



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
 - approved.
 - MOTION PASSED
3. **Public Comments** 2 mins
4. **Financial Matters** 25 mins
 - a. Grants Committee Report: *Kelly Wynveen '11*
 1. Clark University Ballroom Dance Team -- club has grown substantially
 - MOTION PASSED
 - Amount allocated: \$1,500
 2. Office of Intercultural Affairs
 - seconded by Margaret
 - cannot fund this event because it would be allocating money to a department on campus
 - MOTION PASSED
 - Amount allocated: \$0.00
 3. ISA and One Campus Challenge
 - motion by Lisa Johnson
 - funding towards a large campus event, proceeds go to charity
 - abstention: Kelly Wynveen, Rachel Margolis-Pineo, Shalyn Hopley
 - MOTION PASSED
 - Amount allocated: \$2,000
 4. SPOC
 - funding for Masquerade Ball (successful event in the past)
 - MOTION PASSED
 - Amount allocated: \$630
 - b. Finance Committee Report: *Ali Glick '11*
 1. Finance Update -- working on mid-semester budget
5. **Student Life** 1 min
 - a. Organizational Committee Report: *Harrison Bass '13*
 1. \$300 to ONE Campus Challenge
6. **Judiciary Committee:** *Keren Gordon '11* 1 min
7. **Internal Business** 15 mins
 - a. Operations Reports:
 - i. President: *Billy Adams '11*

1. G&P Officer Training -- Billy and Lisa presented at the training workshops (how to vote, etc)
 2. SAF Forum -- during public comments
 3. Maintaining our Social Media -- streaming minutes during the meeting (twitter), facebook, etc.
 4. Vigil for Congresswoman Giffords -- candlelight vigil, followed by dialogue
- ii. Vice President: *Himal Jayasekara '11*
 1. Labor Code of Conduct
 2. Financial Aid
 3. Clark Jewel
 - ii. Secretary: *Justine Bernhardt '12*
1. Attendance 9
 2. Office Hours - Sam Mix, Rachel, Keren
 - iii. Treasurer: *Lisa Johnson '12*
 1. G&P Officer Training
 2. CCN
 3. Marketing Idea -- a way to optimize emailing for events on campus to personally pertain to each student each student would select their interests from a bunch of categories that pertain to their individual interests. This information would be turned into a listserv that clubs could use to advertise their events on campus to individuals with interests that related to that particular club. Logistics are still in the works, making this working smoothly
 - b. Elections Committee: *Rachel Margolis-Pineo '11*
 1. Iryna Ambroz, UAB
 - Rachel: motion to appoint Iryna Ambroz to Undergrad Academic Board
 - seconded by Margaret
 - MOTION PASSED
 2. Advertising for Elections -- get your petitions!
 - c. Communications Committee Report: *Hannah Yukon '14*
 1. Email Service
8. **Unfinished Business** 1 min
9. **New Business** 25 mins
- c. Equipment Fund Request for \$10,550
 - Motion: Lisa Johnson
 - a few weeks ago Mike McKenna came to us with this request, e-board has had a lot of time to think about and discuss this.
 - this additional equipment would better support club events on campus, especially when there are more than one large event happening on one night.
 - some of this additional equipment would become permanent which would lessen wear and tear.

- Presentation from Mike: summary of priority of items needed (lighting, speakers, equipment, etc). Answered questions and concerns from e-board to make a more informed decision regarding this request.
- Margaret: strongly in support and finds that it would be a valuable investment. Would ease on costs in future, higher quality performances and ease on people working as sound/lighting techs
- Ali Glick: why would we not buy everything rather than was is only necessary?
- MOTION PASSED - unanimous!!!!

10. Last Words

3 mins

Margaret: move to adjourn
 Seconded by Himal
 MOTION PASSED
 Adjourn 9:03pm

Capital Investment:

\$2,550 – Cumulative Surplus - (leaving you with around \$77k)

\$6,000 - Special Budgets (\$16k is rolling from quarters 1 and 2. This would leave you with \$10k still in the till for Spring Semester)

\$2,000 – Midyear Budgets (There’s likely to be around \$32k for Midyear Budgets. This would leave you with \$30k left to allocate for Midyear requests).

Grants Committee Attachment

Quarter 3: \$12,000 Quarter 4: \$18,000
 Remaining: \$19,200* Remaining: \$10,675

Equipment Fund: \$10,000 Advocacy Fund: \$6,000
 Remaining: \$6,046 Remaining: \$1,779*

*Today's Recommendations: \$6,130 from Q3

*Balances after today's recommendations

1.) Clark University Ballroom Dance Team and Club

Money requested to cover costs of coaches, registration fees, classes, survival kits, and jackets for new members. This club has grown an incredible amount, with 31 active competitive members and an average of 40-60 people attending classes. They have cut back everywhere possible and also making many efforts to fundraise. Grants Committee took their budget breakdown and compared their expected income with total expenses, which left them needing \$1,339.44.

Total Amount Requested: \$2,000

Grants Committee Recommendation: \$1,500 from Q3

2.) Office of Intercultural Affairs

Although money has been given to OIA in the past, according to Money Matters Grants Committee is only allowed to give money to students and student groups on campus, not departments on campus. We are in support of Asian New Year, and are encouraging the students involved to submit this request through a student group, such as ACS.

Total Amount Requested: \$700

Grants Committee Recommendation: \$0

3.) ISA and One Campus Challenge

ISA and ONE are coming together to bring Xaphoon Jones, formerly from Chity Bang to Clark for a concert/dance. Money requested is going towards covering costs for police detail, Xaphoon Jones, and renting staging equipment. ONE and ISA are contributing a large portion of their own budget, and are also co-sponsoring with PEC, ROCU, and Speakers Forum. Grants Committee felt this will be a well attended event, and the fact that all money is being donated to charity, the decision was made to fully fund.

Total Amount Requested: \$4,000

Grants Committee Recommendation: \$4,000 from Q3

4.) SPOC

SPOC is requesting money to cover the costs of the DJ and room booking for the Masquerade Ball, which is a yearly event on campus. Grants Committee felt that this is a well attending event and money would be well spent here, therefore recommended to cover the entire request.

Total Amount Requested: \$630

Grants Committee Recommendation: \$630 from Q3