

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 changes that need to be 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.
- (MikeSecc) 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 2019** (Al-Moghrabi): 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