# Campus Council Video and Transcript

## (1) Roll Call

Absent: ACESS Co-Director Coleman.

# (2) Approval of the Minutes

Seconded by VPAA Murphy

Vote: 18-0-0; Passes.

(3) <u>Public Comment, Announcements, & Additional Events</u>
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**

### **President Becker**

• Student Initiative submissions are open until October 4th. Check your email for the link!

### **Events**

# (4) Budgets - ACE

Event Name	Requested	Approved	Notes
Spring Awakening	\$1,000	\$750	-Deferred \$250 to DOC for outreach materials -Required itemized list before reimbursement
Food Bazaar	\$2,680	\$4,000	-We decided to

|--|

(5) Approval of Food Bazaar Budget

**Vote**: 18-0-0; passes.

(6) <u>Budgets - SPC and Services Budgets</u>

## **SPC**

Student Group	Requested	Approved	Notes
Dropping Beats	\$524.32	\$524.32	Most detailed budget ever. Approved with applause
Baking Club	\$64.00	\$74.00	Added \$10 to enable group to provide vegan snacks as recipe was non vegan. Group also had nut free options.

## **Services**

Student Group	Requested	Approved	Notes
Anthro SEPC	\$262.21	\$262.21	

(7) Resolution to Change the Name of Campus Council to Student Senate and Presiding Officer to President of the Senate

**Vote**: 15-1-2; Passes.

(8) <u>Discussion: Feedback on the Associate Director of Student Activities Position</u>

- (9) <u>Discussion: Student Handbook Changes to Academic and Conduct Policies</u>
- (10) Report: Invitation to First Reform Committee Meeting
- (11) <u>Discussion: New Class Timetable Proposal</u>

Informal vote on the new class timetable proposal **Informal Vote**: 7 in favor - 8 opposed - 3 abstaining

(12) Cabinet Reports

## **Administrative Coordinator Welch**

- Sending and responding to emails.
- Building CC agenda and editing last week's minutes.
- Cabinet meeting.
- Getting food for Friday lunch meeting with Deans and Directors.
- Continued working on JRC 101 acquisition. We should have no more than 2 remaining Campus Councils in JRC 209.
- Appointed Syamala as Reform Committee Chair.
- Ordered office supplies with Quinn and distributed them.
- Burned the roof of my mouth on pizza rolls.

#### Treasurer Ercolani

- Receipts
- Putting out fires (NOVAtime)
- Placing orders for Cab and SHIC
- Training Amanda
- Financial Committees
- Meeting with SPARC
- Meeting with Equestrian Club
- NOTE: SGA discovered some discrepancies with our credit card purchases. We've identified the problem and reported it to accounting. Accounting will provide us with updates but the issue should not occur into the future as it has been identified.

### **Assistant Treasurer Weber**

- Meetings! (Cabinet, Green Fund, etc.)
- Getting trained and playing catch-up
- Learned how to file receipts for reimbursement
- Got set up with the [sga2] email and Outlook calendar
- Started office hours
- Getting to know the Cabinet (my takeaways so far: they're all v cool, and I'm excited to be working with them)
- Overall, good first week, excited to be doing AT work for y'all this year!

# **Diversity and Outreach Coordinator Logan**

- I was sick so I missed many things like Friday Tuesday
- BUT THEN
- On wednesday we had first year council and we brainstorms goals, broken down by building class affinity, and first year representation on SGA/to admin/etc
- I printed my first big poster :)
- Slowly but surely updating the cab board and website
- Anyways again I was sort of down for the count this week
- CDI professionals meeting (meeting basically for anyone from CDI whose job is specifically about diversity)
- Ombuds council meeting
- Sent out poster application. Have gotten hella applications.

## **VPAA Murphy**

- Started preparing for Board of Trustees meeting next weekend
- Finalizing SEPC budgets
- Major Fair!
  - Some bigger majors were missing (English, CS) but there was lots of outreach to first and second years for smaller majors and concentrations
- Planned ad hoc SGA Office Committee
  - Created a schedule for semester (sent to you all Tuesday)
  - Collecting initial ideas from cabinet members, senators, and others
  - Every Thursday 10-11am in JRC 222, all are welcome!
- Took a tour of the HSSC with ARH/Carnegie Committee
  - South corridor construction completed (Some faculty offices, classrooms, team work spaces completed) next step furnishing
  - o Lighting in atrium is slightly delayed in installation
    - Full project timeline on track, lighting delay will not interrupt January opening
  - Very spacious and well lit building!
  - Looking for student input on new classroom chairs. Sit test available for chairs in the hallways of Carnegie. These are the options for new seating in HSSC/ARH/Carnegie, please tell me if you have any thoughts on the options available!
- Curriculum Committee--new class timetable consideration
- Early Grinnell Undergraduate Research Journal preparations
  - Established connection with Library on double-blind peer review process and online publishing
  - o Met with SPARC leaders and discussed second semester budget
- Please come to my office hours Tuesdays and Thursdays 9:30-11:30am JRC 222-C!

#### President Becker

- 3:2 with DSA to discuss:
  - o campus lighting
  - associate director of student activities
  - dining issues
- Worked on getting all campus email access for SGA
- Met with Angela Voos to discuss:
  - Office renovation

- Trustee meeting
- o Misc
- Talked w/ the S&B about SGA rebrand
- Talked with Summer for many hours
- Dealt with SGA money stuff with Quinn
- Prepping Stifund stuff

#### **VPSA Toumbou**

- Cabinet Meeting
- Meeting with Student Affairs
- Surveyed students concern surrounding Dining services
- Meet with students during office hours
- Title IX Committee
- Meeting with Deana and Dave: My personal project to create a low-income laptop rental program
- Dining Services Committee: Meet with Dining Services about Thursday Dinner
- Working with Jen Jacobson for 10/10 training for an off-campus party host
- Meet with Jen Jacobson about future programming; additionally, discussed alcohol policies

#### **Concerts Chair Christiansen**

- Met with Fall Fest Committee and finalized set times for Sasami // Soccer Mommy - they will perform on the commencement stage 4:30/5 pm on 10/6
- Added The Boy Illinois (aka "Illi") to our lineup! He will perform the night of Fall fest (10/6) in Gardner. (p.s. you can check out his music <a href="here">here</a> and <a href="here">here</a>! I'm SUPER excited for this show!!)
- Looking for student opener for The Boy Illinois
- Continued processing contracts for Mesonjixx and BXTH (show 10/13)
- Attended Public Events Committee and discussed possible acts for next year
- Took one speaker and one monitor to the Music Shop in town for repair (broken horn/unknown issue with the speaker)
- Met with Concerts Committee and discussed our first shows, Student Activities Director, and process for finding student openers

#### Services Chair Tibatemwa

- Re-drafted email for hiring ExCo coordinator
- Met with Dean of Students Ben Newhouse to discuss improving software for student organization management.
- Met VPSA, Associate Vice President of Student Affairs, Dean of Student Life to discuss relevant student outreach options.
- Held SGA + Services committee meetings in JRC 226 as well as sent out relevant meetings
- Met with Michael Simms and Fall Fest planning committee to plan for upcoming Fall Fest celebration
- Contacted Take Away hunger person of contact to plan out logistics for the event that will take place October 6<sup>th</sup>
- Student organization list maintenance

ACE	Cha	air	My	stic
-----	-----	-----	----	------

- Office hours!!!! O Met with various hosts and gave some info to help out with their events Dean's and Directors mtg O Went well! O We discussed harmful lanuage usage in the classroom,
  - Grinnellian online communities, updates on the BCC, dining services, and lots more
- ACE Committee
- O Talked about budgets
- O Pumpkin carving event??? With ACESS, Class Ambassadors, and Services collab possibly
- Scheduling events is still happening!!!
- Met with group leadership to discuss relationship with ACE
- Collaborate with conference ops
- EMAILS!!!

# (13) Adjourning Motion

Seconded by AC Welch

Time: 8:19pm