Students’ Council Weekly Meetings
Minutes from 12/6/15

Members Present: Claire, Jason, Dylan, Madeline, Tristan, Jess, Alana, Mis, Julia, Deedee, Saumya, Emily, Zach, Hunter
Members Absent: Ian, Yan, Jay
Guests:

1. Moment of Silence
2. President Updates
   a. Smoking Policy revisions
      i. Came to consensus; one person stood outside consensus
   b. Meeting with SAAC
   c. Fireside Chat with Kim this Wednesday 12/9 at 12:30pm
      i. Alana made a poster, will be forwarded and assigned who can put posters up
   d. Board meeting with Art and Science LLC
      i. Claire attended board meeting on Friday
      ii. Art and Science LLC works with different college institutions to talk about college admissions process and how to better revise it
      iii. Focus on two populations: high school students who are admitted to Haverford then decline, and those who don’t know about Haverford to begin with
      iv. Talked about how important it is to a prospective student that we have quaker consortium, honor code, tri-co
      v. Found that it would hurt us to not tell specs about these things, but doesn’t really help to tell everyone
   e. Monthly Digest for November
   f. Lloyd Lights
      i. 40s won, 50s got second
3. Secretary Updates
   a. In contact with Mike Elias and Don Campbell and will meet with them this week
   b. Updating constitution this week
4. Appointments Committee Updates
5. Treasurer Updates
   a. Working with Mike to finalize the budget, holding last office hours this week
   b. Currently there are a lot of clubs who have not touched their money- $200,000 in bank accounts right now; probably $150,000 rolling over (some is in receipts)
   c. At the end of the semester, going to look at clubs that have been spending money in the past and also decide what to do with this surplus of money- possibilities include doing something for the students during finals week as a surprise (sponsored by SC), another possibility is to finance a sports trainer for club sports (expanding hours- potentially for 6 years, 3 days a week, 2 hours)
6. Officer Updates
   a. Academics
      i. During the first-year second week of next semester there will be an open forum on responses to new gen-ed requirements. Will circulate this to student council
      ii. Rich Freedman asked to join group
   b. Arts
      i. Writing e-mails
      ii. Helped design fireplace poster
iii. Possibly scheduling activities during finals week for about an hour or two each day

c. Athletics
i. Met with SAAC to get a better idea of what is going on in student athletics and clear up confusion over the point of the survey
ii. Sent out student experience survey to see what everyone else is involved in

d. Campus Life
i. Meeting Tuesday with Don Campbell
ii. Having a raffle as incentive for feedback
iii. will be sending out e-mail for those who cannot make it
iv. Blue Bus schedule progress will not be furthered this semester but will be discussed next semester
v. Laundry will be adjusted for next year

e. Multiculturalism
i. Had affinity group co-head meeting with representatives from different offices on campus
ii. Still working with Rufus Jones to finalize scheduling for MLK day retreat and to make the applications

7. Class Year Reps
a. 2016
i. Met last week to draft a survey about getting more seniors into the CCPA

b. 2017
i. Letting the Blue Bus business simmer until next semester; came up with a plan to fix Saturday weekday schedule but still have to figure out weekday schedule
ii. Could potentially help take pictures for any SC things we need photos of

c. 2018
i. No updates

d. 2019
i. On Wednesday having our first First-Year’s Dean’s Council meeting; meeting with Dean Martinez tomorrow to figure out goals/plans

8. Non-Officer Updates and Comments
a. Secret Snowflake!!!!

9. Moment of Silence