



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

1. **Roll Call:** *Hannah Yukon* 1 min
2. **Reading and Approval of Minutes**

3. **Public Comments**

- a. Transportation Committee Report

Billy: They will be here next week.

4. **Financial Matters** 20 mins

- a. Grants Committee Report: *Kelly Wynveen '11*

1. OPEN

Seconded by Margaret

MOTION PASSED

2. Latin American Student Association

Seconded by Margaret

Stephanie Carto: This is one of our biggest events and we would like you to help us out.

MOTION PASSED

3. Asian Cultural Society

Seconded by Dulara

Kelly: We are not able to fully allocate the money because we don't have enough money.

MOTION PASSED

4. ISA

Seconded by Shalyn

Chanchala-We usually get money, but now we will donate all proceeds to Japan, the cost we need is for hiring the police, and its \$46 an hr and we will be having 6 police officers on duty, we are open to other forms of money.

Vohla: How much is your budget?

C: is we raised the money we would be fine but the ISA budget is \$300 or less, we might need to break into that to cover costs for gala.

Lisa: There is an advertising contest you can take part in.

Margaret: can you do pcf?

Bily: no

C: is there anything else we can try to get funding from?

Shaylyn: there is a co sponsorship grant now.

C: rocu will be co sponsoring with us.

Kelly: encourage you to co sponsor with other groups

Billy: especially with humanitarian groups on campus

MOTION PASSED

b. Finance Committee Report: *Ali Glick '11*

Nothing to report.

5. Student Life

1 min

a. Organizational Committee Report: *Harrison Bass '13*

Harrison: finale date with meeting with faculty and work study, meeting is on April 7th.

6. Judiciary Committee: *Andrew Young '12*

Nothing to report

7. Internal Business

15 mins

a. Operations Reports:

i. President: *Billy Adams '11*

1. Transition

Billy: next week will be the council address, we will be swearing in the e board
I will still be helping out with the transportation comm. We will be having a little
gathering next week on tue at 7pm, its going to be fun.

Kelly: how long will that last?

Billy: there is no formal time, at most it's an hr.

ii. Vice President: *Himal Jayasekara '11*

Nothing to report

iii. Treasurer: *Lisa Johnson '12*

Lisa: please add into calendar the open forum tomorrow night at
7om to 10pm, get everyone to come to eat pizza and see what they
want changed for this semester, going to make a list and to review
and change and create a game plan for next year so we know what
students want, please try to come, if you have any questions please
let us know.

iv. Secretary: *Hannah Yukon '14*

Mantra- voting, please come up with 3 mantras we can go through.

For those who have not signed in for Office hours please do so. I have a list sent out.

b. Elections Committee: *Rachel Margolis-Pineo '11*

1. MEC Chair

Working on major events chair, huge commitment,

Mike: send me a blurb and I will put it into the "what's happening"

c. Communications Committee Report: *Hannah Yukon '14*

1. Cocoa with Council

shalyn: April 4th, red square, it will be a pop up tent from 12.30 to 2,

2. Information from new members

Send me or Emily a picture or 3 facts so I can get it up on the website.

8. Unfinished Business

1 min

9. New Business

1 min

10. Last Words

3 mins

Billy: if you could see your RA and thank them because its RA appreciation day.

Thank you for a great year, and for everything we have accomplished.

I'm leaving you in good hands with the new E board.

Billy: If the class representatives please send out email reminding tomorrow's council event and introduce the new e board members and cc me on it. Send it by tomorrow morning.

Margaret moved to adjourn meeting
Second by Rian
MOTION PASSED

Grants Committee Attachment

Quarter 4: \$18,000

Grants Committee Attachment

Quarter 4: \$18,000

Remaining: \$5,044.55 Q4

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

Remaining: \$3,707.74 Remaining: \$863*

*Today's Recommendations: \$2,823 from Q4, \$200 from Equipment, \$292 from Advocacy

*Balances after today's recommendations

1.) OPEN

Money was requested to help cover costs for Rainbow Week, including bringing a genderqueer/transactivst speaker, Speak Out Boston, a film screening, decorations, and other expenses. Grants Committee is recommending to cover the costs of JAC, the speaker they expressed was most vital to the week of activities, as well as costs for the day of Silence.

Total Amount Requested: \$1,200

Grants Committee Recommendation: \$768 from Q4

2.) Latin American Students Association

LASO is looking to host another carnival this spring, but with a balance of only \$32 in their own budget, they came to grants looking for additional help. Our recommendation is based on covering the costs of all of the food, which is a priority for this event, with the thought that the group can seek out additional cosponsorship to cover costs of additions to this event.

Total Amount Requested: \$1,000

Grants Committee Recommendation: \$568 from Q4 with a food waiver

3.) Asian Cultural Society

This request was for money to cover the costs of the Asian Glow Dance, which will be held this upcoming Friday. Grants Committee is recommending to cover the costs of University Police at the event, which was a fix cost of \$184, with the cost of the glow sticks and DJ covered by their own remaining budget.

Total Amount Requested: \$254

Grants Committee Recommendation: \$184 from Q4

4.) ISA

ISA is again hosting the Gala After party, with the hopes of raising money for the Japan earthquake relief efforts. Because of this, they had not planned in their budget for the costs of this event, and came to Grants Committee. Due to our low balances, we asked what were the most vital aspects of this event, and is why we are recommending to cover the costs of University Police.

Total Amount Requested: \$2,000

Grants Committee Recommendation: \$1,100 from Q4