Minutes for 3/1/15

Members Present: Claire, Maria, Alex, Rachael, Emily, Brianna, Natalie, Vicky, Diana, Misael, Jason, Tobi, Isfar, Deana, Ariane, Ian

Members Absent: Brianna
Guests: None

1. Moment of Silence
2. President Updates
   i. Plenary follow-up (resolutions approved, Post-Plenary discussion, Rules of Agenda)
      1. Everybody should have had received a packet by now.
      2. Thanks to everyone for all the work.
      3. Daniel and Jeffrey were the most interested with the Rules of Agenda so we might invite them to work on revising it.
      4. Considering the possibility of having projectors for the next plenary to help people not to get lost in the process.
   ii. Dinner with Senior Staff
      1. The dinner was after plenary. Though fewer than expected people showed up, the senior staff were happy.
      2. Had discussions on smoking policy and plenary resolutions.
      3. It was pretty successful overall.
   iii. Smoking Policy meeting- comments?
      1. Alex: Completely different attitude. Felt confused about what is going on.
      2. Ian: Dan’s office hasn’t reached out to him (as discussed) yet about smoking policy.
      3. Maybe conduct a survey to the whole student body?
         a. It might be useful.
         b. It will incite more discussions.
      4. Ian: Also, I was thinking about the email about the smoke-free prevention that was sent to the sophomore class. Some of the student body is under the impression that the possibility of banning smoking on the campus is on the table even though that’s not the case so I want to clarify that and I might send an email about that issue later.
      5. However, I want to talk to Dan and ask him what should or what shouldn’t be done about this issue too before responding to the class-
      6. Maria: Donuts with Dan would be an opportunity to directly talk to him about this if some students want to discuss about the smoking issue
with him.

iv. Next event: Donuts with Dan 3/25 from 12:30-2pm @ Sunken Lounge
   1. Everyone is more than welcomed to come, chat with Dan and eat donuts.

v. Meeting regarding Student Spaces
   1. Tomorrow there will be another meeting with Dan and Facilities about student spaces and whether they fulfill the needs of students. If anyone has any recommendations just bring them forward.

3. Elections Updates
   a. Will be meeting with Lilly Lavner on Monday or Tuesday this week to talk about changing election system from BigPulse to Qualtrics.
   b. Will update the Student Constitution in the near future according to the resolutions.

4. Appointments Committee Updates
   a. Two more appointments to go, ExCo and ResLife. They will be conducted after spring break.

5. Budgeting Update
   a. Midterm budgeting is coming up after spring break.
   b. Since Dan approved the 30-day budget resolution, can start 30-day budgeting for next semester.

6. Officer Updates
   a. Academics
      -Approved new course proposals with EPC starting next fall/spring
      -Ongoing discussion about distribution requirements. Need to bring it to faculty discussion. Faculty are supposed to reach consensus before anything can be done.
      -Alex: Emily earlier mentioned putting syllabus in the course description.
      Students really want that.
      -Alex: Possibility of having students rating professors?
      -Emily: Faculty won’t want that.
      -Having extra language requirement taken out for international students?
      -Because it was changed recently, the Language Department wants to have data first and then is willing to revisit it in 4 to 5 years.
      -What about having more class for non-science majors to fulfill the requirement?
      -Try to have enough classes for students to fulfill their requirements.
   b. Arts
      -Upcoming Event: meeting with Dean for ordering all the stuff (art spray to encourage creativity- takes break) this will be in KINSC and Magill (not yet decided where it will be in KINSC or Magill)
   c. Athletics
      -Trying to send all the athletics events to the Co-Seccs to put on Weekly Consensus.
      -Maybe get a sign in the DC for athletic events or use the TV in DC.
   d. Campus Life
- Hard time finding a meeting time with Smitty
- Transportation talk: van to go grocery shopping for people in the apartments.
- Posters in the DC is an idea
- Meeting with Don about Facility Fund: things are really expensive. $8000 is nothing even though it sounds like a lot to us. Need enough money to get tables around campus, which is a project for the future.

e. Multiculturalism
- Dr Salamon’s part went well: lots of people came. Dan Weiss will be having a group talk during the semester.
- Question: How to get students more involved in multiculturalism? How to make people attend cultural events? Has anyone heard of Culture Week? What do you think need to happen on campus?
- Speakers, events, DC to have different cultural foods, etc. There’s one discussion about having a multicultural/diverse barbeque on the first friday of Haverfest.
- Brie: people may not relate this event to the culture week, but just think that this is part of Haverfest.
- Last year the Organic Fair was really effective: events that can happen during the day will be really helpful.
- Maybe write in chalk on the ground in front of DC the week before something happens (Water washes it off so no need to worry about erasing it).
- Money? Treasurers, CPGC, Humanity Center, Provost, Bryn Mawr groups can apply for their own fundings so if they are helping, might want to ask them.

7. Class Year Reps
a. 2015
1. Trying to figure out how senior interviews is compiled and how they deal with it (exit interviews complains). Trying to figure out what they do with these interviews.

b. 2016
1. Set up new meeting with Campus Safety.
2. Will get more feedback about smoking policy. Will only talk about general questions before Dan sends us proposal. Will bring up Donuts with Dan.
3. Upcoming plans: speak with Honor Council about how to deal with not-so-noble actions (Drunk activities such as private property smash or damaged). –There is not a current outlet where students can go to discuss these issues (will try to see of they have any suggestion about that)

c. 2017
1. Met with JSAAPP, we are currently putting together a poster project-(that might say things like ‘save honor code, sexual misconduct is wrong’… however these ideas are not really interesting so we are still looking into it)

d. 2018
1. Life is good.
8. Non-Officer Updates and Comments
9. Moment of Silence