Date: April 8th, 2019

**Attendance:** Michael Stalteri, 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, Cameron Bechtold, Matthew Dulchinos, Brian Huang, Nimra Shabbir, Cameron Dreher, Madison Holley, Meghan McVaigh

**Non-voting:** Matthew Milless, Lauren Dougherty, Devlin Daley, Michael Secchiaroli, Imogene Welles, Anthony Boone, Marina Angelopolous, Lauren Smith

**Excused:** Lawson Wheatley

**President** (Stalteri):
- Residential Life/Minerva to visit within the next few weeks
- Interim Appointment to Committee on General Education
- Lobsterfest
  - Leaving to Campus Life to speak about later in the meeting
- Senior Class Reps Stay After

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

**VP Administration** (Petrova): Nothing to report.

**VP Finance** (Gottlieb):
- $253 to ADC
- $250 Bowling
- Budget Packets Due Friday!

**Trustees** (Taha, Raval):
- Elections
  - Upload the information for elections, it should be up on April 14th, one whole month in advance
  - May 15th, Executive Board elections
  - May 29th, Class Representative elections

  **Constitutional Amendments**
  - Share the amendments this week, and see if there are any chances that need to made in addition, and then vote next week
  - Last year, there was a document that showed the changes.
  - Week Four finalization and then it would get voted on in the elections
    - Elections Board to committee change
    - Each upperclass representative shall serve a one year term; highest number of votes will be the president, and the second and third votes will be the vice president and secretary/treasurer respectively”
    - Individual receiving the highest number of votes will choose their committee”
Students elected to the executive board are not allowed to serve term abroad, students who are class representatives can not serve two terms consecutively

Will change he/she to be more inclusive (their)

- Over the next week, if you have any comments, reach out by email and we can finalize and vote on it next week. Final comments by Friday.
- Ashley Boland wanted 8-10 ushers for the event for the 3 CEOs panel on May 10th. It will happen right after the dance concert.
  - An email will go out tonight and please respond ASAP with interest.

Stillman Prize

- Anyone who is still submitting nominations they are due this Friday April 12th

**VP Campus Life (Toy):**

Lobsterfest

- Run by Student Forum where lobsters are ordered and there is a t-shirt design competition.
- May 24th will be the date for this year.
- An email will go out tonight for interest with design competition instructions. It will be due in 12 days (May 19th). There will be 600 t-shirts purchased for the events. The contest will close the Friday of week 3. There will be a google folder comprised of all the designs, please look at those and then we will vote on those the following Monday meeting.
- Student Forum members are required to work for the event the entire time.
  - (RS) Why does lobsterfest exist?
    - (MS) Nobody really knows why this happens.

**VP Academics (Wojtowicz):** Nothing to report.

**VP Sustainability (Carrabba):**

CDTA/Bike Update

- A bunch of them came out this weekend and they will send out more emails once their are more bikes.

Extra U-Bike Racks

- Add another rack to doc the bikes; the location would be between Bailey and the gym area. Other locations or thoughts?
  - (MegM) Where are the current locations?
    - Fieldhouse, Reamer, Fox, CPH, and Garnet
  - (RP) Have you thought about how to get student feedback?
    - (EC) I am bringing it towards student forum.
  - (MikeSec) I think anywhere above Bailey would be good, for Greek Row.
- (MS) Where is the money coming from?
  - (EC) The sustainability budget.
- (ZM) What happens to the bikes that go missing or break?
  - (EC) There are 14 bikes that will be coming out but when they get broken, we send them away to get them fixed.
Electric Scooters

- (MikeSec) I feel like it is duplicating what the UBike is for. It technically would be going to a place and then leaving it there for someone else to check out.
  - (EC) We are looking at limiting it to the campus with vendors.
- (ZM) You can set up restricted areas where you can’t park them and it won’t end your session.
- (CB) Would we be getting an outside vendor?
  - (EC) I think it was Bird that reached out to Alex so I imagine that it would be an outside vendor.
- (MegM) What is this?
  - (EC) They are like Razor scooters but have motors on the handles so they are faster.
- (ST) I think it would be a good idea since there are limited number of bikes.
- (RP) Where would this be sponsored?
  - (EC) From the sustainability office again.
- (MikeSec) It would be good to get feedback from the campus because they are kind of an eyesore to be a devil’s advocate on our beautiful campus.

VP Multicultural Affairs (Sebastian): Working on the constitution amendments.

IFC (Secchiaroli): Sig Phi is doing recruitment this week so encourage sophomores to go!

Panhel: (Welles):
Sexual Assault Awareness Month Banner Contest, through the #ItsOnUs and #InOurHouse movement: April 16th-17th. Find them outside Greek houses then!
Blaze Fundraiser: this Saturday the 13th from 4-8.

MGC (Boone): Nothing to report.
Minerva (Angelopolous): Nothing to report.
THC (Smith): Nothing to report.

Class of 2020 (Bohn): Nothing to report.
Class of 2021 (Huang):
15% Restaurant Discount Initiative Update!
- Starting to canvas tomorrow for restaurant discount in the morning, afternoons, which should be about 6-8 hours.

Class of 2022 (Holley): Nothing to report.

Committee Report (SAC): Nothing to report.
Advisor’s Report (Milless, Dougherty):
Student activities leadership assessment
- Due Friday!

Old Business: N/A
New Business: N/A

Announcements:
  ● Keep sending pictures to Zaid for seniors!!

Motion to adjourn: EC
Seconded: MaddieM