



Agenda for Meeting of 200th Session of the Clark Undergraduate Student Council

1. **Roll Call:** *Justine Bernhardt '11* 1 min
2. **Reading and Approval of Minutes** 5 mins
 - Margaret: motion to waive the reading of the minutes
 - Ivy seconded
 - MOTION PASSED
 - Christine: motion to approve the minutes
 - Rachel seconded
 - MOTION PASSED
3. **Public Comments** 2 mins
4. **Financial Matters** 30 mins
 - a. Grants Committee Report: *Kelly Wynveen '11*
 - i. Young Americans for Liberty and College Republicans
 - seconded by Ali
 - cover registration fees for 10 people for the conference (\$175 per person)
 - Minh Mai: conference for young people to learn political advocacy, bipartisanship
 - MOTION PASSED
 - ii. Relay for Life
 - seconded by Christine
 - Lisa Taylor: american cancer society sponsored event, 18 hour walk shared among a team, costs money to pay for the stage for night entertainment
 - MOTION PASSED
 - iii. Clark Musical Theater
 - seconded by Rachel
 - Courtney Little
 - MOTION PASSED
 - Abstention: Christine
 - iv. Margaret Kettles
 - Seconded by Hannah
 - Margaret: Human Rights conference to talk about forced migrations. Want to bring
 - Rachel opposed
 - Margaret abstention
 - v. Winter Special Olympics
 - Josh Cantor: intern with special olympics, winter special olympics will be held in Worcester. Will be open to the public, held in March. Money will go towards food during program
 - Money that's made can either

- Billy: entertain a motion to amend request to include a 24% food waiver
- Lisa: motion to amend request to include a 24% food waiver
- Rachel: seconded
- MOTION PASSED
 - Ali: move to amend current motion to have all proceeds go to Special Olympics from “Clark University”
- MOTION PASSED
 - vi. PCS & Psi Chi
- Seconded by Rachel
- Lisa Taylor: 2 groups coming together to host conference (cross-disciplinary), funding will go towards food, speakers, advertising
 - Lisa: motion to amend request to include a 24% food waiver
 - seconded by Ivy
 - MOTION PASSED
- MOTION PASSED
 - b. Finance Committee Report: *Ali Glick '11*
- Ali: there are several fines that need to be made, make individual motions
 - Ali: **motion** to fine Amnesty International by 20% of their budget
 - Seconded by Andrew
 - Amnesty International has not responded to emails from Grants committee and failed to submit their charter earlier this semester
 - MOTION PASSED
 - Abstention: John Woja
 - Ali: **motion** to fine CUGA by 10% of their budget
 - seconded by Dulara
 - CUGA have been having events on campus, but have not submitted their receipts, therefore they will be fined %10. The club leadership was notified.
 - MOTION PASSED
 - **motion** to fine DA-LE by 100% of their budget
 - DA-LE have not had treasurers training, and claim to not exist anymore
 - MOTION PASSED
 - **motion** to fine Pasticcio by 100% of their budget
 - Pasticcio does not exist anymore, but yearbook still exists and will need funding from other sources on campus. Could yearbook be funded by Cumulative Surplus?
 - Mike: This could mix the money (hot mess), would recommend keeping the budget into it's own account and dissolve Pasticcio club
 - Margaret: motion to table this discussion of funding Pasticcio to the first meeting of Spring Semester 2011
 - Seconded by Sam
 - MOTION PASSED
 - Abstention: Ali Canino
 - **motion**: fine CARE Initiative by 100% of their budget because they no longer exist
 - seconded by Andrew

- Lisa: contacted by me about treasurers training and they told me they no longer exist
- MOTION PASSED
- **motion:** move to fine CARESERVE alliance by 100% because they no longer exist
- MOTION PASSED
- **motion** to freeze the budgets of Amnesty International, Republicans of Clark, Snowboarders Association, DA-LE, Debate Association, Kickboxing Club, CARE Initiative
- seconded by Hannah
- these clubs have not had treasurers training, and by our bylaws their budgets should be frozen
- MOTION PASSED
- seconded by Hannah
- 5. **Student Life** 1 min
 - a. Organizational Committee Report: *Harrison Bass '13*
 - i. Airport Shuttles -- plan to have shuttle booked by Friday
- 6. **Judiciary Committee:** *Keren Gordon '11* 1 min
 - i. Charter from UNICEF -- have University recognition, but do not have Student Council recognition
- Ivy: motion to recognize UNICEF by Student Council
- MOTION PASSED
- 7. **Internal Business** 15 mins
 - a. Operations Reports:
 - i. President: *Billy Adams '11*
 - 1. Pizza with the President
 - ii. Vice President: *Himal Jayasekara '11* -- Senior Week planning going well - Prom Night next Semester
 - iii. Secretary: *Justine Bernhardt '12*
 - 1. Eboard meeting minutes
 - iv. Treasurer: *Lisa Johnson '12* -- regime change
 - b. Elections Committee: *Rachel Margolis-Pineo '11*
 - 1. Ratification of the Fall Special Election Results
 - motion to ratify the Fall Special Election Results 2010: SAF Referendum - 219 YES 120 NO, Wright Hall Candidate - Rian Watt, Dodd Hall Candidate - Shaylyn Hopley
 - MOTION PASSED
 - 2. Timeline for Spring Elections
 - 3. Spree Day Chair
 - c. Communications Committee Report: *Hannah Yukon '14*
 - 1. Slides in the AC
- 8. **Unfinished Business** 1 min
- 9. **New Business** 1 min
- 10. **Last Words** 3 mins
- Ali: motion to adjourn
- Seconded by Christine
- Adjourned at 9:18

Grants Committee Attachment

Quarter 2: 28,690

Remaining: \$16,580*

Quarter 3: \$12,000 Quarter 4: \$18,000

Remaining: \$9,000* Remaining: \$10,675

Equipment Fund: \$10,000 Advocacy Fund: \$6,000

Remaining: \$6,046 Remaining: \$1,779*

*Today's Recommendations: \$50 Advocacy, \$3,000 Q3, \$7,325 Q4

*Balances after today's recommendations

1.) Young Americans for Liberty and College Republicans

Money to cover costs of 10 members to attend CPAC conference in Washington DC in February. Because of low balance in advocacy fund, money is recommended to be taken out of quarter three to cover registration fees of \$175 for ten people. Transportation and lodging will be funded elsewhere or through the personal expenses of those participating.

Total Amount Requested: \$4,000 from Advocacy

Grants Committee Recommendation: \$1750 from Q3

2.) Relay for Life

Money to cover costs of holding the third annual Relay for Life at Clark University. In the past, cost was covered by the American Cancer Society, which has lessened the amount of the total donation made from this event back to the American Cancer Society. Recommendation is to cover the costs of the stage at \$3,100.

Total Amount Requested: \$4,000

Grants Committee Recommendation: \$3,100 from Q4

3.) Clark Musical Theater

Money to cover costs of spring musical and hiring professional director, which has been done in the past for the spring CMT show. Due to the high attendance and positive feedback from the fall musical, CMT is hoping to keep up the standard of having a professional play again this upcoming semester.

Total Amount Requested: \$1,500

Grants Committee Recommendation: \$1,500 from Q4

4.) Margaret Kettles

Money to cover costs of traveling to a conference at Northwestern University in Chicago in January. Because of low balance in the advocacy fund and because this is to support one student attending a conference, recommendation is to allocate \$50 from Advocacy Fund.

Total Amount Requested: \$119

Grants Committee Recommendation: \$50 from Advocacy

5.) Winter Special Olympics

Money to cover having a concession stand at the Winter Special Olympics held at Clark University in the Kneller Gym. Event is open to the public and food offered is to be healthy food, as they are working with the

Healthy Athletes organization as well. All profits made at stand will be donated back to the Special Olympics under CUSC's name

Total Amount Requested: \$2,000

Grants Committee Recommendation: \$1,250 Q4

6.) PCS & Psi Chi

Money to cover holding the First Biennial Conference of Developing Psychology in a Globalizing World. Recommendation is based on covering the costs of the dinner during the event, which was expressed as the most important part of their budget breakdown. Conference will be open to all Clark students as well as grad students and consortium students.

Total Amount Requested: \$10,019

Grants Committee Recommendation: \$2,775 from Q4