

Students' Council Weekly Meetings
Minutes from 11/15/15

Members Present: Claire, Jason, Emily, Mis, Jay, Dylan, Madeline, Alana, Yan, Zach, Ian, Julia

Members Absent: Tristan, Hunter, Jessica, Saumya

Guests:

1. Moment of Silence
2. Mike Elias Talking About Budgeting Committee
3. Introductions: New Co-Secs!
 - a. Name, position, year, where everyone's from
4. President Updates
 - a. Nothing new on the agenda after normal meetings
 - b. Meeting with Jess Lord on Friday- see how recruitment for athletes works
5. Elections Updates
 - a. Done
 - b. Jay wants to move over to a new software
 - i. Switch system to rank the candidates and will save time in elections
 - ii. Unsure if BigPulse can handle but there's other software
 - iii. Cost for our student body would be about \$60 per election
 - iv. Chris is BigPulse expert and new elections coordinator, would have to contact about potential software change
6. Appointments Committee Updates
 - a. Speaker's Committee
 - i. Most competitive run yet
 - ii. Chose 3- Annika Ulrich, Anna Kullnigg, Jessie Lamworth
 - iii. One of the applicants is abroad right now and couldn't meet for Skype interview so will hold open til tomorrow to meet with her before picking the fourth appointment
 - iv. People don't seem too upset with rejections- personalized emails
7. Budgeting Updates
 - a. Met with Bryn Mawr treasurer and did not respond until very late, wanted play by play of every meeting. We wanted to increase Haverford's contribution. We have surplus money. Allocated what we have on hand, do not have to deal with her until next semester.
 - b. We sent out email letting people know that if you did not spend your money, then we need it back. We can allocate it to those who still need it. Clubs are letting us know if they are not using their funds and it has been successful.
8. Officer Updates
 - a. Academics
 - i. Still working on Gen Ed requirements- communicating about changing natural science requirement (new framework without the three divisions)
 - ii. Hopes to present at December faculty meeting or first one next semester
 - b. Arts
 - i. Finally in contact with Bryn Mawr arts person. Meeting went fine
 - ii. We are receiving emails from arts groups on campus about events
 - c. Athletics
 - i. Jess couldn't make the meeting tonight but has update.
 - ii. Survey was sent out to students about athletics and has received good response.
 - iii. Update on Step Up promotional video- have filming locations

d. Campus Life

- i. Couldn't make it but has update
- ii. Met with Franklin and transportation committee to work out things we think are wrong with current schedule
- iii. Meeting with DRPs went really well- went over duties and resources, how they will work as a committee
- iv. still working on a way to better advertise campus events
- v. Discussion of reforming blue bus schedule and trico van. A sophomore wants to make an iPhone app that can track the trico van, so students can see if the bus is delayed.
- vi.

e. Multiculturalism

- i. Finalized a meeting where affinity group co-heads to discuss what awaits and what will happen moving forward.

9. Class Year Reps

a. 2016

- i. Hunter was not here.

b. 2017

- i. New blue bus schedule would not take place until next year. Would be submitted in February with explanation of why it is better and why it works as a schedule.
- ii. Franklin has data of usage of each blue bus time as well as swat van

c. 2018

- i. Video on three S's (social honor code, sexual abuse, substance use) for incoming freshmen to think about (since they aren't completely independent of each other)

d. 2019

- i. This week we sent out applications for First Year Dean's council, got a pretty good number back. We'll interview the beginning of this week and will have the council right before Thanksgiving
- ii. Freshmen only movie night this Friday, haven't picked movie yet but open to suggestions (Yan: Love Actually)

10. Non-Officer Updates and Comments

a. Changing meeting time?

- i. Tristan can't meet this time (mandatory TA hour)- are people okay with us pushing back an hour to 8pm?
- ii. Conflict with Honor Council is probably inevitable- will continue with 7pm (for next semester as well) and will figure out any conflicts that may arise

b. Elections platform

- i. Discussed above

c. Deedee and Emily: check in after next SC meeting

- i. Emily will meet after meeting next week for about 10 minutes

d. Julia, Yan, Zach, Hunter: check in during upcoming office hours (Wednesday 8pm, Zubrow)

11. Moment of Silence