# Associated Student Government Executive Council Meeting

**Tuesday, November 12th, 2019 | 3:30 pm**

1. **Call To Order**
   1. 3:30 pm
2. **Roll Call**
   1. **Absent**
3. **Approval of Minutes**
4. **Approval of Agenda**
5. **Special Orders**
   1. **Advisor’s Report**
   2. **Graduate Assistant’s Report**
      1. Katie
         1. Athletics turnout was great
         2. AMP Senate Simulation tomorrow
         3. Advertise the Missouri game in Little Rock
      2. Kelly
         1. FLF Name Tags
         2. Waiting to hear back about Sweatshirts for SafeRide
         3. Friday Dec. 6th, Pastry’s with Police (Greek Theater)
6. **Reports** 
   1. **President’s Report**
      1. Z-Core
         1. Every Single Department will have to have an OER
         2. If this gets pushed, you can get a 2-year degree without paying for a textbook once
      2. PAB this Friday at 5pm
         1. Request came in under budget (good)
      3. Readership Update
         1. Main users are Faculty Members
         2. Looking for other funding sources
      4. Bookstore Update
         1. Moving forward with 3rd party
         2. Making sure that whichever company we decide on will support OERs
      5. Transition Book Reminder
         1. Please get these Exec Transition books ready
      6. Code Update Reminder
         1. Should be putting together teams to change the code if you would like
   2. **Vice President’s Report**
      1. No Report
   3. **Treasurer’s Report**
      1. Amount allocated
         1. Over 51,000 allocated
         2. Reached 56 RSOs
      2. RSO engagement plan
         1. 20 RSOs each for OFA Board
      3. VAC Pack a Pantry
         1. Need a gift card for the leader
   4. **Secretary’s Report**
      1. Change in marketing
         1. Changing the entire secretary branch to a more structured team orientated group
      2. Staffing Change
      3. Sweatshirts
         1. Finally got through Trade Marking and Licensing
      4. Giveaway
         1. Giveaway Next Week
      5. Changed the Insta Handle
         1. @UarkASG
   5. **Chief of Staff’s Report**
      1. E-Scooter Safety
         1. Wednesday
      2. UA Cares
         1. Friday
      3. Lighting tour
         1. Next Tuesday Night at 6:30
      4. Safety Commission
         1. Looking to put together a safety commission within ASG
         2. Nominate a member of your branch and send it to Lexi
   6. **Chair of Senate**
      1. Shuttles
         1. Pickup will be at poultry science building
            1. 12/19

6am

10:30am

1pm

* + - * 1. 12/20

6 am

11 am

* + - * 1. 12/21

6:30am

11:30 am

* + - * 1. 1/11

1pm

5pm

11:30pm

* + - * 1. 1/12

1 pm

5pm

11:30 pm

* + 1. Senate Updates
       1. 7 pieces of legislation tonight
       2. Next week Heather is coming to discuss recycling
  1. **Chief Justice’s Report**
     1. No Report
  2. **FLF Coordinator’s Report**
     1. FLF Meeting next week
     2. New program
        1. Be a part of some leadership program next year
        2. Meeting with each head
     3. FLF T-shirts
        1. Comfort Colors

1. **Discussion Items**
   1. Three Objectives
   2. Union Feasibility Study Update
2. **Calendar Update** 
   1. Wednesday
      1. E-scooter Safety @ 10-1 Union Mall
   2. Friday
      1. UA Cares @ 10-1 Flag room
3. **Announcements**
4. **Adjournment**
   1. 4:30 pm