

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