Date: April 22nd, 2019

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

**President (Stalteri):**

- Residential Life Conversation Next Meeting
  - Amanda Bingel, Laura Munkres, and Michelle Osborn will be at the next meeting.
  - Brian Huang will make a Google Doc for questions to be asked at the meeting.

**Student Forum ReUnion:** May 18, 1-3 in Golub

**Lobsterfest:** May 24th 5-7 in Reamer

- Vote on Top 4 Designs
- Vote on Shirt Color
  - Design 2: 4
  - Design 5: 15
  - Design 7: 10 PART TWO: 10
  - Design 15: 10 PART TWO: 8

1. **FINAL VOTE:**
   - Design 5: 8
   - Design 7: 10

2. **Shirt color:**
   - Navy
   - Black
   - White
   - Grey
   - Stone Blue
   - Yellow
   - Sand
   - Faded Olive
Secretary (Daley): Nothing to report.

VP Administration (Petrova): Nothing to report.

VP Finance (Gottlieb):
Vote: EBallot System $1995
- This is what is used for all of the elections and we have to renew the contract now for that to be up for our elections timeline
- (MD) That is what is usually costs?
  - (ST) Same as always.
- (CB) What does this give us for $2000?
  - (RR) It is a year of elections and 5 elections: E-board, First-year, and the class year elections.
- (RS) Motion to approve funding the Eballot system for $1995.
  - (EC) Seconded.
- VOTE:
  - Approve: 12
  - Against: 0
  - Abstain: 1

Trustees (Taha, Raval):
E-Board Elections: 5/15
  Petitions Open 5/1, Due 5/8
  E-Board Office Hours: May 1-3, 12-2PM
  E-Board Stay After
- We will hold office hours for Eboard positions because we want to make sure that people are prepared and can ask questions in advance.

VP Campus Life (Toy): Absent.

VP Academics (Wojtowicz): Nothing to report.

VP Sustainability (Carrabba):
Vote: Lobsterfest Compost Bins
  $8.75/bin, 16 Bins
- $140 total, only charged for the amount of bins that we use.
- (CD) Who is responsible for putting them out and taking them in?
  - (EC) Through the green events team.
- (MD) Motion to approve upto $140 for 16 compost bins for lobsterfest.
  - (BH) Seconded
- VOTE:
  - Approve: 13
  - Against: 0
  - Abstain: 0
  - Motion passes
VP Multicultural Affairs (Sebastian): Nothing to report.

IFC (Secchiaroli): Nothing to report.
Panhel: (Welles): Nothing to report.
MGC (Boone): Absent.
Minerva (Angelopolous): Absent
THC (Smith): Nothing to report.

Class of 2020 (Bohn): Nothing to report.
Class of 2021 (Huang):
  ● Restaurant discount team went out and I have been getting emails from restaurants already. Once I get 10-15 restaurants, then I will send a campus events email about the ones who are participating.
  ● Campus climate survey sent out by Melissa Kelley, based on sexual assaults and experience on campus.
  ● Middle States timeline review: last week, all committees submitted their individual reports. The entire campus can expect the preliminary draft to be sent on 4/26. Then, there will be a two week open forum and a comment section on Nexus.
    ○ May 1st and May 2nd- Common Lunch Open Sessions
  ● Cam and Brian went to the housing forum two weeks ago-
    ○ It was more about housing and how to apply. However, the Minerva program will be a pilot program for leadership and they will get to live in select Minervas rather than all seven.

Class of 2022 (Holley):
  Student Forum bonding activity/CDTA promotional activity
  ● Meet once in the next week to decide where we are going and what we want to do. I want to make sure that forum has a voice in deciding the activity and where we go.

Committee Report (SAC): No meeting, first meeting Wednesday.
Advisor’s Report (Milless, Dougherty):
  ● I encourage to talk to you to the people who currently hold the position before you run.

Old Business:
  ● (ST) I was talking to Campus Safety and they should send a campus wide email for the trolley tracking system. It looks good so far.

New Business: N/A
Announcements: N/A

(RS) Motion to Adjourn
(MaddM) Seconded.