

Date: October 3rd, 2018

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

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

**Excused:** Sarah Gottlieb, Matthew Toy, Raphael Sebastian, Arden Kellner, Brian Huang, Andrew Wojtowicz

**President (Stalteri):**

Dining Visitors! (First 20 minutes)

- Jim and Donna from dining to speak about Union Hospitality.
  - Jim Meagher, Director of Union College Hospitality
  - Donna Reichel, Director of Student Engagement
    - Friend Donna on Facebook for the chance to win declining balances and other free giveaways.
- What's upcoming, the past year, and feedback
  - Reamer Updates
    - Live off campus but still required to have a dining meal plan? Putting together a meal kit that would be in exchange for a swipe that you could bring back to your apartment and prepare it for myself.
      - (MM) Would there be available to buy individual ingredients instead of the whole meal kit?
        - (JM) It would mostly for the meal (starch, veggie, protein, salad, cookie) in exchange for a meal swipe.
      - (MD) Will there be stable meals or will the meals change on a daily basis?
        - (JM)
      - (EC) Would it have instructions for the meal?
        - (JM) Yes, it will also hold the grab and go that is available in upper at the moment.
      - (BH) When will this roll out?
        - (JM) When we come back from winter break.
      - (MM) Where is it going?
        - (JM) Where the fireplace is now.
      - There will be soft serve ice cream and frozen yogurt also near the grab and go/market style dining area.
      - Sushi is not going anywhere, produced on campus with the same staff. It will be available all across campus but made down in CPH.

- Ushi will become a Panera-style deli that will have featured local and sustainable products. Local vendors will be supplying the ingredients, housemade roles, etc. The challenge with O3 is that it is expensive and because it is organic and open to a variety of definitions, costs a lot of money. More important to us would be the local and sustainable ingredients that support our local neighborhoods but delivering a great deli style product.
  - Create your own salad, soup, sandwich options
  - (RP) How will you pay for this?
    - (JM) Declining just like O3.
- Over where O3 is currently, it will be an authentic NY city style pizza operation that would have a meal exchange/swipe. Couple of slices of pizza, drink, and a cookie in exchange for a meal swipe. We would also be delivering pizza there as well.
  - Will help alleviate the Dutch Hollow lines in the limited space
    - (BH) What is the formula to be used to determine how much a swipe works?
    - (JM) There is no dollar amount- it is going to be a meal equivalency. Entree, drink, salad, and dessert would be equal to the meal swipe. A meal exchange instead of a dollar amount assignment.
    - (MattM) With student input, there will be a change in the system with Skellar. Long term, it will be a more meal exchange style than just the dollar amounts. Shifting the business away from Dutch, will alleviate the frustration across campus with lines.
    - (EC) Would people on the 30 block be able to use their meal swipe at the pizza place?
      - (MattM) People would change their meals plans to the 7 swipe so that people are using their swipes rather than the large amount of dining.
    - (MM) Is there going to be a way to customize the pizza?
      - (JM) It will be more a North End style pizza or NY City style.
      - (MattM) You might be able to order a pizza for a couple of meal swipes instead of just the slices if you wanted.
    - (RR) What would be the hours for the pizza?
      - (JM) It would be open late night on Friday and Saturday so that it would be open beyond Dutch.



### Colgate Focus Group Sign-Ups

- They are coming in on Monday the 8th at Common Hour to fill in the spots for meeting for the focus group. They are trying an education class at Colgate and trying to get input from other schools.
- Sign-up on the sheet or email Mike if you want to participate.

### Review how to submit agenda items and excuses

- When the call for agenda items is sent, if you could reply to that specific email instead of GroupMe, text, other email, etc.
- If you ever have to leave a meeting early, please send excuses before the meeting!

Wicker Wellness Programming Focus Group - 3 PM Friday, 10/5

**Secretary (Daley):** Nothing to report.

### **VP Administration (Petrova):**

#### Committee Apps. Deadline

- 16 responses for the committees
- Raya will contact people for AAC to see if they are interested in other minor committees as well.
  - (ZM) Some people were wondering if points matter?
    - (RP) I don't think so. Please tell people to still apply.
- (MS) Campus Safety relations would be a cool committee, sustainability would also be a great committee to be on as well.
  - AAC, Campus Operations

#### Clubs/Organizations Update:

[https://docs.google.com/document/d/1G6E6WqcVvCIHBJ2XphHfUdlsaw\\_elz0Ughk7VI5lzck/edit?usp=gmail&ts=5bb50c19](https://docs.google.com/document/d/1G6E6WqcVvCIHBJ2XphHfUdlsaw_elz0Ughk7VI5lzck/edit?usp=gmail&ts=5bb50c19)

#### AAUW Club Proposal

- Back to last week's discussion, the link above is related to some of the concerns that were brought up and clarifications that were needed.
- CoC felt confident about the strong leadership presence that they have and where they are going. They still give the recommendation of a shortened probationary period.
  - Coc recommends to approve AAUW for club status with a probationary period of 5 weeks- until the end of Fall Term.
  - (EC) What do they have to prove during the probationary period?
    - (RP) Level of membership, activities, etc.
  - (Zm) Motion to approve Coc's recommendation to give AAUW club status with a five week probationary status?
    - EC Seconded
  - Vote:
    - Approve: 8
    - Against: 0
    - Abstain: 0
    - **Motion passes**

Update on a vote we had on a CELA's name change to LASO

- Latin American Student Organization was approved to change their name. They have already sent email with their new name.

Update on committee's applications

**VP Finance (Gottlieb):** Absent

**Trustees (Taha, Raval):**

- Thanks to everyone who volunteered today!
- First year participation was 38.9%, sophomores 18%
- Email will go out tonight with the information about the winners.

**VP Campus Life (Toy):**

Gained access to calendar and drafting the email to send out to club presidents.

I'll check with Raya and others before I send it out

**VP Academics (Wojtowicz):** Absent

**VP Sustainability (Carrabba):**

Green Fee and Update on sustainability committee

- First meeting- deadline 10/31 for the application. Campus events email will be sent with the application. Encourage people to apply to make green changes on campus.
- Currently working on the display case, focus on eating local and how to sort your garbage (compost).

**VP Multicultural Affairs (Sebastian):** Absent

**IFC (Kellner):** Absent

**Panhel (Haven):** Absent

**MGC (Casado):** Absent

**Minerva (Shah):**

- Still looking into 25Live research- Forum Stack will also be on the table for discussion.
- Language Tables are not coordinated- trying to unify whether the course or club run it. Trying to assign Minervas

**Class of 2019 (Al-Moghrabi):**

Senior Week Meeting Tomorrow 10/4

Senior Class Gift Committee

**Class of 2020 (Bohn):** Absent

**Class of 2021 (Huang):** Absent

**Class of 2022 (--):** Next Meeting!!!!

**Committee Report (SAC):**

- They need us to give them a list of policies that we need them to look at. What is the one thing that I can't do at forum? They write the policy so they are looking into Greek House policies, Campus Safety escorts, etc. Zaid will send a GroupMe so he will have things to talk about during the meeting.
  - (MM) Where can we find the policies?
    - (MS) The Student Handbook.
  - (ZM) For example, they want to have theme houses associated with a faculty member. They will initiate a policy to be put into place.

**Advisor's Report** (Milless, Dougherty):

- (LD) Working on generating a list of events that happen over the weekend so that students are aware of what is going on and there is more visibility.

**Old Business:** N/A

**New Business:** N/A

**Announcements:** N/A

**Motion to adjourn. (EC)**

**Seconded. (ZM)**