AGENDA

Tuesday, October 22nd, 2014

6:30pm Campbell Dining Room, SLTC

* **Call to Order**
* Graham Senor – present
* Annie Vogt– proxy, Lauren Wallis
* Ty Spradley – present
* MiMi Spjut – present
* Sean Alexander – present
* Carrie Yang – present
* Shereen Moufarrej- present
* Jackson Fitzgibbon– present
* Liz Forester- present
* Lauren Wallis – present
* Andrew McWard – present
* Brady Rowe – Francisco
* Peter Butler – present
* Angela Lamb – present
* Brynn Davis – present
* Brooke Nelson – present
* Mo-Mo Filat – present
* Evan Mitchell – present
* Mitch Harle – present
* Alex McIntyre – present
* CeCe Collins – present
* Laure Price – proxy, Brynn Davis
* Elisa Rivera – present
* Kelsey Atwood/Laura Gressler – present
* Anna Nester/Jeff May – present
* Mitchel Griffin– present
* Charley Ford– present
* Sophie Knorek – present
* **Welcome Guests<3!<3!<3!**
* **Special Business**
* **Bill Smith-** Please come out to Founders Day! Will be discussing the low enrollment at a reception after Founder’s Day. Will be discussing branding and how alumni can help. They are taking measures so we can avoid this again.
	+ There was a question if Hendrix is moving away from Methodist church. No it is not, it is in our school’s constitution and the Methodist Bishop is on our board of Trustees.
* **Committee Reports**
	+ Committee on Everything Awesome *with Dean Wiltgen*
		- Blood Bank- there was a VERY low attendance at last year’s Blood Drive Mond Oct 27th from 12 -5 pm in the SLTC
		- Founders Day- please come to Founder’s day this Thursday! There will be great speakers, Odyssey medal recipients, college history, and cute shirts designed by Laura Price. There will be a $25 gift certificate raffle for all who attend. Sponsored by the Dean’s office and Senate Exec.
		- Light Walk coming soon! This is when the Dean and whoever wants to join walk around campus after dark checking emergency phones and for dark areas. Please come or email your suggestions!
		- Student to speak to the Board of Trustees: Audrey Morrow!
	+ Multicultural Development Committee *with Charley Ford*
		- Arab Club will be having Arabic Lessons Wednesday at 7 in Mills 303.
		- Friends of India is having a Diwali event on Saturday October 25th from 2pm-5pm. There will be a Hindu prayer done at 2 pm-3pm. There will be a celebration following the prayer including food and dancing. Please join in Worsham north.
	+ Financial Committee *with Carrie Yang and Shereen Moufarrej*
		- Profile website re-appropriation, Profile in debt due to a miscommunication with the last staff. They switched to a cheaper printer and have already saved around $900. They want to spend the $900 on a new and updated website with the funds that they save. With the left over money ($2000) they will use that to pay it back.
		- SOMEC request for a new Tweeter speaker: $160.00, approved.
		- Stipend document- the version brought up last week was the wrong copy. FinCom has decided to compromise and not have the stipends listed on the document but will be on the Senate website and will be emailed to the students so that everyone has access.
		- FinCom document- Spring Allocations budgets, will publish the Spring Allocations budgets onto the website and emailed to everyone as well. Questions about publishing the stipend of the Media Committee Chair because that position is not a student organization. Treasurer said that that chair needs to present their stipend anyways even though they do not have a budget for Allocations.
			* “Why are the Chairs not in the document? They are in Senate!” Because they submit a separate budget from Senate though they still have Senate representation.
			* “Where should we put Media Chair?” We are writing another clause to include this outlying situation.
		- FinCom documents- 3 documents and new language approved
	+ Campus Kitty *with Laura Price, proxy Brynn Davis*
		- Beat the Dean Frolf Tournament

-This Friday Oct 24 at 4:30, starts at the Altus Bell. 5$ per person and the winner gets a free Ultimate Frisbee and Tshirt! Registration is happening now in the sunporch. It’s BYOFrisbee, so if you don’t have one, we will be selling the Ultimate Frisbees for $10 each as well. Also, the Dean says he will buy anyone who beats him a king sized candy bar!

* + - Fear Factor with Apartment Hall Council

-We are now accepting SELF-nominations for Fear Factor Contestants! To nominate yourself, email CampusKitty@hendrix.edu by Wednesday at 5 pm. We will take the first 16 nominations, and the 8 nominees that raise the most money in the sunporch will get to compete! Dollar bills are positive and coins are negative.

 -The event takes place Oct 29 at 8 pm and there will be a bracket of challenges with gross eating, worms 'n bugs, you name it! There will be awesome prizes for all that compete and the winner gets a $50 Visa Gift Card! For those not wanting to compete, its $1 admission and the first 100 people get a gift card for free nachos!

* + Committee on Gender and Sexuality *with Marissa Lee*
		- We are in touch with Fred Baker in the Admission Office about the gender options on the application available on Hendrix’s website. There are currently only two gender options listed and we asked if it’s possible to add a third “Other” option. We’ll report when we have an answer!
		- Upcoming events:

-Unity Mondays at 8

-Activate Men meeting in Mills 101 Thursday at 7pm

-SAGE hosts phone banks for Planned Parenthood every other Monday; next one November 3rd

-SAGE is hosting a student panel discussion on traditionally defined gender roles 7:00 in Mills Library

* + - COGS Fact of the Week: Until December 2011, the FBI defined rape as the “carnal knowledge of a female forcibly and against her will.” This gender-specific definition means that the FBI did not legally recognize non-female survivors of an attack prior to updating its definition.
		- Monday Unity will be showing Rocky Horror picture show, bags will be there for $1 dressing up is encouraged.
	+ Social Committee *with Sophie Knorek*
		- Jaws will be at 9:00PM in the pool on Friday, October 24th. Snacks and floaties provided. Hosted with Apartment Council. Bring your swimsuits!
		- If you are a lifeguard and wanna work it, email Sophie Knorek!
	+ Media Committee *with Mitchel Griffin*
		- KHDX: check out the Cherub promotional video!

KHDX had a great time at Harvest Music Fest. There will be a bunch of blogs posts released this week! Check them out at KHDX.fm. And always, tune in at 93.1FM or KHDX.fm

* + - The Troubadour:
		- **SENIORS ONLY:** Senior section information is needed! Use this link to fill out that info! <https://docs.google.com/forms/d/1tbaIFXtA_fh8CWNm64dRx-lAeM-FzENJLw8Dl_eGAiU/viewform?usp=send_form> Also, don't forget to send a photo of yourself to seniorphotos@hendrix.edu .
	+ Environmental Concerns Committee*with Elisa Rivera*
		- ECC's next meeting will be this Thursday at 7PM in SLTC 106!!
		- This Saturday 25th is the Faulkner County Urban Farm Project's Annual Urban Farm Fest! It's 11:00 AM - 2:00 PM at the Faulkner County Library. Community potluck with food from the gardens and Zaza! B.Y.O.Utensils! Music and raffles and tons of fun!
		- Also this Saturday, Conway Rubbish Run! Rubbish Run is a fun trash collection extravaganza where we run/walk/jog out for a certain distance, and then pick up trash on the way back. We'll leave campus at 1:40PM. Email RiveraEP@hendrix.edu to register with the ECC team.
	+ Volunteer Action Committee *with Kelsey Atwood and Laura Gressler*
		- Service Saturday: Oct 25th from 5:30-9:30 pm. We will be helping with Boo at the Zoo at the Little Rock Zoo! Email craigba@hendrix.edu by Thursday to let her know if you can drive and want to go.
		- If your organization wants to have a booth at Harvest Fest, please email Daniel Grear with your RSVP.
	+ Communications Committee *with MiMi Spjut*
		- Hardin is sponsoring this weekend’s tailgate in the parking lot between Facilities and the WAC!
			* Martin will be there along with College Republicans and College Democrats to support the Know the Ballot effort.
		- “Be the kind of leader that you would like to follow.”
	+ Committee on Student and Academic Affairs (CSAA) *with Ty Spradley and Sean Alexander*
		- Departmental Liaison Reports
			* Response on meal plan prices- the pricing is established I light of the services not the meal sticker price.
			* Murphy house: Nathan Englander, Murphy Visiting Writer, will give a public reading and talk on Thurs., Oct. 30, at 7:30 p.m. in Reeves Recital Hall. Reception and book-signing to follow.

Don't forget to study Thursday in the Murphy House

* + - Constituent Concerns
			* Siracha?! It’s back!
			* Greener cleaning supplies? There are green cleaning products we just don not advertise it well. An ECC rep is taking inventory of what the college is using so that we will know. More concerns? Email Elisa Rivera the ECC Chair!
			* Professors consistently cancelling class. Sean will address this with AP.
			* Pesticides? They are blue so look out for that. We can look into emailing about it.
			* Couch ants? There were only 2 work orders…send them in if it is a problems.
			* Village Apt hallways really hot! Mitch is looking into it.
			* God is Not Dead- concerned that it is not represented well. Discussion will be on Friday afternoon at 3:30 in the Raney building lobby for your concerns.
	+ Committee on Committees *with Annie Vogt*
		- CoC document: homework
			* Send Annie your thoughts.
	+ Academic Policy *with Sean Alexander*
		- Suggested student population feedback, still looking for more feedback!
	+ Executive Committee *with Graham Senor*
		- Printing Quota update- proposal next week. So far looking at 500 pages a year.
		- State of the Students, next Thursday the 28th at 4 pm
		- Harvest Fest, Thursday the 30th form 4-6:00 pm. Bring an appropriate costume.
* **New Business**
	+ Wednesday at 4:15 pm there is a Know Your Ballot event in Mills A. Dr. Barth will talk about everything that will be on the ballot. Some local candidates will attend.
	+ Friday at 6:30 in Worsham North there will be a documentary screening along with ZaZa’s pizza and Gigi’s gourmet cupcakes for only $4! 100% of the proceeds go to She’s the First foundation that raises money for girls in developing countries to be able to go to school. There will be a photo booth and baby bunnies!! Great cause, a great time!
* **Adjournment**