

Minutes

Meeting of the General Assembly

13 April 2016

Daggett Lounge, Thorne Hall

I. Call to Order

II. Roll Call

- a. Lucia, Arindam, Kathya, Anna — “Yaaaassss, Sarah, welcome!” (Sarah showed up a minute or two after we called her name)

III. Approval of Minutes

IV. Public Comment Time

- a. JJP – in a dashing purple tie – talks about the proposals being brought forward later in the meeting, explaining won’t take effect til next year, how the election committee is going to/ should operate, essentially outlining the proposals, gave a shoutout to David

V. Introduction of Guests

VI. Old Business

VII. Reports of Committees

- a. Student Affairs—*Luke Von Maur '16*
 - i. *From his seat in the corner:* Uncommon Hour cancelled/postponed until next semester, Good Ideas: got a lot of feedback, interviewing this week, this Friday at Ladd: Thero & Caye - “Really good music”
- b. Student Organizations Oversight Committee—*Emily Serwer '16*
 - i. Last day for all chartering forms, checked today to see how many clubs are rechartering, urging those who haven’t turned in forms to turn them in
- c. Academic Affairs—*Andrew Millar '16*
 - i. Get A Meal with your Professor Week, students entering the raffle, hope to have a Food for Thought on April 25
- d. Facilities & Sustainability—*Kevin Hernandez '18*
 - i. tomorrow from 6-7:30 meeting about Sustainability and Efficiency, Kevin is looking for students/talking to faculty about working **during** Ivies during Saturday concert in an effort to make it “green”, meeting with Dining Advisory Committee next week to talk about ideas for next year
- e. Student Activities Funding Committee—*David Levine '16*

- i. Money is good but almost gone, sent an email to all clubs leaders telling them that all budgets due Saturday by 5, hopeful for last meeting on Monday, begin with operating budget process soon, told people to prepare operating budget for next year *cough cough* Danny *cough cough*, due next Friday by 5, meeting with this year's SAFC and next year's groups: both candidates for VP on the committee
- f. Executive Committee—*Daniel Mejia-Cruz '16 / Michelle Kruk '16*
 - i. Sent out draft ballot, final ballot composed by midnight, comes out at midnight, campaigning starts on Monday of next week, elections begin Friday through Sunday for Exec Committee positions only
 - ii. All but one position contested, Danny will email
 - iii. David says best of luck to all of the candidates in the room

VIII. Reports of Members

- a. Class Councils
 - i. Seniors: Brian is in a cast but says they're finishing up plans for Senior Week
 - ii. Juniors: Movie night that had ... no one... except Reed and Harriet: "Good candy, good herbal popcorn, good vibes, propped our feet up and enjoyed each other's company" – didn't really work because were relying on word of mouth, and it was pouring rain, Reed said that the movie was 21 Jump Street and people could probably easily find it somewhere else, it wasn't like The Princess Bride that would attract a big group
 - iii. Sophomores: Things are good, in process of ordering water bottles for Ivies, planning Gala with other classes, yet to meet, still trying to work that out
 - iv. First Years: Dodgeball Event coming up, have not gotten ANY signatures and the event is this weekend, Khelsea says we designed some bandanas for Ivies
- b. Inter-House Council
 - i. Have now sent out all of the decisions, Orientation is next weekend, new IHC elections soon, *hopefully* will continue to have a good relationship with the BSG
- c. Entertainment Board
 - i. **Proposals to Vote:** Amendments to the By-Laws (2) – *Arindam Jurakhan '17*
 - 1. 141536 changes the amount of money,
 - a. Michelle: as far as the money goes, we've talked about this that money isn't how Joe works, might be better to say "You get 70 8.5x1 1s and 20

12x15s”, Joe isn’t gonna get confused, when we get the receipt it’s an aggregate of everything

- b. David: don’t want to dictate how everyone runs their campaign, Joe has been dealing with us who deal with money for a while, might be easier to publish how much each common thing costs to print one, have to go to Joe with a number amount and can’t go over \$15, just so we don’t force someone to get 70 cards
 - c. Emily: Several different models – I would rather have more of the small things, whereas someone else wants to have big posters
 - d. Danny: That was Nate Hintze’s original vision, form, fill it out, hand it in to Joe, that way you know you didn’t break any rules, agrees that would be the best solution, need to sit down with Joe and talk about how to maintain the same value across all plans
 - e. Carlie: Don’t know how much \$3 would do, this campus has a plague of overposting, not sure of the difference \$3 would make, will end up in the recycling bin anyway
 - f. Michelle: talked about that in Exec Meeting, personally don’t know if increasing number of posters and money would make that big of a difference
 - g. Carlie: Sustainability office uses recycled paper
 - h. Kevin: adding \$3 would just make people spend it because they can, could provide greater paper waste, what’s most beneficial for every campaign
 - i. Harriet: \$15 doesn’t make people less likely to print, need to lay it out in 4 options
 - j. Reed: similar to Harriet (not in appearance but opinion), Emily’s idea will make sure they don’t go over
2. 141537 elections commission, intending to outline a procedure because there isn’t one, way it would work is anyone can petition that there has been a violation to the President, President has to notify Exec Committee, elections commission has to convene before the candidates and before results are announced

- a. JJP explaining wording: if it's VP of Student Affairs, election can't be held until election committee meets
 - b. Danny: I see italics under 4, JJP says can take that out because sorted it, B&C written twice, Election Commission is rare, convened last year about Danny's campaign spending, previous case one of the VP's met with candidate and had a formal convo with them
 - c. Jack: "theme of this year – clarifying Bylaws", thinks one thing should be added: before election is halted, person who is being accused should be notified first, important that they know what's going on, in this structure, they wouldn't have to be
 - d. David: 1) what happens if results have already been certified and announced and then a violation is brought forward, 2) do we need to almost clarify even more? spell out the structure of an election committee meeting looks like? not as serious as impeachment, could be published in the Orient... seems like something someone could sue for defamation...might be good to have a more outlined process
 - e. Michelle: might make sense to have more, but running out of time this year
 - f. Danny: Unfair to say we don't have enough time, big concern that Arindam wanted these rules passed for this election which isn't gonna happen, can convene a meeting of the Rules Committee before our last meeting, all of these notes will be taken into account by Rules Committee so discussion should not be hindered here tonight
 - g. David: I move to "I guess, I'm shocking everyone I don't know the technical term for this" (WHAT DAVID DOESN'T KNOW SOMETHING?!) put these proposals into the Rules Committee and call a Rules Committee meeting
 - h. Danny: okay Michelle (or Jenna?) will send an email
- ii. Emily: Baauer is coming for Ivies now, selling t-shirts a week before Ivies, will make a Facebook event for timing, announcing student DJ soon
- d. Athletic Council

- i. Not much to report, meeting Monday, community service stuff – Special Olympics for D3 week, spring sports in full swing, Men’s Tennis doing pretty well – Chase is blushing, Chase: “I look like a psychopath”, David: “You look like a competitor”
- e. McKean Center
 - i. Alternate Break trips, any interest in leading one, apply
- f. Multicultural Coalition
 - i. Asian Week sponsored by ASA, events for Experience Weekend this weekend for Admitted Students, Sarah was quite excited about the email she sent on Monday, Titus tomorrow at Kresge at 4:30 part of the Offer of the College program
 - ii. David asked about DeRay project, it’s up, walking tour on Friday at 4, we’re a part of the placecard, according to Danny the portrait is “beautiful” – he's gesticulating a lot and expect an email about it
- g. At-Large Representatives
 - i. Carlie met with Danny, Ben, and Duncan to talk about how ALR can be more involved, have more “gusto”, gonna try out a few different systems, forum next Wednesday, hang out in the lobby of Thorne before this meeting to catch people, brainstorming — also thanks for the no agendas — Michelle turned the tides to make sure EVERYBODY knew that she doesn’t send the Call to meeting because it was so “sassy”

IX. Report of the President—Daniel Mejia-Cruz ‘16

X. Announcements

XI. Adjournment @ 9:13pm