Date: April 6th, 2020

Attendance:


Non-voting: Cate Llewellyn, Lauren Dougherty, Madeline Goldberg, Meghan McVeigh, Marina Angelopoulos, and Matt Guinee

Excused:

President (Bohn):
- Eboard meeting--Lobsterfest/T-shirt contest/engagement
  - Discussed lobsterfest
  - Want to do something with the tshirt contest
    - Students submit as normal and we get a top 3 or 5
    - We will then have the entire student body vote on favorites
    - Everyone who wants a tshirt needs to fill out a google form online
    - Potentially getting gift cards to useful stores and locations as prizes
  - Should still be able to donate a few thousands dollars after shirts are made
  - If we get 500-1000 worth of gift cards and if we end up being allowed to donate or run more engagement if this will not be allowed
  - (MM): are these going to be lobster themed?
  - (SN): yes. So many students just come for the shirt. This is a traditions and for seniors it will be good to keep collections full
  - (RR): we wouldn’t say no if all submissions are not lobster themed
  - (SB): in theory, we could spend 7000 dollars on tshirts (probably more like 2000-3000) with 1000-2000 for prizes, we should still have enough to donate
  - (GY): are we going to mail these individually?
  - (SB): yes. It will definitely cost more for shipping but because less students are likely to remotely access these t shirts, it will likely balance out these costs. What are you guys’ thoughts
  - (SV): we could also engage students more by sharing quarantine activities like cooking?
  - (SA): are all students going to be vting or just seniors?
  - (SB): all students.
  - Student Body FAQ
    - Office hours for dean osborn
- There are a lot of FAQs online already but it seems that a student voice FAQ may be helpful directed towards questions not on the website or direct student towards the website with a link
- There are also a lot of questions from a StuAct perspective we could address as well
- Dean Osbourn wants Molly and I to also try to send updates via email about changes that occur in FAQs
- (CG): Aren’t there already FAQs made?
- (SB): a lot of students are asking questions already addressed which we can direct them but there are more questions not addressed. It seems like people do not look as hard as they could and they could use some direction
- (CG): I agree I think it would help spread awareness as well.
- (SA): it might be helpful to send out a google form first to just see what people’s questions are
- (SB): we were hoping to create the google doc as well so people can search it better
- (RR): we discussed a google form but we thought it might lead to an overcrowding of questions so it would be our job to just get gage student questions individually to skip this step
- (SB): I will be in contact with Dean Osbourne and I will also reach out to class reps to get some cohesion in this.

Secretary (Meghan):
Nothing to Report

VP Administration (Petrova):
Nothing to report

VP Finance (Nichols):
Budget update--Due in 5 DAYS (this friday at 4)
- Raya also sent out a list for leadership updates so we can be sure to reach out to the right people to remind them
- Please direct friends to this
- if they need help, please direct them to office hours
  ○ TH 3-5, Friday 3-4

Trustees (Raval, Huang):
- An email was sent out about elections, please reach out if you know anyone with questions
- Stillman Prize
  ○ We still need people to sign up for the selection committee
  ○ It will be at 12:50 on April 16th

VP of Campus Life (Shabbir):
Nothing to report

VP Academics (Smith):
AAC meeting today--we are still reevaluating Pass Fail Policy

**VP Sustainability** (Piedad):

Green Fee Vote
- Work for the green fee is usually done by spring term
- We have to also postpone to funding
- (RP): what happens if they go over the fall
- (CP): In the passed we have made exceptions for the summer
- (LD): we will ask that people are diligent so it doesn’t spill over but we will try to be accommodating if it does
- (CP) I can also reach out to make sure the recipient is doing everything he can remotely before the fall
- Motion to postpost Green Fee work until the fall and also to make an exception in the allocation of Green Fee Funding until Fall Term
  - (SA): Seconded
  - Approved: 17
  - Abstaining: 0
  - Opposed: 0
  - MOTION PASSES.

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

**IFC** (Guinee):

**Panhel**: (Llewellyn):
We just had our first exec meeting today and we are starting to adjust

**MGC (N/A):**

**Minerva** (Angelopoulos):
Meeting wednesday we central council
Each minerva is still having weekly council meetings on zoom you can join

**Theme House** (Goldberg):

**Class of 2020** (Wiener):
- Senior class engagement update
  - We met with the senior gift committee but we are still really unsure about graduation or senior week
  - We were hoping to have a town hall with the seniors so they can ask more questions soon

**Class of 2021** (Toy):
- Senior/Thesis Panel Update
- We just sent out a big email about this
- Will be continuing Junior of the week

**Class of 2022** (Anderson):
- We were hoping to have a town hall with the members of our class, still figuring out how to set up

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

**Committee Report** (SAC):
Nothing to report

**Advisor’s Report** (Dougherty):
Thanks for everyone to came to trivia
This friday Program will be doing virtual escape rooms, please help spread the word

**Old Business:**

**New Business:**

**Announcements:**
(RR): everyone is very receptive for ideas with commencement so be sure to reach out to Brian or I, even Dean FranCee if you have any alternatives
(RP): have you been reaching out to seniors?
(RR): yes
(MA): Sounds like Molly’s town hall would be a good way to do this
(LD): I suggest we discuss places to donate if we are able to
(CP): I really like idea of donating to hourly workers
(MA): I also like the idea of donating to Ellis
(RR): I also think it’s a good idea to reach out to local restaurants to see if they could provide a meal to healthcare workers
(GY): is refunding the money back to the students an option
(LD): it can be an option but it would not be a lot when distributed to each students
(TW): it might also be a good idea to reach out to Kenny Center to see if they have ideas
(MW): It might look good to have students themselves donate individually
(GY): I do not know how well the student body will react if we do not tell them we are donating all of the funds and not giving them back
(RP): I think people will likely react positively
(MA): If we do return the money, can we release it on the condition they should be returning it to the community
(LD): No it would be at their discretion
(CL): how are we going to make sure that students are actually getting refunded?
(LD): I think that administration is working on this decision
(GY): funds could also roll over next year, correct? But this will not benefit upperclassmen
(LD): well every year whatever is left rolls over. As of right now, I am blown away by how many clubs are going to staying active. I would be remiss if I did not make sure everyone knows there will still be a level of engagement and we likely will not have that much left.
(JN): if the money is already allocated to clubs, I feel like this is something to leave up to the clubs if possible. I do not think a tuition break is worth the difference.
(RR): I think a lot of this discussion is contingent on what VP finance tells us.
(CG): motion to adjourn
(BH): seconded
Approved: all.