Date: October 16th, 2019


Non-voting: Michael Secchiaroli, Imogene Welles, Jana Davis, Meghan McVaigh, Lauren Dougherty

Excused: Brian Huang, Raya Petrova

President (Bohn):
- Agenda and minutes are on the shared drives in two separate minutes.
- First Year Welcome-introductions
- Dining update
  - Update: there have already been some changes
    - Expanded breakfast time period by 15 minutes for kids just getting out of class
    - Added eggs and egg products at chef U station in upper
    - Thank you for all of the ideas
- Google Doc on Multiple Staff Meeting
  - Began conversation about problems, issues, and discussions we want to have
  - Has a lot of starting questions from previous meetings
  - Please add to it to guide conversation and figure out who we need to bring in
  - Please have all comments in by Saturday night so we can begin this process
    - Can be anything you want to bring up involving reslife, greek life, minervas, etc.
    - What you guys but on there is representative of the student body
    - (RR): can we add anything outside of these fields?
      - (SB): you can add whatever you want
- E-Board Meeting Confirmation on Times
  - Please fill out polls

Secretary (Meghan):
Nothing to report

VP Administration (Petrova):
People CoC has chosen for the Organizational Review Board representatives from the Club leadership:
  - Hannah Soliman
Recap-the organizational review board used to be split between different bodies. There has been an attempt to integrate this into one. We’re having four from forum and 5 from clubs across campus.

- Motion to approve COCs recommendation of the 5 people for the organizational review board
  - Sophia Anderson-seconded
  - Approved: 16
  - Opposed: 0
  - Abstaining: 0
  - MOTION PASSES.

**VP Finance (Nichols):**
- Financial prohibitory period/new financial probationary period form
  - Update, we have created a google form for clubs to apply for their beginning funding
  - Raya is emailing clubs currently in their probationary period
  - Applies to all new clubs and all clubs that have reinstating their constitutions because they were inactive
    - Example Gaming4U
    - In effect officially today
  - Raya noticed that she has had clubs that are active want to update their constitution, they do not need to undergo probation again
  - (SB): could you share that google drive with us?
    - (RN): Yes.

**Trustees (Raval, Huang):**
- Freshmen Rep Introductions
  - Welcome again.
- Trustee Update
  - Brian and I have our presentation this week. Thanks to everyone that added info. Dean FranC loved everything you had to say
  - During the meeting brian and I will take notes. After they are approved we will share them to forum so it can be spread throughout campus

**VP Campus Life (Shabbir):**
- Nothing to report

**VP Academics (Smith):**
- Nothing to report

**VP Sustainability (Piedad):**
- Currently looking for voting members for Green Fee
VP Multicultural Affairs (Holley):
- Nothing to report

IFC (Secchiaroli):

Panhel: (Welles):
-nothing to report

MGC (N/A):
-nothing to report

Minerva (Davis):
-nothing to report

Class of 2020 (Wiener):
- Senior Gift
  - They will have a link for a video that will go out on November 1st
  - There will be a kick of event at biergarten and the marking club will be making posters
  - Thinking of a way to Honor Alex

Class of 2021 (Toy):
- Nothing to report

Class of 2022 (Anderson):
- Nothing to report

Class of 2023 (--):
- Nothing to report

Committee Report (SAC):
- New popcorn and conversation on Friday afternoons
  - Aimed at sophomore students but upperclassmen please come to help share experience
  - We are going to be having a guest speaker next week and conversation will be about government so please stop by on Friday between 12-3
  - Yearbook club is sending out a survey on whether or not yearbook club is something that should be continued. Please take the survey and tell your friends.

Advisor’s Report (Dougherty):

Old Business:

New Business:
- Green Fee funded Ubikes and they are coming to campus, some of them are still here
- We also have access to the CDTA bike program in the community
  - (RR): is there any way we can make the app so you don’t have to put in your credit card info?
  - (SA): You can bypass that by saying you are a union college students

Announcements:
(SB): Christa Grant is a the new Assistant Dean of Diversity and Inclusion and the Director of Intercultural affairs.
(CP): Green Fee proposals are coming out soon. Please apply, it is a great opportunity to improve sustainability on campus. Tell you friends!

(JN): Motion to adjourn
Approved: all
MOTION PASSES.