

Date: April 15th, 2019

Attendance: Michael Stalteri, Raya Petrova, Sarah Gottlieb, Sarah Taha, Ruchi Raval, Matthew Toy, Andrew Wojtowicz, Emily Carrabba, Zaid Al-Moghrabi, Sam Varsano, Simon Bohn, Cameron Bechtold, Matthew Dulchinos, Brian Huang, Nimra Shabbir, Cameron Dreher, Madison Holley, Lawson Wheatley, Meghan McVaigh

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

Excused: Raphael Sebastian, Madeleine Miller, Sam Varsano (5:30),

President (Stalteri):

Lobsterfest

T-Shirt Contest Ends Friday

- One week ago, sent the original email and waiting for more responses.
- Another email will go out to remind them that it will end Friday at Midnight

Timeline

- All designs by midnight, all will go into a google folder, email your votes to Mike on the top designs with the corresponding number.
- Hopefully, all of those will be in by Sunday evening and at the next Forum meeting, we will vote on the top three designs. Then close it out for the winning design and then vote on the t-shirt color.
 - (BH) What do you mean by t-shirt color?
 - (MS) I am talking about the shirt color itself.
 - (MT) Right now, it looks like we can do a 2 color t-shirt with a colored shirt in the budget.
 - (MS) 600 shirts, just like last year.
 - (BH) Could we have a run down of sizes? There were a lot of XLs left over.
 - (MS) We have stuff from last year about how much we ordered and we will be looking back at that for next week.

CEO Panel Volunteers on Steinmetz Day

- Thank you to those of you who signed up for the panel! Ashley Boland will get back to us for those who volunteered with more information.

Student Forum ReUnion: Saturday, May 18

- Last year was the first year that we held this reunion. These people were able to network and connect with us, talk about initiatives, and a slideshow running in the background.
- 1-3pm MANDATORY event
 - Once Mike has the confirmation, excuses can be sent.

Secretary (Daley): Nothing to report.

VP Administration (Petrova):

Planning and Priorities Committee

- Two positions will be open for the rest of the term- deals with the strategic plan, budgeting, and other policies and procedures, meets with the President, need a sophomore and a junior for this.
- Need to be at every meeting and this is a very confidential committee which are important when deciding if you want to do this or not.
- Tuesday meetings between 2-4pm.
- Looking to Student Government members to fill these positions.
- (BH) Are you looking for Student Forum or someone from Student Forum to recommend?
 - (RP) I am looking for student forum people first but then I will look further if they don't fill.
- (ZM) Simon has been talking to many people about applying

VP Finance (Gottlieb): Nothing to report.

Trustees (Taha, Raval):

Constitution Amendments

- 1- Section 7: The Vice President of Campus Life of the Student Body shall be elected by all four classes. The term of office for the Vice President of Campus Life shall be one year. The Vice President of Campus Life shall oversee the administration of weekly Student Body communications and shall report on all matters of campus life. **The Vice President of Campus Life shall support the Student Forum sponsored campus wide events.** The Vice President of Campus Life shall have the privilege of communicating with the entire student body.
 - (MT) I think it is smart that we aren't saying anything super specific about what events.
- Changing the pronouns of him/her to their/theirs throughout the constitution.
 - ***Motion to approve Trustees amendment for section seven and his/her to their***
 - ***(BH) Seconded***
 - ***VOTE***
 - ***Approve: 17***
 - ***Against: 0***
 - ***Abstain: 1***
- 2- section 12: Each upper-class representative shall serve a one-year term. **Of the three representatives from each class, the individual receiving the highest number of votes will serve as the Class President. Accordingly, Class Vice President and Class Secretary/Treasurer will be determined by who has the second and third highest number of votes, respectively.** The president of each class year shall have the privilege of communicating with their entire class year.
- Twelve class representatives shall represent their respective classes on the Student Forum; three of the class representatives (one senior, one junior, and one sophomore) shall also represent their respective classes on the Student Affairs Council; five of these class representatives (one senior, one junior, one sophomore, and two first-years) shall also represent their respective classes on the Student Forum Committee on Committees; and four of these class representatives (one senior, one junior, one sophomore, and one first-year) shall also represent their respective classes on the Student Forum Finance Committee. **Of the three representatives from each class, the**

individual receiving the highest number of votes, the Class President, will have the first choice of committees amongst Student Affairs Council, Student Forum finance Committee and Student forum Committee on Committees. Accordingly, the Class Class Vice President and Class Secretary/Treasurer will choose committees respectively. The three first-year representatives will choose committees in the same way as the other class representatives, however, two of them will serve on the Student Forum Committee on Committees and one will serve on the Student Forum Finance Committee.

- If you get the highest amount of votes, you can choose your position.
- (ZM) I think it is important to clarify that you have a choice and instead follow what is already there, rather than change the rule to fit what we want to do.
- (ST) Matt said in the 19 years that he has been here, nobody has stepped down from being president. We can keep the wording now to say you can choose
- (AJ) If you are running for office, you normally want to run for president. I have not heard anyone who wants to run for treasurer.
- (RR) If we are just saying that the person who gets the most gets president, it would avoid conflict if they are just going on votes rather than the discussion.
- (MegM) There is not a huge difference in class representatives duties so I think that something that makes it decisive.
- (RP) I was going to say, can there be a better definition between the duties in the class positions?
 - (ST) We didn't want to go too specific into the duties of the class rep positions because don't want to limit them to do.
 - (MS) Raya brings up the point that perhaps there is a class rep title rather than just the president, treasurer, etc.
- (ZM) I think that instead of stripping the titles, just define the position better. Maybe solve it rather than define the different responsibilities. You can get a good idea from the exec positions of the student forum rather than the class rep.
- (MadH) I feel like with the election, as a first-year, it would be better to be able to run for a specific position.
 - (ST) We don't want people to run for a specific position because we are first-years.
- (SV) If you get the most votes, you can choose your position might be the best solution to defining the different positions.
- (CD) I know you said the campus community won't know about this, but would you bring the top three people with the votes and then send who is president, vp, treasurer?
 - (RR) We would wait for the okay from the candidates. We have to figure out how to do this.
- (MegM) I think it would be fine for people to have the choice, rather have the people sit down.
- (MadH) Is it possible for this change to be on one class specifically?
 - (ST) We will execute it for the ongoing election.
 - (MS) We have to get it through executive board elections because we need a specific percentage of approval from the campus.
- ***(ST) Motion to continue the discussion for five minutes.***
 - ***(RP) Seconded***
- (RP) If you want to make the choice available, you need to define the specific differences between the class reps. I would personally be against it because it would go against common practices.

- (RR) Since we have met, I have been looking at approval voting and other colleges. The person with the most votes wins the presidency, etc.
- (MT) I think that it is important that if you win, you aren't going to change. If you do, the responsibilities are very similar between the different positions.
- (RR) That is also contingent on the fact that you are reading the constitution and someone could come back and say that we messed up and should have been different.
- (SG) I feel like if we didn't make the change, it would mess the system up further and the issues we are discussing will come to fruition.
- ***(EC) Motion to approve the Trustees amendments to the class officer position on section 12 on the student forum constitution.***
 - ***(CD) Seconded.***
- (AW) Why do we even define the jobs if we don't do it?
 - (MegM) I think the one small thing is that it is easier to say I am the president rather than a class representative.
 - (SB) I do agree with Wojo that it is more misleading.
 - (SG) I think it also has to do with the class projects that each class is doing, if you aren't limiting the role of each position or taking it away, there is no person who can take charge.
- ***VOTE:***
 - ***Approve: 14***
 - ***Against: 0***
 - ***Abstain: 3***
 - ***Motion Passes.***
- 3- section 14.1 Members of the Executive Board of the Student Forum, with the exception of the two Student Trustees, are not eligible to participate in a term abroad program during their term of office. The two Student Trustees can not participate in concurrent terms abroad. **Members of all class representatives of the Student Forum are not eligible to participate in two term abroad programs in the same year of office. Violation of this ruling shall result in a removal from office and a special election shall follow. In the event that all three class representatives of the same class participate in concurrent terms abroad, a special election shall be held. An individual will be elected by their class and will serve as the interim Class President. Their term of office will terminate immediately upon the return of at least one of the previously elected Class Officers.** The Student Forum shall determine the Student Trustees' eligibility to maintain their position in the case of both approved to go abroad at the same time, the same term.
 - (EC) I think it makes a lot of sense because it is important to have representatives for the class on campus.
 - ***Motion to approve the trustees recommendation for section 14.1 as the amendment to the student forum constitution***
 - ***(BH) Seconded***
 - ***VOTE***
 - ***Approve: 16***
 - ***Against: 0***
 - ***Abstain: 1***
 - ***Motion passes.***

VP Campus Life (Toy): Nothing to report.

VP Academics (Wojtowicz): Nothing to report.

VP Sustainability (Carrabba):

Update on CDTA CDPHP Cycle

- Tabled last Friday, went pretty well but we haven't gotten a lot of people to sign up.

VP Multicultural Affairs (Sebastian): Absent.

IFC (Secchiaroli): Nothing to report.

Panhel: (Welles): Nothing to report.

MGC (Boone): Nothing to report.

Minerva (Angelopolous): Nothing to report.

THC (Smith): Nothing to report.

Class of 2019 (Al-Moghrabi):

President's Dinner Volunteers

Update on Senior Week Planning

Class of 2020 (Bohn): Nothing to report.

Class of 2021 (Huang): Nothing to report.

Class of 2022 (Holley):

Forum Bonding with CDTA (McVaigh)

- Promoting it to campus with a live-stream by using the busses or bikes.
- (AW) Bowling?
 - (MS) That is not bad a idea. We would want to live stream it the way down.
- (EC) The one thing we want to be careful of is not promoting taking a longer route than just walking.
- (SG) Does it go to SPAC? Because Cardi B is coming and if you didn't want to spend \$90 on an Uber, you could send the CDTA bus route.
- (RP) I think it would be good to use it when the weather is good and then we can also use the bikes.
- (MS) I think it would be good for you to lead on that initiative and maybe one rep for each class year could help support that.

Committee Report (SAC): Nothing to report.

Advisor's Report (Milless, Dougherty): Nothing to report.

Old Business:

Restaurant Discount Update

- We are going Friday at 2pm from Webster to reach the walking places, between 10-15 restaurants.

New Business: N/A

Announcements:

- (RP) We represented Union at the largest rugby tournament in America this weekend so make sure if you see a women's rugby player, hold the door open for them because they are in serious pain!
 - (ST) Motion to adjourn.
 - (BH) Seconded.