Date: October 10th, 2018

**Attendance:** Michael Stalteri, Devlin Daley, Raya Petrova, Sarah Gottlieb, 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, Brian Huang, Nimra Shabbir, Cameron Dreher, Madison Holley, Lawson Wheatley, Meghan McVaigh

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

**Excused:** Matthew Dulchinos (leaving at 5:45), Matthew Toy, Arden Kellner

**President** (Stalteri):
- Welcome our Newest Members!: Introductions
- Debrief Dining Meeting Last Week
  - Our job will be to educate the student body on all the changes that will be happening in Dutch Hollow.
  - Still focusing on holding the town hall style meeting to inform them about the changes for the Reamer
  - (MM) Are we the only ones who are going to start
  - (EC) When are we going to be able to start talking about this?
    - (MS) We personally don’t know about when we will be able to talk to the general student body about this but hopefully soon.
- Homecoming Weekend This Weekend: Expectations
  - Dedication to Ainlay Building Friday at 4PM
  - Make sure to stop by and visit with Ainlay! He will be present with Judith for the dedication.
  - Presentation Saturday to Alumni Council
  - Send me Photos
  - They can be featured photos of you with others or by yourself.
  - Showcase student forum, showing specific student involvement as well, look at what we are looking at now and for the future,
  - Shared google photo folder will be made- making a team drive to share all photos, agendas, and minutes tonight
  - Make sure that you show your face at different events around campus like Oktoberfest at Golub, sports games, etc.
  - Be mindful that we are representative of the Student Forum and can endorse a lot of positive energy through our rules.
- Dean Leavitt Student Forum Dinner Next Wednesday
  - Dinner will be held on October 16th at 5:30PM, shorter meeting will be held starting at 5:00PM
- House is right on Lenox so we will walk over together after forum is over. It should last about an hour and fifteen minutes.
- Make sure to dress in business casual attire.
- There may be a RSVP message going out from Dean Leavitt’s assistant.

Appoint a fill-in Secretary for next week
- Raya appointment to take the minutes.

Secretary (Daley): Nothing to report.

VP Administration (Petrova):
Update on the Committees Applications Results
- Humanities major was found for the chair which was really important to the committee.
- Filled the other committee positions as well, there were about 20 applications:
  - Campus Operations
  - 

VP Finance (Gottlieb): Nothing to report.

Trustees (Taha, Raval):
Board Meeting this Weekend
- If you have an interest that you would like them to talk about, you can email/text Ruchi or Sarah with those interests.
- Please send by tonight 10/10!!

VP Campus Life (Toy):
Student Forum Events
General Consensus
- One of the things that was posed were programming ideas for student forum run events that are seen as late night activities for students. There has been some feedback that there is not enough late night programs for students on campus, focused on first-years. These programs will happen in addition to U-Program events.
- (SG) We are in a really good place in our holding account. We have money to see an issue and fix it.
- October 19th(10PM-1AM):
  - Blacklight Dodgeball: Staff comes in and sets everything up. They bring lights and the game. Dining would cater some food for this as well. $1500 total cost for this program.
- October 26th(Leaving campus at 9:00 PM, meeting at 8:00PM for check in):
  - Haunted Halloween Ride: Going off campus to a haunted hayride and manions. $3500. 2 full buses which would be 80 students. We would hold sign-ups in student activities with a $5 deposit.
  - We wanted to get a consensus from Student Forum about these ideas and giving back to the student on campus.
● (MD) Both of them sound like a lot of fun. However, I think that it is a waste of student forum money. We didn’t allocate U-Program more money and they should be doing
  ○ (MS) U-Program can’t program for two weekends because it is a lot to do and volunteer for. It takes a long time for them to plan.
● (RR) How much did they say it would be per head?
  ○ (MS) We have about $25 per head from the website but we are working on group rates.
  ○ (RR) I can give you some information on how to get $15 per head with a different company.
● (RP) Is this something that we are just doing for this term or making it more frequent? How involved will we be when it comes to planning the event?
  ○ (MS) These events don’t need that much involvement. About 4-5 people per the events. It is not a mandated thing for student forum to go to.
● (MH) I am all for it. I am not sure what the details are for Student Forum but I am really excited about this idea.
● (M) If this is a trial basis, then there is not hurt in trying. The three of us first-year reps will be
● (SG) We don’t need to be facing a financial conversation. There is a huge population of students who would really like to spend their nights doing these activities. IF this is going to serve a population that will really be engaged.
● (RS) If this is a one time thing, then I am not for it. But if this is a projection forward, then I think it is definitely worth it. Maybe we could team up with different clubs in order to put on these late night events. I agree that this is a population that is underserved on our campus.
● (ST) I think that on-campus dodgeball is a good trial to see how much interest there is. Maybe we can see where it goes and then work on then second event afterwards if the first one is successful. I agree with Rafi on working on other clubs.
● (EC) I really like the first event but I think the second event as only taking 80 people which is not that much in terms of
● (CD) I was just wondering if there was ever consideration abou shuttling to the Bowling alley as a more consistent option?
● (MS) This is an idea for a very short term kind of things. We are just going to try it out.
● (MD) Are we voting on this today?
  ○ (MS) We don’t need to do a formal vote, but we do need to get a consensus of approval.
● Motion to table: MD
  ○ Seconded: BH

VP Academics (Wojtowicz):
  AAC Meeting Update
  ● Looking over the psychology self-study.
  ● Tenure lines requests
• Considering changing the petition request for different departments.

**VP Sustainability** (Carrabba):

Green Fee Tabling and Advertising

• We are trying to get a lot of applications for Green Fee. We will be tabling and please spread through word of mouth which will help as well.
• (ZM) Reach out to UMarketing to help them help market/advertise your event.
• (MH) Use Canva to make your own poster- for free!
• (MM) You could hold a workshop on how to write/fill out the application so that is it successful.
• Deadline is going to be October 31st.

**VP Multicultural Affairs** (Sebastian): Nothing to report.

**IFC** (Kellner): Nothing to report.

**Panhel**: (Haven): Nothing to report.

**MGC** (Casado): Nothing to report.

**Minerva** (Shah): Nothing to report.

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

Update on Senior Week Meeting

• Last Thursday, we had a meeting with Bobbi Nelson. Lots of work that needs to be done for this even though it is far away.

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

**Class of 2021** (Huang):

Update on Meeting with Mary D’Amelia

• Showed her the evolution of the stud spaces from fall during finals to spring during finals. The football coach accidentally scheduled the entire of Karp and Lippman so this problem should be resolved. There will be 14-16 spaces open for study spaces during the fall finals week, both before and after finals.

**Class of 2022** (Holley):

First Meeting Last Night

• Meeting with Mike last night, gave the background of student forum. Wants to meet and get to know each person on forum.

**Committee Report** (SAC):

SAC Issues to Address:

https://docs.google.com/document/d/1ddN1WyOWpbxks2pFbwXKd6AxUy3UF_JPlylZgycRZFg/edit?ts=5bbe25e8

• Working on issues that are around campus that we want them to address.
• Next week, the campus safety director will be coming to the meeting to discuss.
  • (ST) They added lights by Greek Row after we did the walk through with them 2 years ago.
If everyone could write one thing, that would be really helpful. Zaid will update on what will happen with the input that you mention and how they are working on it.

Make sure to have this done by Tuesday 10/15 night.

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

**Union Hospitality Catering Expo**

- **Tuesday 4pm-6pm**
- It would important for you to see the different catering items they will be offering. You will also be able to try some of the foods on the menu.
- If you could stop by and visit just for a little bit, that would be great!
- (MattM) The charge is for Student Forum to make sure that there is wellness in the student body as whole and these are temporary solutions rather than permanent changes. When the discussion gets tabled, it doesn’t get discussed further and that is it.
  - (RP) Do we know if we are able to do the event later in the term, the dodgeball? Alternatively, we can go with Cam’s idea.
  - (RR) Could we book it or do they have a cancellation policy?
    - (MattM) These companies book up really quick but sometimes it works out well due to the trimester system that we are on.

**Old Business:**

**New Business:**

- Senior Gift Committee met to discuss how we will be able to fundraise for the gift to the annual fund.
- We assigned committees to first year
  - Finance: Cam, Madison
  - COC: Meghan, Lawson
- (BH) Seconded it because I thought it was going nowhere. But I agree that it should happen because there are a lot of people, both first-years and

**Announcements:**

- (RS) Jason just sent out something for Next Step Social Justice retreat. Discussions will be real and honest. Deadline to apply to be a facilitator will be Halloween, October 31.

Motion to adjourn: EC
Sendonded: BH