Date: 11/6/16


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

Excused: Grace Yang, Sandeep Alampalli, and Madison Holley

President (Bohn): Nothing to report.

Secretary (Meghan): Nothing to report.

VP Administration (Petrova):
Interfaith club
● Introduced a sub counsel within the structure of the club
Update on Green Fee Applicant results.
● Voted in the 5th and last student member for the committee

VP Finance (Nichols):
● Financed committee approved probationary funding for portuguese club and ceramics club

Trustees (Raval, Huang):
● Please come to the fieldhouse tomorrow to vote on furniture!
● Especially for underclassmen, this will be a big change that will affect all of them

VP Campus Life (Shabbir):
● Meeting tomorrow for campus email team
● Currently do not have access to the instagram account. Difficulty getting access to reset the password to the account
● We reached out the instagram headquarters a month ago and still have not heard back. We might have to make a new one. We would need to use the student forum email next time.
● Does anyone know who is in charge of the facebook account? It might not be worth wild to make a whole new account.
● The facebook page has not been updated in the ask two years and it is frustrating that it seems as if we have not done anything this year.
● (RR): I would definitely reach out to the instagram headquarters again.
   ○ I have corresponding with them and followed their instructions and have not gotten anywhere.
○ (BH): where do we go from here?
○ (NS): I will try to call Mike and see if he can check his spam.

VP Academics (Smith):
Update and proposal discussion
● Did anyone get a chance to look at the gen ed proposal?
● We would definitely like student feedback from more than just forum. Does anyone have any idea?
  ○ (TW): You would definitely bring it to classes because I have had multiple professors bring it up on you want.
  ○ (JN): I’d say it would be worthwhile to break it down into a powerpoint and send it out to students in more of a simpler format
  ○ (RR): I feel like you could send it to minerva chars as well so it could be discussed in smaller groups and students will be more inclined to share opinions. A lot of people also would come to the town hall meeting.
  ○ (RP): I agree. Many students are passionate about this.
  ○ (TQ): engineers are disproportionately affected, they would definitely have a strong opinion about it since they seem to affect more than some other students.

VP Sustainability (Piedad):
● We have a green fee committee set up. Due date for proposal and Jan 20th.
● The plan to get the info out is to send out campus event emails and also reach out to professors.

VP Multicultural Affairs (Holley):

IFC (Secchiaroli):

Panhel: (Welles):
● Making transitions. Meet Cate, the new successor.

MGC (N/A):
●

Theme House Representative (Maddie Goldberg):
● Introducing new theme house rep
● Just finished house reviews
  ○ (CP): are there any applications for the new theme house?
  ○ (MG): we have not talk about that yet. The applications are dance house, pacifism and altruism house
● From a theme house manager perspective, I definitely think we are under funded. Some houses should get more funding if they are definitely using it. For example, ozone holds more events than anyone. I feel houses should be able to apply for more.
● We pay for supplies for events very often.
● I think that if they were able to apply for funding this could encourage them to hold more events.
• Applying for funding is also difficult and house managers do not get paid through their role is very similar to RAs. We are just about the only house managers that do not get paid. That house manager pay would also likely come out of the already limited budget for the houses in general.
  ○ Funding is definitely the first priority.
• (Lauren): is this something forum wants to take on in terms of finding out more about this issue?
• (BH): yes. This issue is very concerning.
• (SB): I feel like this has been a set amount for so long.
• (Lauren): we would need to involved Dean Francee for something to change.

**Minerva** (Davis):
- Biergarten fundraiser is this Saturday for the senior gift
- Tickets are 10 dollars, this is your contribution to the gift/donation
- There will be trivia and one free food item and two discounted drinks
- (Immy): is this a closed event?
- (RR): it is my understanding that we have rented biergarten for this time exclusively for union students

**Class of 2020** (Wiener):

**Class of 2021** (Toy):

**Class of 2022** (Anderson):
- Carlos was planning on giving the update on the Restaurant initiative. We are meeting with Becky next week.

**Class of 2023** (--):
- We have been talking to the sustainability rep on campus and hopefully get moe involved

**Committee Report** (SAC):

**Advisor’s Report** (Dougherty):
- Remember to stop by the field house form 10 to 3 tomorrow to vote on new furniture
- I will be out of the office next week for vacation

**Old Business:**

**New Business:**
- Late night breakfast this year
  ○ Using the night of the first day of reading period
  ○ Classes end on a tuesday and we do it wednesday before finals
  ○ Open 8pm to 11pm
  ○ We usually have been doing this for a while
  ○ Free, no swipes, student forum pays for it
  ○ (RP): the numbers have been very good in the passed
  ○ We would need to set aside time to help work this
  ○ (RR): do we decide what food we have?
(Lauren): VP campus life works with dining.

Announcements:
- (LS): Acapella showcase is tomorrow night from 7:30. FREE ADMISSION.
- (Immy): Bio department is presenting research tomorrow.
- (CP): Kelly adirondack event tomorrow is about conservation, I will be speaking.
- Ozone house is having another lunch event on Friday in old chapel.
- (SB): Formal forum is next week.
  - Dress up and look nice, at the end of the term, we will always be doing this.
  - Conduct a normal forum meeting and take a photo.
  - They usually take place in either Everest or Milano Lounge.
- (Jana): Hosting an event to see Frozen on proctors. Sign ups are Tuesday Nov 11th.
- (Lauron): Dean Osborn had he baby.
- (Cate Llewellyn): Deepher Dude is gonna be tomorrow night at memorial chapel.
  - Essentially a talent show with a question portion.
  - It will be fun, all proceeds go to the Cystic Fibrosis Foundation.
- (MG): The hundred year anniversary of the student run theatre club is coming up.
  - Performing falsettos at the knot.

(MW): Motion to adjourn
(RR): seconded
Approved: all