AGENDA

Tuesday, February 4, 2013

6:30pm Campbell Dinning Room, SLTC

* **Call to Order**
	+ Neelam Vyas – present
	+ Annie Slattery – present
	+ Graham Senor – present
	+ Anthony Nail – present
	+ Adelia Shiffraw – present
	+ Anvesh Kompelli – present
	+ Jacob Hartmeier – present
	+ MiMi Spjut – present
	+ Lauren Wallis – present
	+ Avery Drongowski – present
	+ Sean Alexander – present
	+ Mitch Harle – present
	+ Cheyenne Ford – present
	+ Claire Comeaux – present
	+ Shannon Abbott – *Liz Forester*
	+ Rachel Parmer – present
	+ Ty Spradley – present
	+ Annie Vogt – present
	+ Joseph Stepina – present
	+ Carrie Yang – present
	+ CeCe Collins – present
	+ Jesse Gavin – present
	+ Elisa Rivera – present
	+ Peter Hanneman – present
	+ Rane Peerson – present
	+ Emily Deer – present
	+ Jake Leffert – present
* **Welcome Guests<3!<3!<3!**
* **Special Business**
* **Committee Reports**
	+ Committee on Committees *with Annie Slattery*
		- CoC Announcements
			* Jill Nguyen - Welcome Week chair
			* Ty Spradley – Shirttails co-chair
			* Dominic Smith – Shirttails co-chair
				+ Motion to approve

Motion passes (0 opposed, 1 abstention)

* + Committee on Everything Awesome *with Dean Wiltgen*
		- H-Alert about the shooting at Walmart
			* Even though it was late, they weren’t withholding information. Conway PD never notified the campus, P-Safe found out through the news
			* Dean and P-Safe are going to work with the police so make sure they notify us when something happens close to our campus like that
		- Super Bowl freeze
			* Wasn’t Hendrix’s fault, it happened all over Conway
	+ Multicultural Development Committee *with Blair Causey*
		- Zuzu Acrobats – Thursday at 7:30 in the WAC
		- International Club – Olympic watch party Friday 6:30 in Campbell
	+ Financial Committee *with Anvesh Kompelli and Jacob Hartmeier*
		- Frisbee Loan Request
			* Requesting a loan of $760 to purchase Frisbees to sell at their major tournament
			* Tournament is the major mode of fundraising
			* Turnaround is 7 days, FinCom recommends to fund in full
			* Motion to approve
				+ Motion passes (1 opposed, 0 abstentions)
	+ Campus Kitty *with Jesse Gavin*
		- Don't forget about the Martin Veasey Auction on February 12th at 8 p.m. in Worsham. We have already had some really great prizes donated, so you won't want to miss it!
		- Also, there is a Philanthropy Day Luncheon on February 26th from 12-1 in Worsham:
			* Guest speaker: Jennifer Carlisle, an almuna, retired Major from the Air Lift Wing of the National Guard and currently employed in fundraising at Children’s Hospital.
			* The lunch is FREE, but reservations are required.  Contact Kent Dunson at dunsonk@hendrix.edu to make a reservation.  Reservations must be made by February 24th or until full.
	+ Social Committee *with Jake Leffert*
		- Winter Formal will be the 22 from 9-1. Details to come!
		- Theme is *Black & White*
		- Booked DJ King (DJ’ed at SoCo 54)
		- Will start doing wristbands the Tuesday before formal
		- There will be a bar at the event and they will ID (no cups allowed)
	+ Media Committee *with Emily Deer*
		- Come to the Hat Trick Music Festival at King's this Friday from 8:00 pm-1:00 am!
		- It is open to those 18 and older, and guest wristbands are $5. Wrsitbands will be available starting Wednesday.
		- The three bands are Someone Still Loves You Boris Yeltsin, Young Buffalo, and Clem Snide.
		- There will also be a raffle ($1 per ticket) to gain VIP access to the balcony at King's and to get an opportunity to meet the bands. All proceeds support KHDX.
	+ Environmental Concerns Committee*with Elisa Rivera*
		- ECC meeting this Thursday at 7PM in Mills 307!
		- Glass recycling is set up and the bins are in the dorms!
		- We have a Facebook page now! Check it out. <https://www.facebook.com/hendrixecc>
	+ Volunteer Action Committee *with Peter Hanneman*
		- Our next service event is this Saturday, Feb. 8th. We’ll be cleaning up at the Wesley United Methodist Church. We’re meeting at the Altus Bell at 8:30, and they’ll feed us lunch from 12-1. There is a limit on the number of volunteers, so RSVP at odglenll@hendrix.edu!
		- The Ida Burns 4th Grade Visit will be on April 22nd. More info and opportunities to volunteer coming soon.
		- Our next React to Film screening, Who is Dayani Cristal?, will be February 26th at 7:30 p.m. We’ll be working with Dr. Goldberg, who will lead the Project Pericles the day after the screening.
	+ SOMEC*with Rane Peerson*
		- No Report
	+ Communications Committee *with Anthony Nail*
		- Guest Pamphlet template
	+ Committee on Student and Academic Affairs (CSAA) *with Graham Senor and Adelia Shiffraw*
		- Departmental Liaison Reports
			* Itsy Bitsy Library Report on Bikes/New Databases!
				+ The library did have helmets, but no one ever checks them out. They will look for them.
				+ New databases

Mango Languages – teach you the basics of 50 languages (preparation for travel abroad)

American Periodicals Series – access to American magazines from colonial times through the present

* + - * Facilities report
				+ Working on creating the crosswalk by the entrance of the WAC
		- Constituent Concerns:
			* Ethernet Ports in Huntington Apts
				+ Dean Wiltgen will ask IT about it
			* Compost Idea about getting pigs to take care of waste – who to talk to?
				+ It would pose a logistical problem to own the pigs ourselves, it’s a possibility to find a local farm that needs scraps for pigs
	+ Academic Policy *with Adelia Shiffraw*
		- Adelia will be talking with AP about changes in inclement weather policies so that students don’t have to play guessing games about whether or not they have class
	+ Executive Committee *with Neelam Vyas*
		- February 11 meeting will begin early at 5:45 p.m. in Campbell (to accommodate Miranda July event)
		- Filing opens at midnight!
		- Dean’s potluck dinna on Feb. 15 at 6:00 pm!
		- Award Nominations
		- Thurs, Feb 6 at 4:15 pm is a town hall meeting on Food hosted by Cheyenne Ford! Location TBD.
* **New Business**
* **Adjournment**