Date: September 18th, 2019

Attendance: Simon Bohn, Raya Petrova, Reid Nichols, Ruchi Raval, Nimra Shabbir, Lauren Smith, Madison Holley, Molly Weiner, Grace Yang, Thomas Walker, Matthew Toy, Sarah Vanasse, Nathan Oomen, Sophia Anderson, Carlos Gregory, Julia Nicolescu, Lauren Dougherty

Non-voting: Imogene Welles, Jana Davis, Meghan McVaigh

Excused: Michael Secchiaroli, Carlos Piedad, Brian Huang

Guest Speaker: (Ryan) Assistant Director of Community Standards
Organizational Review Board

President (Bohn):
Club expo was a success! Thanks to everyone that was there to help. It had an astounding effect in the first years. The best if not one of the best we have had in years.

Ryan Ribero: Community standards

- Greek Review Board oversees greek organizations that have violations. They are not expanding this over all organizations--not one specific area of student organizations violate policy.
- Opportunity for students to have more formal say in how organizations can be held accountable for violations
- Includes every student organization on campus: clubs, theme houses, minervas, athletics.
- Cases would be head by a panel of students
- The advisors are Ryan and Trish Williams (director of community standards/dean of student affairs)
- Fraternity and sorority board has been dissolved because they will be a part of this new initiative
  - The point system does not exist exit anymore until this new organizational conduct board is finished
- They are hoping to get students from many different areas to serve on this board. Ideally, one member from each area of organization
- Would not meet as frequently, only a few times a term
- Aligning with the practices of other schools
- Will hopefully open up more opportunities for collab
- Examples of violations: misuse of organizational funds, violation of social policy, violation of alcohol policy at social events
  - Available to ask any questions in the future in this area
○ (TW): how would these students be chosen?
  ■ RR: we are asking for volunteers. They would go through a training process. Organizations themselves can figure out their own representations. we are trying to develop a pool of candidates and advisors would select the board.

○ (MW) How is the point system going to be re-written?
  ■ RR: it is up to the board once it is created. The point system we currently have was tailored to fraternities and sororities. It wouldn't make sense to blanket that policy for all organizations. The group can create a more appropriate way of conducting this system. In the goal of having students as a part of this process, they will also have them as a fundamental part of this.

○ (SB) say the review board wants to move away from the point system, would this be standardized across all organizations?
  ■ (RR): Yes. there would be a rubric to create a schedule of sanctions that would go towards the same goals just unique to each organization.

○ (SA) What would the penalty have been for getting a point?
  ■ (RR) similar to the student system. Once a certain amount of points was accumulated, certain privileges would be taken away with varying degrees.

○ Keep in mind that this is in its infancy. The way the cases will be adjudicated is the same but there is a change in the expansion of those involved. Cards of Ryan were left for any further questions.

○ One of the other things that would happen is that there will be an emphasis on not placing the fault on one person when it is a process-wide issue. This new system hopes to correct that.

○ @ribeirr2@union.edu for questions.

Goals

Individual Meetings
- I want to meet to try to figure out a set of goals for everyone to stay on a schedule and make sure we are accomplishing things in a set amount of time on the forum.

Thoughts on retreat?
- A lot of times we do this for a sort of team bonding, leadership exercises, etc. We do have a problem with an attendance.
- Will most likely happen in fall term after the freshmen join us and we would cut the time down from three hours.
- We can also have dean Shurick come and do a strength exercise during a meeting and not a retreat
- (RP): I think the first years should have to option to begin working together before the retreat.
- (NS): I think it would be better in the fall because it makes it more sense to start sooner so that everyone can get more comfortable early on.
• (MW): the issue could also be that a lot of people are abroad this term.
• (RR): I think it may be better for everyone’s schedule is to do them during meetings. Maybe splitting them up over time.
• (SB): We could do these exercises for a half hour after every meeting.
• (TW): I think attendance would be better if it was after meetings.
• (GY): how exactly does it work?
  ○ (SB) its working on goals, strength exercising
  ○ (Lauren): Creating subcommittees for goals
  ○ (RP): we also do ice breakers to connect people as well as brainstorm together as a group.
• (JN): when I was in high school, we tried to do things like that but it really interrupted the flow of things.
• (LS): I agree. The part with Dean Shurick does take upwards of an hour and 15 minutes. I think it should be during the fall so people will be working with those that they know outside of this setting.

Expo Thank

Secretary (Meghan):

VP Administration (Petrova):
Club Expo/Club Responses
• Be thanks to everyone that helped especially when things did not go as planned.
• COC had out first meeting this week and we talked about goals and how things will work this year. Next week I hope to hit the group running.

CoC Update

VP Finance (Nichols):
Vote on Coach Cap
• Men’s rugby requested to exceed the allotted coach cap
• Club spots cannot be paid more than 2200 dollars per term which is 25 dollars an hour. Sarah in the past had worked on this because there was an inconsistency around how much each club was paying their coaches.
• In The past he was paid 50 dollars an hour and is currently being paid 26 dollars an hour. The coach will leave at this rate. The team seems to think that he is an excellent coach.
  ○ Recommendation 3380 on the head coach and the assistant head coach as a compromise. 50 dollars an hour is a lot to pay a club coach but this is a large drop. Rugby is unique in that Rugby often has player with little experience he helps a lot with injury prevention that other club sports. This money will just be allocated differently but they will not be given more.
  ○ (LS) I think it is a bad precedent to break a rule we just made
  ○ (SB) I think that any club can come for more funding and this is not much different.
  ○ (RR) in the case he doesn’t stay, would you pay the new coach this allocated amount?
(Reid): I think that it should be reset. Part of the reason we would are doing this is because it is a change. The new coach would never have been paid this much.

(RR) would you tell them this is a

- TW motion to approve the finance committee's recommendation from changing men's club rugby coach's salary from 25 to 37 dollars an hour.
  - Madison: Seconded
    - Approved: 12
    - Opposed: 0
    - Abstaining: 0
    - MOTION PASSES.

**Trustees** (Raval, Huang):
Update on election
Elections will be Wednesday October 9th.
Review timeline

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

**VP Academics** (Smith):

**VP Sustainability** (Piedad):
(NA)

**VP Multicultural Affairs** (Holley):
Nothing to report

**IFC** (Secchiaroli):
(NA)

**Panhel**: (Welles):
Recruitment begins Thursday

**MGC** (N/A):

**Minerva** (Davis):
Nothing to report

**Class of 2020** (Wiener):
Nothing to report

**Class of 2021** (Toy):
Nothing to report

**Class of 2022** (Anderson):
Nothing to report

Class of 2023 (--):

Committee Report (SAC):
Responsibilities of the SAC
   Dean of Students Office
   — Residential Life
   — Dining Services
   — Student Activities and Campus Center
   — Health Services
   — Student Support Services (counseling, disabilities, international, religious, and other programs
   — Career Center
   — Campus Safety
   ○ Review policy and formulate and recommend plans for the following: Dean of Students Office, Residential Life, Dining Services, Student Activities & Campus Center, Health Services, Student Support Services (counseling, disabilities, international, religious, and other programs), Career Center, & Campus Safety
   ○ Review policy concerning student conduct, including criteria for acceptable social behavior and procedures to be followed by College judicial panels
   ○ Develop policies that encourage students to defend the dignity of all members of the campus community
   ○ Assume overall responsibility for the College policy affecting Greek Organizations and Theme Houses
   ○ Advise the Student Forum (or its equivalent) and the Dean of Students on matters of student activities which have a significant impact on student life

● The SAC meets and talks about different things in certain realms and will often come to forum to discuss things so that representatives can report back on new opinions. Right now the focus is on theme houses but they are open to student forum ideas on what problems they should deal with.

Advisor’s Report (Dougherty):
As we talk about motions and voting. Please do not share that info with them, wait until the committee reaches out to them.

Old Business:
First year’s in upper
(TW): when you swipe in their system it does not reject a class year.
(CG): why does this matter?
(SB): This could become an issue with dining. I will connect with them and report back.

New Business:

Announcements:

Motion to adjourn: Matthew Thomas
Seconded: Raya
Approved: everyone
Opposed: 0
Abstaining: 0
MOTION PASSES.