Minutes

Tuesday, April 29th, 2014

6:30pm Campbell Dining Room, SLTC

* **Call to Order**
* Graham Senor – present
* Annie Vogt– present
* Ty Spradley – present
* MiMi Spjut – present
* Sean Alexander – present
* Carrie Yang – present
* Shereen Moufarrej- present
* Jackson Fitzgibbon– present
* Liz Forester- present
* Lauren Wallis – present
* Avery Drongowski – present
* Andrew McWard – present
* Brady Rowe – present
* Peter Butler – present
* Angela Lamb – present
* Brynn Davis – present
* Brookel Nelson – present
* Momo Filat – present
* Evan Mitchell – present
* Mitch Harle – present
* Alex McIntyre – present
* CeCe Collins – present
* Laure Price – present
* Elisa Rivera – present
* Peter Hanneman – present
* Caroline Nester – present
* Mitchel Griffin– present
* Charley Ford– present
* Sophie Knorek – present
* **Special Business**
* SoCo Publicity chair announcement: Kim Ly
* Campus Committee Appointments: approved
* Media subheads:
	+ Profile managing editor: Josh Hammons
	+ Associate editor: Blair Schneider
* Board of Trustees Presentation by David Knight- spoke about the duties and responsibilities of the Board.
* **Committee Reports**
	+ Committee on Everything Awesome *with Dean Wiltgen*
		- New Village/Market Square Housing-must apply! 4 housing communities will be available too.
		- Code Red Alert- Tornado exercise, please encourage your friends to sign up for the code Red Alert. It is free and sends information right to your phone.
		- Honors Convocation- this Thursday at 11:10 am in Staples, please attend!
		- Disaster Relief opportunities- speak to JJ Whitney if you wish to volunteer
	+ Multicultural Development Committee *with Charley Ford*
		- Cinco de Mayo festival is this Saturday on the Bailey Lawn. Be sure to check it out!
		- Applications are available.
	+ Financial Committee *with Carrie Yang and Shereen Moufarrej*
		- FinCom Document Changes: adding another non-senate at-large member & change to the speaker clause. This will still entertain exceptions.
		- New FinCom at-large members: William O Broctah, Jared Fisher and Claire Comeaux, approved.
		- Discretionary requests:
		Shirttails- $215 for a person to film ($200) and also flowers for senior choreographers ($15), approved.
		KHDX- Salary re-evaluation: in the past allotted $2400 for all 3 positions, proposing to use the same a $900 Station Director, $800 Concert Director and $700 for Program Director. They have all met and agreed on the new salaries. Approved.
		Senior Sundaes- $365, Senior Committee requesting funds for Saturday’s Senior Sundae event. FinCom recommends funding $243 to it because so many events are on that day, $243 approved.
		Profile- $1200, this money is needed to get the Profile out of the red from last year’s spending. They are adjusting to fix this problem through Spring Allocations but need help for this last bit, approved.
		Martin- $300 for the rest of DJ King’s fee to DJ Toga, approved.
	+ Campus Kitty *with Laura Price*
		- Announcement of exec positions!
			* *Mark Hickey Vice Chair*
			* *Ples Spradley Director of Fundraising and Development*
			* *Taylor Pate Awareness Director*
			* *Ruthie Daniel Publicity Director*
			* *Kaitlyn Zamzow Treasurer*
			* *Hanna French Secretary*
			* *Miss Hendrix Director Brynn Davis*
			* *Miss HDX Music and Dance Naomi Mayor and Vvdaul Holloway*
			* *Miss Hendrix DVD sales will start next week*
	+ Social Committee *with Sophie Knorek*
* Saturday, May 3rd from 1-6 on the Bailey Lawn, open to the public!
* Faby’s Mexican food will be available FOR FREE (as a meal), including: burritos, quesadillas, chimichangas, guacamole, queso, etc.
* Flossy’s carnival food (as an afternoon snack for the carnival/festival side of this event) will ALSO be available FOR FREE, including: funnel cakes, corn dogs, cotton candy, and lemonade.
* Mariachi dancers and singing entertainment will be there, so bring some blankets for picnic-style social fun.
* INFLATABLES!!!! (more in number and more exciting during Faux Rush Week, YAS!). Be dressed to get your slip n’ slide on.
* Rain location: Worsham. Unless there is lightning, the inflatables will live on.
* This is open to the public, so let your friends and family know that they can come!!
	+ Media Committee *with Mitchel Griffin*
		- Announcement of Media Subheads
		- At-large member announcement: Aimen Ali, Joe Rossi, Grace Dearing and Elizabeth Hodges
		- Aonian release will be this Thursday, May 1st in the Murphy House at 4:30. Winners will read their pieces. Snacks will be served.
		- The 2012-2013 Troubadour will be released on reading day!
		- Seniors Only: If Seniors have opted to have their senior photo taken by the yearbook staff, it will occur during the week following finals and before graduation. Expect an e-mail with more information from your Senior senator.
		- May issue of The Profile comes out next weeks!
		- Concert Committee has opened filing. If anyone is interested in joining contact Hope Montgomery (MontgomeryHD@hendrix.edu).
	+ Environmental Concerns Committee*with Elisa Rivera*
		- Thanks for a great Earth Week everybody! The last ECC meeting of the year will be Thursday May 1st! But, we still have 3 major events and ways to get involved with ECC!
		- Firstly, applications for Positions of Responsibility are due Friday May 2nd to obrochtawj@hendrix.edu. Completion of two years as a Rep for ECC gets you a lovely SP Odyssey Credit, so what better time than now to send in your application??
		- Secondly, our annual Trash to Treasure is coming up! Trash to Treasure is when we put out bins in all the dorms to collect items that you don't want anymore as you move out! Save that trip to the trash and help keep the Free Store up and running with your donations. We're looking for volunteers to help out with this that can stay a little after finals to help sort everything. Send in those applications by Wednesday April 30th to HendrixECC@gmail.com And finally, applications for Green Team will go out during the summer! The Green Team comes back to campus early to help move in the freshmen and show them the sustainable side of our campus! Any who are interested in advance should shoot me an email at RiveraEP@hendrix.edu.
		- Applications are out for leadership!
	+ Volunteer Action Committee *with Peter Hanneman*
		- We will be collecting donations of money and non-perishable goods (toiletries and food mainly) all week with SLIC. VAC is working with the chaplains to organize some active service work, but we are making sure we have a task to help complete and that the situation would be safe for everyone involved. Thank you to all of those who have donated already
		- This Saturday there will be a Service Saturday for Tornado victims, more information to come! Please donate at the Sun Porch.
	+ SOMEC*with Anna Nester and Jeff May*
		- No report
	+ Communications Committee *with MiMi Spjut*
		- No report
	+ Committee on Student and Academic Affairs (CSAA) *with Ty Spradley and Sean Alexander*
		- Departmental Liaison Reports
		- Constituent Concerns
	+ Committee on Committees *with Annie Vogt*
		- No report
	+ Academic Policy *with Sean Alexander*
		- Sign up for Maymester classes!
	+ Executive Committee *with Graham Senor*
		- Self-Evaluations!
		- Election Code and By-Law Changes- name changing from Mills to Hendrix Corner & Village to market Square. Also, specifying what class representation is to a more clear definition. Approved.
		- Dinner with President Tsutsui Wednesday night, 6:30 pm, SLTC 106
* **New Business**
* **Adjournment**