

Students' Council Weekly Meetings  
Minutes from 3/20/16

**Members Present: Claire, Jason, Mis, Sergio, Tristan, Madeline, Saumya, Ian, Yan, Jay**

**Members Absent: Dylan, Julia, Alana, Deedee, Jess, Emily, Hunter**

**Guests:**

1. Moment of Silence

2. President Updates

- a. Senior Staff dinner coming up
  - i. People have already signed up to attend
- b. Havertivity app released (treasurers will discuss further)
  - i. It is being utilized already, although not sure exactly to what extent right now
- c. Athlete/Non-athlete divide meeting on Friday- potential topics of discussion
  - i. Notion of a trainer- 3 divisions (varsity which already has trainers, club which SC is funding a trainer for, non-athletes who use GIAC and work out but technically have no trainer to go to if they get hurt). We could potentially tie non-athletes into the club trainer (would entail re-negotiating the contract with the company the trainer is from). Also need to have some kind of way to see how many people are using the club trainer (sign in when you go, possibly).
  - ii. How we can make people show up for Plenary and keep them there
  - iii. Looking at scheduling in general when events conflict with athletics (missing practices, etc)
  - iv. Re-structuring Customs potentially (and making sure we keep people in the loop about that)
  - v. Mainly going over different survey results

3. Appointments Committee Updates

- a. Working on compiling a document with a committee report where every person who has been appointed gives an update about what they've been doing
- b. Have a few appointments coming up next month

4. Budgeting Updates

- a. Havertivity app released
  - i. Will hopefully save Haverford a lot of money
  - ii. The next step is to start marketing the app to the community- we need to get people to download it. Should be something Customs teams tell their first-years about in the beginning of the year
  - iii. Can use the app during Haverfest
  - iv. Possible concern about how getting rid of the Weekly Consensus will affect people without smartphones (but there is a Google extension that should make that okay)
- b. Meeting of the clubs
  - i. Some of the clubs didn't show but most of them did. Showed them the new budgeting form and re-explained how to use it and how to add to the mid-semester budget
  - ii. Have a new system (still need an intern to help) where people will fill out a form when they need checks and send a picture of their receipts. The intern would write the checks and the Treasurers would sign off. This will prevent the need for long lines of people at office hours who need checks written- this way, officer hours will be for people who have actual questions about budgeting, consider potential future projects, etc
- c. Getting involved with Haverfest budget to help with funding and increasing representation of

different groups- lots of different things that need to be figured out

#### 5. Co-Secretary Updates

- a. Facilities Fund interviews yesterday, need to meet with Don Campbell again to clarify budgeting issues
- b. Sent out Student Award emails

#### 6. Officer Updates

- a. Academics
  - i. Not present
- b. Arts
  - i. Not present, sent update
  - ii. Hopes to get an arts email out if have time
  - iii. Coordinate with Mike about
- c. Athletics
  - i. Not present, sent update
  - ii. Athlete/Non-athlete divide meeting this week
  - iii. Collaborating with Deedee on Culture Week event
- d. Campus Life
  - i. Hoping to meet with Mitch and Don next week to see what's going on with laundry (something is changing with the contracts)
  - ii. Don is still working on starting the Oval renovation, probably won't be done in time for use before next year
  - iii. Finalizing the budget to renovate DC basement, then will work on designs (need to form a task force for that)
  - iv. The plan is to do something for the DC lounge/foyer (will send designs soon)
  - v. DRP meeting sometime next week to go over what changes will be in place for next year
  - vi. Hoping to meet with Blue Bus committee next week
- e. Multiculturalism
  - i. Not present, sent update
  - ii. Worked with Ian to find performers for Haverfest
  - iii. Culture week
    1. In touch with MAAG and OMA about specific low cost panel ideas for culture week to see if they are interested
    2. Spoke to Qui about having a yoga class
    3. Linked up with officer of athletics and another interested party about a panel on sports classes and race during that week
    4. BBQ- touched base with interested parties who wanted a privilege walk as well as an art project (put on James House's radar)
    5. Someone asked about a mandala ceremony to happen during the week (found someone in particular but needs to negotiate price)

#### 7. Class Year Reps

- a. 2016
  - i. Not present
- b. 2017
  - i. Attended Facilities Fund interviews
  - ii. Blue Bus committee meeting this week
  - iii. Meeting tomorrow to make SSS video
  - iv. Immigration week project- organized across the campuses (in April). Two events going on at Haverford (a talk and a movie screening by ALAS)

c. 2018

i. SSS video (figuring out questions to ask etc)

d. 2019

i. Not present, sent update

ii. Mental health cookie distribution before break was successful

iii. Class of 2020 meet-up in New York over break (successful, about 10 people showed up)

iv. Attended Facilities Fund interviews

8. Non-Officer Updates and Comments

9. Moment of Silence