

Date: September 19th, 2018

Attendance: Michael Stalteri, Devlin Daley, Raya Petrova, Sarah Gottlieb, Sarah Taha, Ruchi Raval, Matthew Toy, Andrew Wojtowicz, Emily Carrabba, Raphael Sebastian, Zaid Al-Moghrabi, Madeleine Miller, Sam Varsano, Simon Bohn (Abroad), Cameron Bechtold (Abroad), Brian Huang, Nimra Shabbir

Non-voting: Matthew Milless, Lauren Dougherty, Devlin Daley, Amy Haven, Katie Casado, Sapan Shah

Excused: Arden Kellner, Matthew Milless

Unexcused: Matthew Dulchinos

President (Stalteri):

Class Deans Guest Speakers

- Michelle Osburn
 - Class Dean for the Class of 2020
 - Dean of Minerva Programs
- Lynn Evans
 - Class Dean for the Class of 2019
 - Fellowships
- Derek Zuckerman
 - Class Dean for the Class of 2021
 - Director of Advising: Learning about Organizing Theme, Getting into a science class
 - Reaching out to people who have lost someone in the past couple of weeks, birthday cards, and people who are sick
 - Passions: Referee college hockey, thoroughbred racehorses
- Steve Leavitt
 - Email will go out to the campus about the class deans
 - Each class dean will follow you out until you graduate after Dean Schurick finishes after your first year
 - (RS) What is the reason for this change?
 - (SL) We are trying to provide the best services for students. Students who are struggling academically get assigned to a Dean haphazardly and now there will be one alert to the Class Dean for this issue/concern by a professor. They will be able to start a dialogue with the students.
 - (EC) Have you shared this with the tour guide office?
 - (SL) Yes. WE will be sharing this with the tour guide office.
 - (SS) How are the Deans handling their dean duties as well as what they spend their other time doing on campus?
 - Each will be learning and balancing both jobs while working on getting to the know the student body. It is going

to take some time to have complete control over both if that is even possible but everything will come in time.

- Next Wednesday, at common lunch, there is a middle states meeting that they would like students to attend. This organization accredits the college and looks at what is going well and what can be improved on. They will send a team to talk to many groups on campus, especially the students. The college is writing a self study for the company and the student input on that is important.
 - Olin 115 is where the meeting is being held. It is open to the entire campus.
- Kate Schurick
 - Dean of First-Year Students
 - Works with first-year students and families as well as the advisor for Habitat for Humanity on campus.
 - Vice President of the board of directors at YWCA

Jason Benitez's Student Leader's Retreat

- MS, EC, RS attended the retreat and made a spider web about the role of student forum and how we bridge all the different disciplines.

#UnionCollegeChallenge

Sharing this weekend

- These challenges don't have to be perfect; please send the challenge in a text or email by the end of 9/19
 - (RR) Once we make it, what do we have to do with it?
 - (MS) Tweet a picture or take it to social media. We can also post it on Student Forum's account.
 - (MM) When do we get the coins?
 - (MS) Coins were given to the selected Student Forum members that participated in the Inauguration.

Colgate University Inquiry

- Matt and Mike got an email from a Professor at Colgate for our help. This woman is going to come to campus and small focus groups will be held for feedback.

Update on Posting Forum Notes

- Devlin and Mike have been figuring out how to post the notes on the Student Forum website via Adrienne.

Wicker Wellness Programming Focus Group (Stay After)

- Find a common meeting time at the end of the meeting.

Senior Class Reps (Stay After)

- Find a common meeting time at the end of the meeting.

Upcoming Guest Speaker

Jim Meagher, Director of Dining: Wednesday, October 3rd

Secretary (Daley): Nothing to report.

VP Administration (Petrova):

CoC Meeting Update

- Everyone was present. Already had a club proposal for table tennis by Sarah Taha. Recommendation for Table Tennis to receive club status.

SAC Interim Appointment

- Madisyn Scopteuolo will be filling in the position as interim.

AAC Interim Appointment

- Still trying to find the person to appoint.

Table Tennis Club Proposal

- Recommendation for Table Tennis
 - Will they get a budget? If so, how soon?
 - They will have a probationary period. Finance
 - Motion to approve: SG
 - Seconded: BH
 - Vote:
 - Approve: 10
 - Against: 0
 - Abstain: 3

VP Finance (Gottlieb):

- Member left the committee, Amy Haven will fill in the position for the clubs.

Vote on 1700 to Men's Ice Hockey

- Really good with using budget, active, regular practices and games, want to add additional practice. Changed the time for ice time so it would be \$100 per hour for 17 weeks.
 - (MM) How many practices does this add per week?
 - An extra hour of practice per week.
 - (MS) How often does the women ice hockey time practice?
 - Less time than men's. But trying to regain more practice time.
- Motion to approve: ZM
- Seconded: MT
- Vote:
 - Approve: 13
 - Against: 0
 - Abstain: 0

Vote on 1450 to Cheer Club

- Allotted 750 because they were inactive for a few terms due to issues with their coach. The coach is now lined up and they got 2200 last year, and so we will grant them the difference between the two terms so 1450.
- Motion to approve: ST
- Seconded: EC
- Vote:
 - Approve: 12
 - Against: 1
 - Abstain: 0

Notify paying 500 to cover CSSA retroactive costs

Notify giving Campus Kitchens additional 600

Notify giving golf additional 467

Trustees (Taha, Raval):

First Year Elections

- Petitions started today. The list uploaded for the election today so hopefully this will also work for the special election of the sophomore class.

Special Election SF Class Rep. Class of 2021

Voting on how much money we want to spend on elections

- Average people voting is 150-200 people so it would be \$200 dollars worth of dining apple cider donuts.
 - (ss) Tabling in West?
 - (ST) YEs to tabling at West, but probably not Reamer because we don't have people table. The election is all online so the tabling will just help for the first-years.

Updates on people signing up to table on elections day

- Tabling will be from 9am-3pm on the day of elections in West.
 - (MT) I don't we need a second table because most people will just do them online. The tabling is a great reminder but most people would do it on their phones anyways. Since it is only one position, I don't think it is a big deal.
 - (RP) Save the donuts for the first-years instead of splitting between the two spaces.
 - (ST) We can table 9-3 for the first-year election, and then maybe 1-3 for the sophomore election as a reminder. I will make a poster
 - (MS) Showcase the election in another location and we should be tabling because it is a representative position on student forum. We can probably be able to have some people cover for both tables.
 - In the spring, there will be a lot of tabling for the other class reps and other position when the elections are on Wednesday. Make sure that when someone puts a notification for the groupme that you are responding in order to give a response.
 - (BH) Is there any way that we can not send the email right before 9am?
 - (ST) It is an automatic system that I don't have control over. The usernames and passwords are sent to the student on an automated system.
 - (EC) Would it be worth sending a campus events email during the day?
 - (ST) I will send one in the morning that will notify anyone that it is open.
- Donuts vote:
 - 575 students in the first-year class
 - 200 donuts for \$120 for cider donuts at .60 per donuts
 - Motion to Approve: EC
 - Seconded: BH
 - Vote
 - Approve: 13

- Against: 0
- Abstain: 0

VP Campus Life (Toy):

Campus Events Update

- Looking into the campus events calendar. Simon is far away and I am trying to figure out how to do that.
- Week 6 I am hoping to have it ready to be put out to the campus.
 - (SG) Can you do a google form that auto populates into a spreadsheet?
 - (MT) That is a great idea!!

VP Academics (Wojtowicz):

AAC Meeting Update

- Need someone in Division 1 who is not a STEM major. Need to ask if they are okay not having a STEM major.
 - Application would be sent out and the process will take some time too, probably leading into week 7.
- Tenure line retention rate for departments and future rules for this.

VP Sustainability (Carrabba):

Update from Compost Bins at Club Expo

- They were there!

Update on the Green Fee

- Meeting with Alex Lykins tomorrow to start marketing the
- Up to \$25,000 for a project that will make Union more sustainable. Previous projects have included UBike, the water bottles for the first-year class, etc.

VP Multicultural Affairs (Sebastian):

- LID: Leadership in Diversity committee
 - Looking for people who are interested other than club leaderships.
 - (SG) All greek organizations have multicultural reps so that will be a good place to start for trying to find people to fill the committee.

IFC (Kellner):

Panhel: (Haven):

Update on Greek Recruitment

- Official numbers will be given tomorrow:
 - SDT:44
 - GPB:40
 - DPHIE:38
- Quota:
 - SDT:
 - GPB:
 - DPHIE:

- All of the new members are moving into the house Friday September

MGC (Casado): Nothing to report.

Minerva (Shah):

First meeting at Minerva Council

Direction Minerva's will be taking in this and future years

- Participant observation: recording what events happen, who comes, etc.
- Overhauling the 25Live system
 - Working with facilities to figure out a better plan for approving events.
 - (RS) Conducto would be a program that you could use to suggest.
- Retention of students and introducing events that combine the Minerva houses
 - Learn Something, Teach Something: If you are a student, and you want to learn something new that is not provided for by clubs on campus, you can be funded by the Minerva Office to learn it and then come back to teach it to the campus community. \$500 to do the activity can be granted
 - (ZM) Did the money go down from last year?
 - (SS)
 - (RR) Suppose I want to apply, do the money need to be used in the term?
 - (SS) It's a rolling deadline; you can have an idea pop up later in the term and then there is another application later. Each Minerva approves their own and then the total application process takes about 3 weeks.

Class of 2019 (Al-Moghrabi): Nothing to report.

Class of 2020 (Bohn): Nothing to report.

Class of 2021 (Huang):

- Congrats to IFC
- Mary D'Amelia got back to me about opening more study spaces during finals week. They will be meeting with her in the beginning of October.

Class of 2022 (--): Nothing to report.

Committee Report (SAC):

Update

- Meeting next Wednesday.

Advisor's Report (Milless, Dougherty):

- ONE WEEK DOWN!!!!

- Stop by the office to meet with Lauren so she can learn more about your different roles.
- Middle States Lunch: Please try to find time to go to that.

Old Business:

New Business:

- (BH) Middle States:
 - 9 faculty, 1 student
 - Students may get invites to be on the sub-committees. A strong showing from Student Forum would be appreciated.

Announcements:

Motion to adjourn: ST

Seconded: RS