



- I. Executive Committee Qualities: returning the results of a survey Exec took at the beginning of the year listing the qualities of a good Executive Committee Meeting. These qualities would work well with standing committees also.
  - II. One on Ones: Executive Committee members will be meeting with President Rupe over the next.
  - III. Evaluating the President: Over the next week, members of the Executive Committee will be completing a review of Pres. Rupe's performance so far. The evaluations will be completed using the survey system.
  - IV. SEC
    - a. General Assembly Discussion: Didn't go particularly well. It seems that there isn't a full understanding of the roll of SEC and the interactions between the bodies of it.
    - b. Problems with SEC
      - i. Salaries, in flexibility of the system, non-representative nature of some entities,
    - c. Point of our discussion: Serving the needs of students
      - i. We need to assess the satisfaction of students with the current system
        1. Survey of student organization members
          - a. The survey will seek to determine student satisfaction/understanding with overall funding opportunities (co-sponsorships) on campus.
          - b. Exec will meet nest Tuesday to discuss a survey
          - c. It will be required of student organizations prior to mass funding.
- V. Committee Reports
  - a. Academic Affairs: Dean Wolcowitz has started the process of hiring the rest of his staff. He will eventually hire a new assistant dean.
  - b. Information Technology: Tommy Kusik was hired as a new USG Architect. This completes the hiring process.
  - c. PR: We looked at hoodie designs.