Minutes for 4/19/15

Members Present: Claire, Vicky, Maria, Natalie, Tobi, Ian, Diana, Brianna, Mis, Jason, Emily, Alex, Rachael, Brie, Deana,
Members Absent: Ariane, Isfar
Guests: Nadirah Foley

1. Moment of Silence
2. Presidential Updates
   a. Plenary Rules of Order and Agenda
   b. Film on substance abuse, sexual misconduct and violations of the Social Honor Code
   c. Smoking Policy
3. Elections Updates
   1. Elections for JSAAPP Co-Heads and SC Co-Treasurers will open tonight at 9pm and close on Tuesday, Apr. 21 at 9pm.
   2. Reserved the room for End-of-the-year Award Deliberation. Will prepare the packets and email old and new Students’ Council members about the deliberation.
4. Appointments Committee Updates
   1. Will appoint Exco Head next week
5. Budgeting Update
   1. Found out that Sneetches got funded.
   2. Met with Bryn Mawr Treasurer and the funding got taken care of.
6. Officer Updates
   a. Academics
   b. Arts
   c. Athletics
      1. Lots of games, went to Crew game herself.
      2. Will talk about ALS tomorrow (cookies and milk provided). Sent email about it already.
      3. Is in Chief Information Officer and is the SC representative in this committee but now another person is needed to represent her.
   d. Campus Life
   e. Multiculturalism
      1. Is still working on Culture Week. 80 clips (80 people accepted to participate). Next week Culture Week will start (Friday). There will be food trucks (hopefully) and music.
7. Class Year Reps
   a. 2015
   b. 2016
1. Waiting for Montgomery County contact information; sample information to students in the future
2. Impending meeting with Wendy at Health Services - Imply tampons and pads supply for girls (the same way as condoms) by SHAC or Health Services. Work will start and continue in the fall.
3. Spoke a little bit with Smitty about social space renovation at HCA - will do evaluations; Apt 50 is pretty bad with water.

c. 2017
1. Conference call at 2:30 on Wednesday, but seemed that most students couldn’t make it. Ended up email students about the changes and amendments. It seems that issues rise from ambiguity of language. Is working on amendments to this language issue.
2. JSAAPP almost finished working on Alcohol Policy.
3. Student spaces - Music and Arts Community House in Apt 50. Hopefully someone will organize people from Philadelphia, Swarthmore, Haverford, and Bryn Mawr to gather once a week. Noted that there is potentially an issue with water in Apt 50. There seems to be a way to deal with the water issue.

d. 2018
8. Non-Officer Updates and Comments
   a. Deliberations on End-of-Year Awards
      i. Co-Secretaries: date/time/location? invite incoming SC?
         1. Next week, from 5:00pm to midnight. Will invite new upcomings SC officers.
      ii. Co-Treasurers: food?
          1. Will take care of it.

9. Moment of Silence