**Advisor’s Report:**  The Advisor did not give information out during the tribunal meeting.

**Old Business:**

* Propel Leadership conference was not discussed at length; however, it was mentioned about who would be attending.
* Informative initiative, the food initiative, was discussed briefly, explaining the new food items that will be coming to UCBA’s Cafeteria.

**New Business & Action Items:**

* Sub-Committee – Mensur discussed expanding out to gyms for student discounts. He works for Hotel Hyatt and they got a partnership with Lifetime Fitness.
* Sub-committee: Mensur discussed soccer sub-committee that is more formal not intermural sports. He is creating a signature sheet for how many students would like to participate or would be willing to participate.

**Important Dates:**

Tribunal Meeting: Thursday, October 31, 2019 at 12:45-1:45pm Muntz Rm. 154