SGA Campus Council Agenda
Sunday, September 15, 2018, 7:00pm
Joe Rosenfield Center - Room 101

Lana Katai
Presiding Officer

Dylan Welch
Administrative Coordinator

Rev. Myles Becker
President

Riley Murphy
VP of Academic Affairs

Khadijah Tombok
VP of Student Affairs

Quinn Ercolani
Treasurer

Vacant
Assistant Treasurer

Selah Mystic
ACE Chair

Joshua Tibatemwa
Services Coordinator

Cassidy Christiansen
Concerts Chair

Regina Logan
Diversity & Outreach Coordinator

Carrie Stallings
Senator – OCCO/OCNCO

June Christian
Senator – OCCO/OCNCO

Amanda Weber
Senator – OCCO/OCNCO

Anna Moen
Senator – Jamaland

Arish Vale
Senator – Jamaland

Syamala Gumidyala
Senator – Loosehead

Declan Jones
Senator – Loosehead

Phinn Lloyd
Senator – LoKRoJe

Amelia Zoernig
Senator - LaKeRoJe

Rande Nieto
Senator – LaKeRoJe

Ryuta Kure
Senator – LoKRoJe

Steven McDowell
Senator - CaNaDa

Vacant
Senator – CaNaDa

Elizabeth Collinger
Senator – Clangrala

Allie Pearce
Senator – Crangrala
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Puravi Nath</td>
<td>Senator - Smounker</td>
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<tr>
<td>Ishaan Tibrewal</td>
<td>Senator - Smounker</td>
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<td>Gabby DeRoche</td>
<td>ACESS Co-Director</td>
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<td>DJ Coleman</td>
<td>ACESS Co-Director</td>
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<td>Jamal Preston</td>
<td>ACESS Outreach Coordinator</td>
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<td>Annabel Higgin-Houser</td>
<td>Green Fund Co-Chair</td>
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<td>Addison Gould</td>
<td>Technical Advisor</td>
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(1) Roll Call

(2) Public Comment, Announcements, & Additional Events
   Anyone can address Campus Council for one minute about concerns they have about the college, SGA, or anything else they believe should be brought to the attention of SGA.

Announcements

Events

(3) Confirmation of Carlos Piedrasanta ’20 as CaNaDa Senator

(4) Confirmation of Katie Herbert ’20 as CaNaDa Senator

(5) 2018 Fall Semester SGA Budget

(6) Budgets - ACE
   ACE Budgets

(7) Budgets - Services and SPC
   Services and SPC Budgets

(8) Discussion: Presiding Officer and Campus Council Name Changes

(9) Discussion: Cluster Email Accounts

(10) Vote on Time and Location of Campus Council

(11) Cabinet Reports

President
   • Worked with DSA in figuring out the Associate Director of Student Activities Position logistics
● Met with various departments on campus to build rapport
● Conducted retreat with Cab
● Hosted pre-orientation events
● Discussed SGA institutional re-branding for 50th anniversary
● Worked on senator elections
● Drafted Josh's work report

**Administrative Coordinator**
● Sent a lot of emails to set up a lot of meetings between Cabinet and Administrators before the beginning of the semester.
● Collaborated with Myles to create the Cabinet retreat schedule.
● Spent a lot of time talking with Cabinet about how to prepare for the incoming Associate Director of Student Life position.
● Organized and attended Title IX training for Cabinet with Jen Jacobsen, Emily Howe, and Bailey Asberry.
● Met with Rachel Bly to work on moving Campus Council permanently to JRC 101 this semester.
● Attended some NSO events, including Community Values sessions, and helped some first years move into their dorms.
● Helped host First-Year NSO Pub Quiz in Bob’s.
● Hired Election Board Chair Charlotte Love and coordinated with her and Tech Advisor Addi Gould to make elections happen.
● Restructured and planned Senator training!
● Conducted Senator training!
● Had our weekly meetings between Cabinet and Deans and Directors of Student Life as well as President Kington and Angela Voos. I help schedule these meetings, organize the agendas, and order food for them.

**Treasurer**
● Meetings with all the people SGA Money works with and various administrators
● Helping run IAC and processing emergency budget votes
● BUDGETARY PLANNING x99999
● AT Hiring
● Creating/presenting on how to get money from SGA
● Meetings with all the people SGA gives money to/pays for stuff from on campus
● Meetings with committee chairs to discuss budgets
● Transitioning to SGA Money from AT
● Receipts and Spreadsheets processing for reimbursements
● Review of the SGA Money and SGA 2 archives
● Updating the SGA Money handbook with policy changes and new people

**Diversity and Outreach Coordinator**

- Last semester: training primarily consisted of shadowing Hannah in meetings
- Summer: planning for first year council, brainstormed outreach, thought to myself “ah school is going to start and I need to get my sh*t together”
- Cab retreat
- Hella meetings between cab and admin
- School started and then I was really like “ah my sh*t is not together”
- 1-on-1s with Vrinda, Maure, Leslie, and Jordan to discuss year goals and get to know each other
- Met with questbridge leaders to discuss their budget and their work (it's good stuff!)
- Participated in Our Whole Lives sex-ed facilitator training with Kadiata
- Council on diversity and inclusion
- Beginning to organize first year council, first meeting will be next Wednesday!
- Slowly breaking into our social media accounts
- Need to hire a posterer
- I've been printing a lot of posters honestly
- JOIN OUTREACH COMMITTEE hmu if you wanna know what it will entail!

**Concerts Chair**

Over the summer, I worked to secure a lineup for the Fall semester of 2018. This involved corresponding with booking agents/band managers, doing research on different bands/artists (listening to music, reading background information, reading news articles), drafting preliminary contracts to agree on dates/payment, and creating a new concerts logo. Since the school year has begun, we've had two committee meetings and are planning an inventory in conjunction with Freesound for Saturday 9/15. We've also released the fall lineup and are preparing for our first concert this Wednesday (9/19). I'm also looking forward to getting new concerts stickers to spread the concerts love!

Additionally, we are dealing with the fact that significant mold levels have been found in our Green Room, and so I am working with Michael Sims and FM to resolve this issue. At the moment, it looks like we will not have the
green room prepared by our first concert, and so we are planning to use Bob's as the green room for artists for the time being. I'm hoping that, with FM's help, we can have a much nicer and cleaner green room space within a few weeks.

Vice President of Academic Affairs
-End of Last Year
  ● Met with Dean Latham, discussed:
    ○ Dean Latham is leaving at the end of this year, new hiring starting
    ○ Faculty diversity workshop/training over summer
    ○ General goals
  ● Started committee work: Admission and Student Financial Aid Committee, Curriculum Committee, Instructional Support Committee, Judco/College Hearing Board, Committee on Academic Standing, Building Committee, ARH/Carnegie Committee
  ● Selected student reps for committees

-Summer
  ● Building Committee Meetings
      1. (Look at these cool chairs we’re getting: https://www.hermanmiller.com/products/seating/lounge-seating/swoop-lounge-furniture/ )
      2. AFA updates: On schedule, on budget, expected open October 2018
      ○ Younker elevator expected completion October/November 2018
      ○ Mac Field is open!!!!!!!!!!!!!!!
  ● ARH/Carnegie Committee
    ○ Many many hours picking new classroom chairs and tables
    ○ Construction beginning January 2019, expected open 2020
  ● Starting search for new Dean of the College
  ● Office cleaning! Come hang out with us in JRC 222 it’s so clean and spacious!
  ● Retreat/Endless meetings

-This Year
  ● Task Force for new student housing
- Transitional dorm/apartment idea for zone of confluence (empty lot by McNally’s)
  - Response to increasing retention rate and enrollment

- Judco/CHB Training
- SGA Harris parts I and II
- Interim Allocation Committee
  - Quinn is crushing it as Treasurer
- Meetings with new Dean of Students Ben Newhouse, Associate VP of Student Affairs Sarah Moschenross
- Publication Review Committee
  - Reviewing admission’s promotional/information material for prospective and admitted students
- Title IX/Active Bystander training
- First Student Curriculum Committee
  - Figured out SEPC budgets and email list, prepared for **Major’s Fair Thursday, September 27, 5PM**
- SGA office inventory system
  - No more duplicate purchases!

**Vice President of Student Affairs**
- Worked on new search for dean of students
- Meet with Vice President of student of affairs and dean of students to talk about changes within the upcoming school year
- Meet with Jen Jacobson and discussed future campaigns
- Meet with Deanna Shorb to discuss future plans and initiatives
- Meet with students during office hours
- Went to various committee meetings such as Parking committee
- Partnering with Joe Rosenfeld to engage CA and RLC involvement on campus relating to student life and experience

**ACE Chair**
- Attended NSO events, such as community values sessions, helped plan the NSO pub quiz, class pic, and helping lil peeps move in
- Planned THE BUDGET for ace, somehow...someway
- Meeting with ACESS, Michael Sims, and Concerts regularly and been keeping up communication, which is great
  - Discussing amending Ace and ACESS contracts to be more specific on cancellation policy
  - VAPES!!!! :{
● Planning films, changed the contract with Swank to be more accommodating with what we want
● During the SGA Retreat, ace bonded with cab, met with various admin and shared goals and ways of collaborating
● We have been making an extra effort with the SGA poster-designer (Steven) to design posters that advertise ace events, especially films
● Helped plan SGA Harris
● Organizing all of the Harris, Gardner, and other events for the entire semester
  ○ Coordinating with hosts, ACESS, and Michael SIms
● Goalsish: Figuring out ace committee senator guidelines, Off-campus host training, more diversity in events!!!
● Checked the email

**Services Chair**
- Updated the group organization list
- 56/61 blood drive slots were filled
- Org fair was packed
- Retreat meetings
- Helping new orgs get registered
- Ran the renewal process of student orgs
- Scheduled SPC for Sundays 1-2:30 in JRC 227 (come thuu)
- Ran up SGA Harris 1&2

(12) **Adjourning Motion**