- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. <u>Public Comment Time</u>
- V. <u>Introduction of Guests</u>
 - Dean Levy will be coming next week
- VI. Old business
- VII. Reports of Committees
 - a. Student Affairs-Luke Von Maur '16
 - Sending emails to professors that got nominations for common hour
 - Came up with rules and guidelines for the Good Ideas Fund (and will be sending email to student body about it)
 - b. Student Organizations Oversight Committee Emily Server '16
 - Activities fair is going on as we speak
 - Chartered "Change Magazine"- an online magazine- that ranges in topics from political cultural, etc.
 - Next week will start evaluation of clubs
 - c. Academic Affairs Andrew Millar '16
 - Still looking for nominations for Food for Thought
 - Want to get feedback about the professor-student meals. Is it being underused? Maybe we should campaign for a week and give free meal tickets.

• Potentially we can have a "ask your professor to a meal week"

d. Facilities and Sustainability – Kevin Hernandez '18

- Meeting with Silvia to implement Turbo Vote for absentee ballots
- Meeting with sustain abilities for ideas about Carbon Neutral 2020 plan
- Sent an email in regarding to a consulting firm that is coming next week Thursday, they are looking for student feedback. This is very important because we are having a say in how our school will look like in the future. Take advantage!

e. Student Activities Funding Committee- David Levine '16

- Money is good
- Going to review guidelines and try to update them
- We have weird guidelines like disbursement for hotels should be paid per person instead of per room. (no one does this except for Uzbekistan)

f. Executive Committee- Daniel Mejia-Cruz'16/ Michelle Kruk '16

- Ladd for blizzard bash. Be good role models. Event is not meant to be a rager. Cups don't change color
- Winter weekend: event in the BOC, free bowling, polar plunge, blizzard bash, BORNS concert, Horse rides (horses are bigger)

VIII. Reports of Members

a. Class Councils

- 2019- Emailed C. Rose he responded from his iPhone. There will be a class dodgeball tournament. Sushi and karaoke event. Will be having a "Roses Frenzy", where you can send roses to a classmate (let them know if you want to canoodle)
- 2018- Haven't met

- 2017- Programming Junior field day in Brunswick Quad to foster unity among members of the class. Still handing out class gear. Film screening. Wikki (a rapper) will be coming to campus
- 2016- Pub crawl went well for most. There will be a senior night on Thursday

b. Inter- House council

- Blizzard Bash (Pedro O'Hara's will be served)
- Helm hosting mardi gras campus wide

c. Entertainment Board

BORNS this Friday. More information on another musical act. Stay tuned.

d. Athletic Council

- Co-sponsoring with BQSA Feb 17/18 on film screening of "To infinity beyond two genders"
- Another event on March 4th

e. McKeen Center:

- Spring break groups are starting to meet
- Collecting bottles during Ivies Clean Up to go to Mid-Coast prevention center (trying to figure out how everyone can put bottles all in one place)

f. At- Large Representatives

- A "how to" on the Turbo Vote voting process
- There are less safe rides; maybe safe ride can have a route instead of picking up people randomly. We should work to design a better system
- Sexual assault meeting; trying to find a way to lead the Safe Walk Facebook group
- Making sure students get parking closer to their residences so that they feel safer.

IX. Report of the President- Daniel Mejia- Cruz '16

- Trying to bring more guests so that we have an understanding of who runs different spaces on campus (ex: Clayton, other deans, etc)
- Maya Taylor and the showing of Tangering
- We are going to receive a Rep from the Multi-cultural coalition. They will be voting this
 week
- Everyone should make an effort to meet with the landscaping consulting firm next
 Thursday
- Two consultants from U.Penn and Villanova University will spend two weeks analyzing
 how students navigate issues of race. They will issue a report and it will affect how Rose
 directs the college.
- Going to make sure that campaign rules are up to date- (regulation on money, etc)

X. Announcements

XI. Adjournment