AGENDA

Tuesday, November 18th, 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
		- Laela Zaidi- present
		- Jackson Fitzgibbon– present
		- Liz Forester- present
		- Lauren Wallis – present
		- Andrew McWard – present
		- Brady Rowe – present
		- Peter Butler – present
		- Angela Lamb – present
		- Brynn Davis – present
		- Brooke Nelson – present
		- Mo-Mo Filat – present
		- Evan Mitchell – Liz Forester
		- Mitch Harle – present
		- Alex McIntyre – present
		- CeCe Collins – Mitchel Griffin
		- Laura Price – present
		- Elisa Rivera – present
		- Anna Nester– present
		- Mitchel Griffin– present
		- Charley Ford– present
		- Sophie Knorek – present
		- Kelsey Atwood/Laura Gressler – present
		- Marissa Lee- present
* **Welcome Guests<3!<3!<3!**
* **Special Business**
	+ Check out Tedrix. This Saturday in Mills B from 2-4 pm. Sun Porch Sign ups happening now!
	+ Why so many high school students? Their bus was delayed that is why they were in the cafeteria at once.
* **Committee Reports**
	+ Committee on Everything Awesome *with Dean Wiltgen*
		- Attended a diversity conference with students learned a lot!
		- Feedback from other schools about campus cameras.
		- Thank you for attending the Light Walk!
		- Housing group will have a meeting this week!
		- Have a fun & safe SoCo 54!
	+ Multicultural Development Committee *with Charley Ford*
		- Hillel has Hanukkah party early Friday evening. They will make it an RSVP event (can RSVP to Blair Schneider) and will be sending out info soon.
		- Arab Club will be having Arabic Lessons in Mills 303 at 7:45 on Wednesday.
	+ Financial Committee *with Carrie Yang and Shereen Moufarrej*
		- Garden Club discretionary request- $178.00 for fundraising tote bags- it is a loan because we cannot allocate funds for fundraisers or charities. Approved. Unanimous.
		- Document update- updates to the Fall Stipend Review, at-large members will be chosen by the Treasurer and the Bookkeeper since it is their committee, Freshman Senator will participate in Fall Stipend Review, now Bookkeeper is required to attend all Senate meetings, approved. Unanimous.
		- Mandatory Stipend meeting at 11:10 in Mills B this Thursday.
	+ Campus Kitty *with Laura Price*
		- The Holiday Bazaar! - It’s the holiday season….which means Holiday Bazaar!! If any student or student organization is interested in buying a table to sell their shirts/items/etc at the Bazaar, email CampusKitty@hendrix.edu. For example, Ultimate Frisbee did it last year for their shirts and frisbees. We normally get mostly community members, but we would love to have students too! Tables are $40.
		- Poverty Simulation! - This week, the Miller Center and Fellowship (free Thanksgiving food!) are helping put on a poverty simulation, Thursday Nov 20 at 5:40. We did it for the first time last year and it’s a great, eye-opening, and educational experience for anyone interested in community involvement, volunteering, social work, or a life in public service. For more information contact CamputKitty@hendrix.edu.
			* Please bring a canned food item.
	+ Committee on Gender and Sexuality *with Marissa Lee*
		- COGS is considering hosting a student panel to address the concerns we received from our event and to answer any questions people may have!
		- Light Walk was a success. There was a huge turnout and we identified some things that need to be fixed.
		- Upcoming Events:

-Activate Men Thursday at 7:00 in Mills 102

* + - COGS Fact of the Week: Students have expressed some concerns about the lack of variety in birth control available on campus, so here’s a handy video explaining how to turn a male condom into a dental dam, which can be used during oral sex to prevent the spread of STD’s. <https://www.youtube.com/watch?v=393m-JpPbjs>
	+ Social Committee *with Sophie Knorek*
		- 4 days until the most amazing day of the year <3 <3 <3 !!!!!!!!!!!!!!!!!!!!!!!!!
		- SoCo54 is on Saturday, November 22nd from 9PM-1AM. Disco. Groovy.
		- Wristbands will be given out on Wednesday and Thursday from 11AM-1PM and 6PM-8PM, and on Friday from 11AM-1PM and 5PM-7PM, Saturday from 11AM-1PM.
		- Guests will be $5. Each student is allowed one guest. Guest wristband pickup will be from 5PM-7PM on Saturday, the evening of the event.
		- Athletes may not take their wristband with them, as per usual. We will have a list of all registered athletes and they can pick up wristbands from 5PM-7PM the night of the event.
		- The t-shirts will be available starting Thursday night at dinner.
		- The **SoCo54 alternative event** will be held in Campbell during the hours of the event. It’s a SUPER SMASH BROS. NIGHT YEAH. We are co-hosting this with SOAR.
	+ Media Committee *with Mitchel Griffin*
		- Media Committee:

-Updating Operating Document. Absorbing SOMEC.

Approved! Unanimous.

* + - The Profile:

-Check out the new website [www.TheHendrixCollegeProfile.com](http://www.TheHendrixCollegeProfile.com)

* + - The Troubadour:

-SENIORS ONLY: Senior Section deadline extended to November 24 by 11:59PM. Be sure to submit your picture to SeniorPhotos@hendrix.edu. If you don’t submit a photo you will not be in the senior section.

* + - The Aonian:

-Now taking submissions. Fall deadline is December 5th. For more info use this link: <http://hendrixaonian.wordpress.com>

* + Environmental Concerns Committee*with Elisa Rivera*
		- Panel with Dr. Barth went very well! Talked about Arkansan environmental issues!
		- Panel on Wednesday hosted by College Republicans with ECC talking about the student sustainability Location: Mill B 7:00 pm Wednesday
	+ Volunteer Action Committee *with Kelsey Atwood and Laura Gressler*
		- VAC will be volunteering this Saturday with the Salvation Army thrift store! We will be meeting at the Altus Bell at 9:45. Please RSVP to Mattie at ThackerMB@hendrix.edu. Let her know if you are willing to drive.
	+ Communications Committee *with Mimi Spjut*
		- “Leadership and learning are indispensable to each other.” – John F. Kennedy
		- CommComm meeting on the horizon.
	+ Committee on Student and Academic Affairs (CSAA) *with Ty Spradley and Sean Alexander*
		- Departmental Liaison Reports
			* Murphy House- Thursday at 8 pm
		- Constituent Concerns
			* Final exam essay due date changes- professors can set their project due dates before finals.
			* Campus Web cohort changes- it is in a new place on Campus Web. Let us know if you are having issues with this.
				+ Under “Student Info” in edit in you Campus Web Profile
				+ Looking into making the cohort year easier, one list serve.
	+ Committee on Committees *with Annie Vogt*
		- Updating Senate Bylaws- have not been updated with our changes so now we are compiling them into the official by law document.
			* Motion passes unanimously
			* Updated bylaws, Stipend document and by the Media Document on the website tonight.
		- Updating Finance Committee Document
	+ Academic Policy *with Sean Alexander*
		- Meeting with Provost Bonebright went well!
		- More information regarding the double minor to come. This semester it will probably not occur, perhaps in the future.
	+ Executive Committee *with Graham Senor*
		- No report
* **New Business**
* **Adjournment**