Meeting Minutes- Sept. 18, 2013

Sign Ups and Announcements
- Global Business and Microfinance Brigades
  - Going to Ghana and teach Financial literacy
  - App closes at 11:59 PM – Talk to Reese
- Texas 4000 – Bike to Alaska
  - Apps are due soon talk to Jay Shah
- SG is planning a Homecoming
  - To apply for the committee talk to Caroline Carter

President: Jordan
- Meeting Etiquette
  - Be here at 7 PM!
  - Be professional, courteous, and efficient
- SG: things they’re working on:
  - Senate Rep vacancy! Application is due Sunday, September 22\textsuperscript{nd} by 5pm
  - AR 1: Student Government Budget
  - AR 2: U Ride
    - Private cars that pick you up from downtown
  - AR 9: In support of Equal Educational Opportunity
  - AR 10: In support of creation of a student district
  - AR 11: In support of Suicide Prevention Week
    - September 23-27\textsuperscript{th}!
- Senate
  - Goals for Senate this year
    - Promoting college specific legislation
    - Improve transparency of legislation
    - Better illustrate purpose of legislation
  - SB 1303-
    - Ability of the Senate Exec to conduct a virtual General Assembly
    - Defining that the president and vice president are full-time students
    - Changing the name of the curriculum committee (academic policy committee)
  - Discussion and Debate
    - Any context on when this virtual GA could be called?
      - Yes, there is some wiggle room so that they are not called out right.
    - If there isn’t a curriculum committee, where do those things fall under?
      - They will fall under Academic Policy Committee- basically a larger umbrella – renamed to better reflect what they do
    - Talk to Robert about separation between the three to create more of a delineation (not enough stipulations on the first part, mode of technology not clear)
• It will be more strictly defined later on
• Audit Chair is OPEN!
  o Look at best practices as well as ways to change
  o Talk to Jordan, Matt Minner, Kayla, and Sarah
• Carpe McCombs
  o Apply for SG rep! Application is due Sunday, September 22\textsuperscript{nd} by 5pm

**Vice President: Peggy**
• Community Service is OPEN!
  o Talk to Erin Larson, Nakul, Jessica, Kristie, Satvika
• BBA Legacy Chairs are OPEN!!!
  o Talk to Caroline, Sarah, Michelle, Nancy, Angela
• Org Outreach
  o Mandatory to complete once a semester
  o Can’t go to an org you’re already in!

**Academics: Kevin**
• FRC is OPEN!
  o Talk to Kyle, Morgan, Fer
• FRP coming up next Tuesday!
  o Dr. Andrew Gershoff on buying green- UTC 4.110
• MBA for a Day is OPEN!
  o Talk to Kevin and Fer

**Administrative: Sarah**
• Hope FYL had a great first meeting!
• Admin Assistant is OPEN!
  o Talk to Kyle, Sarah, Nancy
• Office Hour doodle will be coming out on Sunday!
• Email me if you’re missing meeting/office hours
• Theme for next week is…. FAMILIES!

**Careers: Angela**
• VIP: CEO of Legendary Pictures
  o Sign up to volunteer for tomorrow!
  o Rest of lineup- Footlocker, eBay, GSD&M!
• VIP committee is OPEN!
  o Talk to Charlie and Jay Shah
• Fall Case committee is OPEN!
  o Talk to Nakul, Kevin, Peggy, Claudia, Khushboo
  o Begins on October 21\textsuperscript{st}-26th
• CFT committee is OPEN!
Talk to Liam, Jordan, Pranitha, Rachel

- Careers Listserve- Talk to Angela if you want to be added or removed

### Financial: Adam
- CR: Jay Murchison
  - Sending out a form for corporate contacts
- Lockers: Texasbusinesscouncil.com
  - Sell them to your friends!
- Senate Update
  - Appropriations this Thursday!
- Financial Assistant is OPEN!
  - Talk to Eleni, Adam, and Todd

### Internal Controls: Nancy
- Constitutional Review
  - Learn all about how council works- not open yet!
  - Talk to Ed, Michelle, Todd, Matt Kibikas, Robert
- Traditions Chair is OPEN!
  - Talk to Lauren, Connie, Chandler
- IM Sports Chair is OPEN!
  - Talk to Nancy
- Listserv Etiquette
  - Talk to a exec member before you do
  - Official Business Council emails only
  - Don’t hit reply all, ever.
- Informal Retreat
  - MANDATORY!
  - Turn in your medical forms! And make sure you date it til the end of the school year!
  - If you’re worried about payment talk to Nancy

### Promotions: Ryan
- Thank you Elected Reps!
- Publicity Chair is OPEN!
  - Talk to Montana, Satvika, Brianna, Nicole, Cameron

### Tech: Dennis
- Phone List
  - Fill out Google Doc!
- Tech Team is OPEN!
  - Talk to Dennis, Kayla, Tenci, Jeremy, Derek
- Applications will be sent out tonight, due 5pm on SATURDAY 9/28. No late apps will be accepted.
- App Writing Workshop
  - Monday, September 23rd 5:30-6:30, Location: TBA
• Video of the Week

Member of the Week:

MONTANA!