Date: May 20th, 2019

Attendance: Michael Stalteri, Raya Petrova, Sarah Gottlieb, Sarah Taha, Matthew Toy, Emily Carrabba, Raphael Sebastian, Zaid Al-Moghrabi, Madeleine Miller, Sam Varsano, Simon Bohn, Cameron Bechtold, Matthew Dulchinos, Nimra Shabbir, Madison Holley, Lawson Wheatley, Meghan McVaigh

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

Excused: Marina Angelopoulos, Andrew Wojtowicz, Ruchi Raval, Cameron Dreher, Brian Huang (Leaving at 6PM)

President (Stalteri):
Thank You!: Student Forum ReUnion Event this Weekend
Congrats to New Student Forum E-Board!
Lobsterfest: THIS FRIDAY, May 24th 5-7 in Reamer
   Sign Ups emailed tonight: 2 Shifts
   Arrive at 4:30 PM
   Clean Up until 7:30 PM
   - (ZM) It would be really nice if we could have speakers outside and to play music to improve the environment.
   - (RS) WRUC can neither confirm or deny that they can help with that is happening on the Rugby Field.
   - (SB) Hands-on for the handing out of the shirts so the more hands, the better honestly.

Secretary (Daley): Nothing to report.

VP Administration (Petrova):
Update on Committee Application Placements
   - Friday we closed the applications and we received 85 responses which is about 4x the number we had before. All major committees filled today and minor committees will have the orientation this week.

VP Finance (Gottlieb):
Notification: $50 to SpoonU
VOTE: CLUB BUDGETS 2019-2020: ROUND 2
- Colleges Against Cancer, Concert Club, Concordiensis, Dutch Oven, Economics Club
  - (MM) What does concert club do?
    - (SG) They had Jesse McCartney and Anne-Marie for concerts in the past.
  - (RS) What does Finance Committee use to decide the amount?
    - (SG) There is a page that asks you to explain the funds that you have left for the year. So if they have used it all or haven’t written how
  - (MT) Motion to approve Finance Committee’s recommendation of budgets for Colleges Against Cancer to Economics Club for the 2019-2020 academic year?
    - Seconded
    - VOTE:
      - Approve: 15
      - Against: 0
      - Abstain: 0
      - MOTION PASSES

- ENABLE, Engineers for a Sustainable World, Environmental Action Club, Equestrian, Fencing
  - (AB) What is ENABLE club?
    - (MaddieM) 3D printing for prosthetics.
  - (MegM) Motion to approve Finance Committee’s recommendation of budgets for Enable to Fencing Club for the 2019-2020 academic year?
    - (ZM) Seconded
    - VOTE:
      - Approve: 15
      - Against: 0
      - Abstain: 0
      - MOTION PASSES

- Film Club, Fly Fishing, French, German, Golf
  - (ZM) Maybe we should look into the amount of money that is going to be spent on these movies. I am talking about all four nights for the movies. Unless it is a huge movie, there is not a huge draw to the movie.
  - (RS) I think that it would be better to spend the money to take people to the movies rather than hold it on campus. But that is my opinion.
  - (RS) Motion to approve Finance Committee’s recommendation of budgets for Film Club to Golf Club for the 2019-2020 academic year?
    - (ZM) Seconded
    - VOTE:
      - Approve: 13
      - Against: 0
      - Abstain: 2
      - MOTION PASSES

- Good Eats, Habitat for Humanity, Heavenly Voices Gospel Choir, Hip Hop, Ice Hockey (Men’s)
  - (MegM) Is it protocol for us to not put in the cost when the clubs go over?
    - (SG) It makes more sense for it to be covered by the holding account and we just fund the regular season play.
○ (ZM) Motion to approve Finance Committee’s recommendation of budgets for Good Eats to Men’s Ice Hockey for the 2019-2020 academic year?
  ■ (MaddM) Seconded
  ■ VOTE
    ● Approve: 15
    ● Against: 0
    ● Abstain: 0
    ● MOTION PASSES

○ Women’s Ice Hockey, IEEE, The IDOL, Interfaith Youth Core, IREP
  ○ (EC) How come their budget went down when they used a lot of it?
    ■ (SG) They don’t have any use for the last 20%.

○ (ST) Motion to approve Finance Committee’s recommendation of budgets for Women’s Ice Hockey to IREP for the 2019-2020 academic year?
  ■ (BH) Seconded
  ■ VOTE:
    ● Approve: 15
    ● Against: 0
    ● Abstain: 0
    ● MOTION PASSES

● Karate, Lacrosse, LatinX Dance, Mathematics, MEDLIFE
  ○ (MH) Motion to approve Finance Committee’s recommendation of budgets for Karate to LatinX for the 2019-2020 academic year?
    ■ (RP) Seconded
    ■ VOTE:
      ● Approve: 15
      ● Against: 0
      ● Abstain: 0
      ● MOTION PASSES

● Mountebanks, NSBE, No Offense Improv, Outing, Pep Band
  ○ (EC) Motion to approve Finance Committee’s recommendation of budgets for Mountebanks to Pep Band for the 2019-2020 academic year?
    ■ (ZM) Seconded
    ■ VOTE:
      ● Approve: 14
      ● Against: 0
      ● Abstain: 1
      ● MOTION PASSES

Trustees (Taha, Raval):
  Board Meeting this past weekend
  ● Hopefully the minutes will be approved for next week by the President’s Office.
  Class Elections
  ● Petitions due this Wednesday!

VP Campus Life (Toy):
Lobsterfest Update
Union College Challenge Reception: May 30th at Common in Hale House
RSVP!:
https://docs.google.com/forms/d/e/1FAIpQLSeSHRy2srIAtpXGZ3hPmwq1Wx0xy5JnTEY3Cf8rtpZD_wSVGA/viewform

- (MegM) Is it full lunch or should be eat before?
  - (MT) It is not going to be lunch- it is going to be refreshments.

- (RS) When is the last day to submit?
  - (MT) This Friday is the deadline.

VP Academics (Wojtowicz): Absent

VP Sustainability (Carrabba): Nothing to report.

VP Multicultural Affairs (Sebastian): Nothing to report.

IFC (Secchiaroli): Nothing to report.
Panhel: (Welles): Nothing to report.
MGC (Boone): Omega Phi Beta’s event is this Sunday at 1pm, with a $3 entry fee, walk a mile in her shoes.
Minerva (Angelopoulos): Absent
THC (Smith): Nothing to report.

Class of 2019 (Al-Moghrabi):
Senior Week Update:
- Juniors Volunteer to Table to sell Senior Week Tickets
- Finishing up organizing senior week, selling tickets next week.
- Seniors will be tabling throughout the week and we will need the help of the juniors to fill the other spots.
- Juniors who are going to be there at June 11th who can help table will be really helpful.

Class of 2020 (Bohn): Nothing to report.
Class of 2021 (Huang): Nothing to report.
Class of 2022 (Holley):
- Check Email tonight/tomorrow for Student Forum CDTA Trip
  - Send the DoodlePoll tonight or tomorrow morning so that everyone can response by next Monday. We will go after Forum one of the days.

Committee Report (SAC): Nothing to report.

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

(RP) Motion to adjourn
(SB)Seconded