Minutes

Tuesday, April 8, 2014

6:30pm Campbell Dining Room, SLTC

* **Call to Order**

**Call to Order-**

* + Graham Senor – present
  + Annie Vogt– present
  + Ty Spradley – present
  + MiMi Spjut – present
  + Sean Alexander – present
  + Carrie Yang – absent
  + 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
  + Jesse Gavin – present
  + Elisa Rivera – present
  + Peter Hanneman – absent
  + Anna Nester – present
  + Mitchell Griffain– present
  + Charlie Ford – present
  + Sophie Knorek – present
* **Welcome Guests<3!<3!<3!**
* **Special Business**
  + CoC recommendations!
* ECC Vice Chairs: William O Broctha and Hannah Davis
* SoCo Music & Dance: Lauren Wallis
* SoCo Film and Special Events: John Weirich

**Board of Trustees-**

Any future plans? Renovation of the dormitories and possibly Hulen hall are in the future.

Welcome Center for prospective students, Bhuler Library perhaps?

More student opinion in the Board of Trustees? This particular board member would like to see that happen in the future!

* **Committee Reports**
  + Committee on Everything Awesome *with Dean Wiltgen* 
    - Purple Cow: the breezeway entry should be open
  + Multicultural Development Committee *with Charlie Ford*
    - IT’S DAO WEEK
      * SAGE’S Pericles Forum: Thursday 12:10
      * Slam Poetry: Friday 8pm Bailey Library
        + Want to participate? Email Blair Causey.
      * Walk to Remember (Genocide Remembrance Week): Saturday April 12th ; starting from Hendrix Visitors Parking Lot and ending in Mills-Bailey Library Parking Lot 3-4 pm; Discussion Panel- Mills Lecture Room A
      * Holi festival: Saturday at 2 pm (rescheduled).
      * Multicultural Expo: we are looking for people to represent a country/culture at this fun educational event. Anyone interested should contact Anna at SmithAE@hendrix.edu. And everyone is welcome to attend! It's at 5 pm on Saturday in Worsham.
      * Crain-Maling is having their Seder on Monday the 14th.
      * Hillel has their Seder with fellowship on Thurs 17th.
  + Financial Committee *with Carrie Yang and Shereen Moufarrej*
    - SOAR discretionary request- suggested to change the event to a more educational theme, now it is an Italian dinner that displays and educates students about Italian culture; approved.
    - KHDX T-Shirt request- money was spent before Senate approval due to a miscommunication a few months ago, we decided to retroactively fund which is only allowed in extreme circumstances such as this. Approved.
  + Campus Kitty *with Jesse Gavin*
    - The Check Ceremony is this Friday at 4 pm in the Brick Pit. Once again, there will be representatives from all of the organizations we are funding this year!
  + Social Committee *with Sophie Knorek*
    - Paintball Sunday April 13th from 1-3. $5 only! Only 60 spots available first come first served. Sign-ups are on the Sun Porch.
    - Walk-In movie will also be on Sunday the 13th in the Brick Pit. Frozen Sing-a-Long. Popcorns and drinks will be there!
  + Media Committee *with Mitchel Griffin*
    - The new issue of the Profile is out this week
    - Don't forget to support and tune into KHDX
    - Filing for the Aonian Editor in Chief, The Profile Editor in Chief, Troubadour Editor in Chief, KHDX Station Manager and Concert manager opens next week!
  + Environmental Concerns Committee*with Elisa Rivera*
    - Elisa’s awesome Odyssey presentation!
      * Went to Colorado State University and met with the SSC and the ASCSU (their version of ECC and Senate. Found out that Hendrix is doing very well but can learn a lot from this school!
        + Saw their composter and their solar panels.
      * Small changes Hendrix can do:
        + Electronic signage instead of paper print outs.
        + Strategic bins- large open recycle bins and small closed wastebaskets
        + One bite rule- “all you care to eat” you can take with you 1 food/beverage item to go in a compostable & reusable box.
        + Waste-conscious snack training, sampling so student know if they like the item or not before grabbing a lot of it.
        + Trayless dining- plate audit, wouldn’t work in our Caf because our plates are too heavy. *If* we decided to switch we would get new lighter plates.
      * Elisa met with Hendrix staff, they said they are expensive but easy to install. Maybe we will get some?
    - There will be a meeting this Thursday at 7pm in Mills 307. We will be discussing leadership opportunities for next year. ECC Positions applications for Housing Reps and Secretary/Treasurer are available now, and if selected you may be eligible to receive Odyssey credit! Email [OBrochtaWJ@hendrix.edu](mailto:OBrochtaWJ@hendrix.edu) to get your application, due May 2nd.
    - The Garden Club will be having their annual Spring Garden Party this Saturday the 12th at 5pm in the Hendrix Garden behind P-Safe! Bring a blanket and friends to eat, relax, and enjoy acoustic music and paint signs for the garden! Produce will be provided by Little Rock Urban Farming and catered by Hendrix Chefs Katie Reno and Michael Dillion. \*RSVP to SkinnerNE@hendrix.edu by April 11th!\*
  + Volunteer Action Committee *with Peter Hanneman*
    - We will be helping out at the Thea Arts Festival in North Little Rock on April 26. If you want to help out by doing arts with children, sign up for 1of 3 shifts: 10-12, 12-2, and 2-4. E-mail NawazSF2@hendrix.edu by 11:59 Thursday to RSVP, and mention if you can help carpool.
    - React to Film this Wednesday, April 9th, at 7:30 pm in Worsham. The film is called The Crash Reel

https://www.youtube.com/watch?v=2KkFZ-QC53Q

* + - Spring Awareness Week is April 14-19!
    - 4th Grade Visit is Tuesday, April 22nd! Email Vice-Chair Jasmine at welchbeardsleyjr@hendrix.edu if you want to help out.
  + SOMEC*with Anna Nester and Jeff May*
    - No report
  + Communications Committee *with Mimi Spjut*
    - Tabling week updates- great job!
    - Embrace the Orange- come swing by our table
  + Committee on Student and Academic Affairs (CSAA) *with Ty Spradley and Sean Alexander*
    - Departmental Liaison Reports
      * Murphy: This Thursday (April 10), at 7:30pm in Reves Recital Hall, Trenton Lee Stewart will be speaking. He's the author of the Mysterious Benedict Society series and is in residence here for the spring semester.
    - Constituent Concerns
      * CSAA had their first meeting and discussed some general issues which we are not ready to report, but we are collecting information to form better discussion about them!
  + Committee on Committees *with Annie Vogt*
    - SoCo Publicity filing has re-opened
    - Campus Kitty chair interviews this week, but may be pushed back to next week
  + Academic Policy *with Sean Alexander*
    - Sean is meeting with professors and area chairs to get more info on some AP constituent concerns.
  + Executive Committee *with Graham Senor*
    - COGS Proposal- please read over the proposal carefully so we can have a great discussion next week.
* **New Business**
  + **Waffles and Worries-** a constituent concerns event! It’ll be April 24th from 11-1 in Worsham. Please bring waffle toppings, Senators!
* **Adjournment**