Minutes

Tuesday, April 1, 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 – proxy, Julia Secor
  + 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 – present
  + Caroline Nester – present
  + Emily Deer – present
  + Blair Causey – present
  + Jake Leffert – present
* **Welcome Guests<3!<3!<3!**
* **Special Business**
  + MDC and Media Chair announcements!!
    - MDC: Charlie Ford
    - Media: Mitchell Griffin
  + Active Minds proposal with Blake Tierney and Dom Kelleybrew
    - Hendrix Huddle- will be held in Reeves this next Tuesday at 9 pm then it will switch to being on Thursdays. This is a place where people can get up to share stories, poems, and songs open mic style. The Hendrix Huddle is partnered with Active Minds. Email Blake Tierny or Dominic Kelleybrew if you have any questions.
* **Committee Reports**
  + Committee on Everything Awesome *with Dean Wiltgen and Tonya Hale*
    - Invitation to a luncheon this Friday from 11:30 am to 1:00 pm
  + Multicultural Development Committee *with Blair Causey*
    - * Saturday April 5th- Bollywood 5pm in Galloway Parlor
      * Sunday April 6th- Holi 2pm in Spencer Lot
      * Monday April 7th-SLIC Movie Night 7pm Mills A
      * Tuesday April 8th- Multicultural Mixer 4pm Burrow
      * Friday April 11th- Slam Poetry 8pm Bailey Library
      * Saturday April 12th- Rwandan Genocide Remembrance Walk from UCA to Hendrix and Documentary (Location and time TBA)
      * Multicultural Expo 5pm Worsham
      * ALL WEEK- Women's Art Display in Bailey Library
      * SLIC Workshop tonight at 7pm for Cinco de Mayo celebration in SLTC 106April 11th Slam Poetry in the Library
      * April 12th Mulitcultural Expo in library
      * Don’t Stereotype me on the sun porch
  + Financial Committee *with Carrie Yang and Shereen Moufarrej*
    - FinComm Document changes
  + Campus Kitty *with Jesse Gavin*
    - Our Check Ceremony will be on April 11th at 4 p.m. in the Brick Pit. There will be representatives from each organization that we are funding this year at the event to talk about how all of the money we raised will be spent!
    - Next week look forward to possible by law changes.
  + Social Committee *with Sophie Knorek*
    - Constitution changes
      * Splitting the Village into 3 positions because of the new learning committee and there are more residents
      * Committee on Committees choosing Secretary and Treasurer position. Should the Cahir be allowed to sit in and/or vote on at the Committee on Committee hiring sessions?
        + Straw poll: majority voted that the Chair not sit in and vote but send in opinions; voted and passed.
    - Possibly moving Paintball to Sunday, April 13th ; Will have a Frozen sing-a-long and a Breakfast Club showing
    - Cohosting Cinco de Mayo with SLIC, Saturday May 3rd mariachis and piñatas
  + Media Committee *with Emily Deer*
* Be on the lookout late next week for the Profile's April issue, or the "Money Issue."
* Aonian release date May 1st
  + Environmental Concerns Committee*with Elisa Rivera*
* No meeting this Thursday, but we are sending out a call for anyone who would like to help with two of our events for Earth Week. We need help from volunteers who want to get crafty with **Recycle Palooza on April 22nd**. For this event we will be making, displaying, and giving away useful and cool items that we make using upcycled and reused materials. All those interested, email Natalie Skinner ([SkinnerNE@hendrix.edu](mailto:SkinnerNE@hendrix.edu)).
  + - The second event that we need help with is our **Trashion Show on Thursday the 24th**. We need designers, models, and judges to help make amazing outfits only out of things found in the trash. Anyone interested should email Kate Engler ([EnglerKM@hendrix.edu](mailto:EnglerKM@hendrix.edu)). We will have work days for each of these events in the coming weeks.
* Lastly, on Tuesday April 8th at 6:30 in the Campbell Dining Hall, I will be giving a presentation to Senate about an Odyssey Project that I did over the break entitled, "Lessons from Sustainable Initiatives at Colorado State University" about some of the really amazing programs that CSU is doing with sustainability. My goal is to start a conversation at Hendrix about what we are doing and what we can do to improve environmental sustainability on our campus. All students are welcomed and encouraged to attend!   
  + Volunteer Action Committee *with Peter Hanneman*
* **2 service events this Saturday:**  
  We will be helping to set up, take down, and help out at a **tack sale fundraiser** benefitting Hearts and Hooves this Saturday.  We will meet **rain** or **shine.** Spaces are limited for up to **15 people**, so RSVP at [dostartgl@hendrix.edu](mailto:dostartgl@hendrix.edu) and please say if you are **willing to drive** (with **reimbursement**!). We need all the help we can get! Meet at the Altus Bell at 8:00, we will volunteer from 9-12.

We will be helping at the Faulkner County Library sale this Saturday. We'll mainly be moving packing and consolidating boxes filled with the greatest selection of romance novels this side of the Mississippi. It's a fun and easy way to do something for the community. We'll meet at the **bell at noon** and walk over to the library. Email [Hannemanpj@hendrix.edu](mailto:Hannemanpj@hendrix.edu) to volunteer.

* + SOMEC*with Anna Nester and Jeff May*
    - No report
  + Communications Committee *with Mimi Spjut*
    - Tabling next week!
  + Committee on Student and Academic Affairs (CSAA) *with Ty Spradley and Sean Alexander*
    - CSAA members finally announced!!!
    - Peter Butler  
      Lauren Wallis  
      Brooke Nelson  
      Brady Rowe  
      Andrew McWard
    - Departmental Liaison Reports
    - Constituent Concerns
      * Strangers approaching students in front of/behind Village D and requesting more be done to ward off uncomfortable interactions (leave more lights on or have stronger P-Safe presence?)
        + Rick Sublett will increase patrols and looking into keeping Book Store lights on
      * Parking problems at Village D after opening of Purple Cow (attached).
        + Purple Cow patrons parking in Village, the new spaces should help with that.
      * Fast drivers by the Village: please slow down and be mindful.
    - Shirttails- changes in liaison’s roles, now they will help in the choreographer selection processes, Shirttails judges will compile an anonymous list of comments/critiques for choreographers & choreographers chosen by newly elected hall councils
  + Committee on Committees *with Annie Vogt*
    - By-law changes: 1st and 2nd Vice Chair of CK no longer chosen by the Committee on Committee
    - Filing opens tonight for SoCo Secretary and Treasurer
  + Academic Policy *with Sean Alexander*
    - No report
  + Executive Committee *with Graham Senor*
    - April 26th Senate Retreat & clean-up of Highway 65!
* **New Business**
* **Adjournment**