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](mailto: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](mailto: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**