

Date: September 26th, 2018

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

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

Excused: Andrew Wojtowicz, Sam Varsano (Leaving at 5:30)

President (Stalteri):

Debrief Class Deans Guest Appearance

- (MT) How closely are our class reps supposed to be working with them?
 - (MS) Become familiar with the student forum constitution and the dean position being new, there is nothing stated about the deans being teh advisors. However, if you want to schedule a meeting and the class reps are interested in doing so, then I would advise yes.
- (ZA) What would the relationship be because don't they only help students who have slacking grades or problems with their parents?
 - (MS) I think that is where there is a lack of understanding of the position they hold. It is important to develop the relationships with them to help understand the resources, tools, etc. they can provide as well as you helping them get footing in the door with the student body.
- (EC) What about class dean office hours?
 - (MS) I don't know if they have that already but I think it would be interesting for the class reps to start by discussing different opportunities to get them to be a face of the class.
- (AH) A lot of the information they gave was excessive and perhaps unnecessary for them to share in this setting.
 - (MS) I am working on better conveying the expectations for timing of what they need to say and do while they are here. I am also working on better facilitating the discussion to either have them end promptly or be able to ask them to wrap up politely.
- Please be on time for guests and make sure you are asking constructive questions or thoughts.

Upcoming Guest Speaker

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

- (SG) Can we send questions if we aren't going to be there?
 - (MS) Yes, of course. I will send a google document for people to ask questions and then we can ask other people to ask them during the actual meeting.

- (RS) Could we get in touch with the student class years to ask about what they would want to see since we are going to be discussing with the head chef?
 - (MS) I will be working on organizing a town hall style of meeting following the next meeting with Jim. This way we can convey the message to our campus partners and peers.

Dining Boardwalk Event, 5:30-7:30 @Reamer Front Lawn

Update on Posting Forum Notes

- Devlin and Mike met with Adrienne and talked about the student forum website. The minutes will be posted there on the drop down from Student Activities and again from Student Forum. Minutes will be posted after the meeting.
 - (EC) Where will the old minutes be?
 - (MS) They will be also attached there but under the year and term.

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

Secretary (Daley): Nothing to report.

VP Administration (Petrova):

Vote AAUW's Club Proposal

- Association of American University Women
 - Been an organization since winter term and they would like to get club status without the probationary period because they have had successful events for the past term without any budget at all. They want to make events with the budget that will be more successful and impactful
 - (ZA) We had a hard time giving them organization and club status last year. They have been advertising their events very well because I have seen them all over campus.
 - (RP) The leader from last year was a senior and wanted to help allow them to establish themselves. But now they have really established themselves.
 - (ZA) There was some kind of problem with the funding from their organization and then being funded from us as well?
 - (RP) They want to be a club so that
 - (SG) Did the national organization sever ties with the organization or are they just not spending their money?
 - (MT) You can become a member for \$20 a person or you don't have to have funding from the national organization unless your college is a member of the organization.
 - (MS) I think the closest thing we have ever seen is a decreased probationary period but not completely dismissing the period.
 - (MM) Would they be open to 5-week probationary period?
 - (RP) I think they would take anything less than 10 weeks because they want to start working with the organization as soon as possible.

- (SG) Any club would love to go straight into funding and I don't feel like I have enough information to decide whether or not they are ready to not have the probationary period.
 - (RS) This is an organization I have been aware of and the purpose of the probationary period is to see what they have done. Waiting another 10 weeks seems unnecessary.
 - Motion to approve COC's recommendation to grant club status and waive probationary period to AAUW (RS)
 - Seconded (EC)
 - (MM) We need more information about what the organization has done in the past term in order to better understand for those who were not aware of what the organization done.
 - VOTE on the motion:
 - Approve: 3
 - Against: 5
 - Abstain: 3
 - **Motion does not pass**
 - (SG) We need to have a record of what the club does in order to receive funding
 - Motion to table the conversation to next week (EC)
 - Seconded (MM)
 - VOTE
 - Approve: 10
 - Against: 0
 - Abstain: 1
 - **Motion passes**

AAC Appointment

- Chair wants someone from Division 1 so we will open applications and have people apply. Over the next week, we'll be putting people in 10 positions in minor committees that are currently open.

VP Finance (Gottlieb):

Vote on 1500 for the Idol

- The Idol came to them for additional funds.
- Publication of submitted student work based on art and literary work. They want to have more copies and make it more accessible. Normal publication in the winter and mini publication in the spring.
 - 30 pages in the
- Already given 1300 for their budget
- They are very good at what they do and
- (RS) Historically, this club has problems with publications and editing layouts so I have reservations for giving this club this funding.
- (EC) Do they have to make the deal with the publisher now?

- (SG) They only did a larger publication in the spring of last term and so they weren't able to print that many publications as they would normally do.
- Motion to approve the Finance Committee's recommendation
 - Seconded (NS)
 - VOTE:
 - Approve: 7
 - Against: 2
 - Abstain: 2
 - **Motion passes**

Trustees (Taha, Raval):

Elections Tabling

- 5 people running for first-years, 2 people running for sophomores

Start of Campaigning

President's Reception in NYC

- Day trip 9/27 for Raval and Taha

Inauguration and transition Team thank you reception at President's house

VP Campus Life (Toy):

Campus Events Update

- Make a google form to put events in the calendar for each club. Tried to see if it is a recurring event that will only require for them to input the event once. Toy and Stalteri will only have access to it and be able to input it into the calendar.
- (EC) Put a box where is the event going to be held.
- (MS) If the event occurs at different times on different days of the week for the same event, there should be an option for that.
- (BH) Have the ability to attach a flyer to the google form.
- (SS) Do you think that this will be a clogged way of looking at the different events?
 - (MT) There is a difference between the clubs and events and the way that they are colored on the calendar.
- (SG) Can we make a tab so that we are able to filter to the specific clubs by category?
 - (MT) Yes, that is a great idea!
- (MT) I will be putting the club president's contact info attached to the event so that people could be able to contact if they need to.
- (MT) How do you think that we should publish this to the campus? Should there be a platform where the link is always there?
 - (RS) Could it be a tabling event instead?
 - (MT) The only thing with that is I don't know who the presidents are.
 - (SG) Can you say that this mandatory and that campus events are not leaving and then people will show up?

- (MM) If you send a photo in an email about how to do the google form so that way people can do it on their own.
- (RP) Toy and I could write an email together to the president and treasurer of each club so that they are aware the changes are going to happen.
- (SS) Maybe making this part of finance training so they know how to publicize their own events for future events.
 - (MM) Making posters, posting posters, etc would be helpful for the people to understand their different roles in the clubs.

Google Form

VP Academics (Wojtowicz): Nothing to report.

VP Sustainability (Carrabba): Nothing to report.

VP Multicultural Affairs (Sebastian): Nothing to report.

IFC (Kellner): Not present.

Panhel: (Haven): Nothing to report

MGC (Casado): Nothing to report

Minerva (Shah): Nothing to report

Class of 2019 (Al-Moghrabi):

Senior Week Meeting Next Week

- Thursday October 4th with details of what is entailed in senior week.

Class of 2020 (Bohn): Not present.

Class of 2021 (Huang):

Middle States Update

- Woman from Middle States was upset about students not being there.
- Choosing a chair from somewhere around the country, picking students directly and some overview.
- Self-assessment of the school- taught us how we should assess ourselves.
 - Half student life, half academics.

Class of 2022 (--): Not present.

Committee Report (SAC):

- Canceled the meeting today for Middle States

Advisor's Report (Milless, Dougherty):

- Don't worry about the voting being rough at the beginning of the term because you want it to be accurate and right.
- In terms of abstentions, you should be voting because you know more than anyone else about the topic at hand. There is no functional reason for you not to vote unless you have a bias or are a member of that group. It is similar to voting for yourself in an election.

- A motion can be voted down but then cannot be voted on again in the same manner.

Old Business: N/A

New Business: N/A

Announcements: N/A

Motion to adjourn EC

Seconded RS