



Agenda for Meeting of 200th Session of the Clark Undergraduate Student Council
Wednesday, November 17, 2010

1. **Roll Call:** *Justine Bernhardt '11* 1 min
2. **Reading and Approval of Minutes** 5 mins
 - Christine Covino: motion to waive the reading of the minutes
 - SECONDED BY MARGARET KETTLES
 - MOTION PASSED
 - Margaret Kettles: motion to approve the minutes
 - SECONDED BY ANDREW SCHUSCHU
 - MOTION PASSED
3. **Public Comments** 10 mins
4. **Financial Matters** 5 mins
 - a. Grants Committee Report: *Kelly Wynveen '11*
 - SARC
 - \$780 to SARC for conference
 - Brigid Palcic: beneficial to bring members to conference
 - Abstention: Ali Canino
 - MOTION PASSED
 - Social Field Experience - MGMT 248
 - SECONDED BY RACHEL MARGOLIS-PINEO
 - Will be taken from the advocacy fund
 - Rebecca Zilberstein: going to New Orleans + Haiti to do research and work w/ organizations on environmental sustainability, need to cover flight costs
 - Abstention: Yohan Senerath
 - MOTION PASSED
 - Trip to Conference of the Parties in Cancun
 - SECONDED BY IVY MBAYAH
 - environmental activists
 - Sidenote: Mike would like to volunteer as trip advisor
 - MOTION PASSED
 - Kelly: can we replenish Advocacy fund from Quarter Two
 - Billy: evaluate the proposal sent to ballot, work close with Judiciary on language
 - Mike: keep in mind how much is allocated to individuals
 - b. Finance Committee Report: *Max Winslow '13*
 - c. Appointment of new Finance Committee Chair
 - Billy: entertain motion to appoint Ali Glick as Finance Committee Chair
 - Himal Jayasekara: motion to appoint Ali Glick as Finance Committee Chair
 - SECONDED BY SAM MIX
 - Abstention: Andrew Schuschu + Ali Glick

- Ali Glick: Audits happening now
- Billy: congratulations on your new post!
- 5. **Student Life** 1 min
 - a. Organizational Committee Report: *Harrison Bass '13*
 - 1. PCF
 - 2. Slide for the Boston Bus
 - 3. Airport Shuttle -- how was the shuttle run last year?
 - 4. Jobs Committee
- 6. **Judiciary Committee:** *Keren Gordon '11* 1 min
 - Keren: entertain motion to unfreeze PeaceWorks budget
 - Ivy Mbayah: motion made to unfreeze PeaceWorks budget
 - **SECONDED BY ANDREW SCHUSCHU**
- 7. **Internal Business** 15 mins
 - a. Operations Reports:
 - i. President: *Billy Adams '11*
 - Email for Class Representatives
 - SAF Forum went well
 - ii. Vice President: *Himal Jayasekara '11*
 - Clark Unite -- moving in new directions, what is important (Labor Code of Conduct), gather vital documents
 - working with Jess Donovan -- Clark Jewel competition
 - iii. Secretary: *Justine Bernhardt '12*
 - 1. Eboard meeting minutes
 - iv. Treasurer: *Lisa Johnson '12*
 - EMS Meeting -- great meeting with EMS on Friday
 - went thru budget -- cut out \$5,000 of EMS budget that they won't need
 - upcoming meeting with Administration to talk about reallocating funds
 - b. Elections Committee: *Rachel Margolis-Pineo '11*
 - Motion to appoint Kelly Wynveen to College Board
 - c. Communications Committee Report: *Hannah Yukon '14*
 - 1. Adverting for November events -- tabling to get student council out with student body
 - 2. Dining Hall Hours -- make time later for meal swaps
- 8. **Unfinished Business** 1 min
- 9. **New Business** 70 mins
 - 1. Allocation from Cumulative Surplus to the Yearbook
 - 2009-2010 Yearbook leadership did not follow through with finishing and printing of the yearbook, leaving around 400 students yearbook-less
 - issue of finishing yearbook falls onto Student Council
 - Mike: It's a Hot Mess because students who were taking care of yearbook didn't take care of it. Of 200 pages, 14 were finished. To finish the book, we had to turn it over to the yearbook company for \$20.00/page, leaving it to a total of \$5,000 to finish the book. The 2010/2011 yearbook is a paid job, paying students to photograph events on campus, summer position to put the book together.

- Billy Adams: entertain a motion to allocate \$5,000 to cover additional yearbook costs
 - Ivy Mbayah: motion to allocate \$5,000 to cover additional yearbook costs
 - SECONDED BY HANNAH YUKON
 - Kelly Wynveen: How is this new yearbook structure being funded/budget?
 - Mike: Will be assessing that over the year, may have to work with Student Council, enough checks and balances to make sure this won't happen again.
 - MOTION PASSED
2. Proposed SAF increase
- Ali Canino: motion to have 3 minute recess
 - SECONDED BY CHRISTINE COVINO
 - MOTION PASSED
 - Billy: Open Forum on Thurs, Nov 11th -- went really well, students came and shared their concerns, ideas, comments. Also have received emails both supporting and against the increase.
 - Kelly: Treasurer SAF document showing how much "Your Dollar" goes to things on campus, would need to be updated this year with help of Lisa, Billy and Kelly.
 - Lisa: how are expenses overseen -- budgets and expenses goes through LINK and Lisa is in charge of looking over those things and checking on the budgets of Clubs. Finance committees does follow up with Clubs and performs audits
 - Billy Adams: move to send proposal to the ballot
 - Margaret Kettles: motion to send proposal to ballot
 - SECONDED BY IVY MBAYAH
 - Ali Canino: friendly motion to change the wording: "10%, \$60,000, for allocation..."
 - Ali Canino: motion to recess for 3 minutes
 - Ali Canino: motion to change wording: "A YES vote will increase the overall Student Activities Fee to a total of \$175.00 per student per semester. This will increase the Student Activities Fund by approximately 10% (approximately \$60,000 per year), for allocation to Clark Student Clubs and organizations as well as individual student initiatives."
 - accepted as friendly motion by Margaret
 - Kelly: motion to change wording: "A NO vote means that the Student Activities Fee will remain at \$160.00 per student, per semester. The overall Student Activities Fund would remain at approximately \$640,00 per year, allocated to Clark student clubs and organization, as well as individual student initiatives.
 - Lisa: motion to include "as well as individual student initiatives" to end.
 - Abstention from vote: Sam Mix
 - Ali: motion to divide assembly
 - MOTION PASSED

3. STAND Conflict Free Resolution -- postponed to next meeting (in 2 weeks)

10. **Last Words** 3 mins

Euphoria, Sat Nov 20th -- student council members should encourage constituents to behave, and respect Worcester residents near Dolan Field House. "I'm sorta the man."

Ali: move to adjourn
SECONDED BY JOHN
MOTION PASSED
Meeting adjourned at 9:15pm

Grants Committee Attachment

Quarter 2: 28,690

Remaining: \$17,330*

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

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

Remaining: \$6,546 Remaining: \$1,829*

*Today's Recommendations: \$780 from Quarter 2, \$1,200 from Advocacy

*Balances after today's recommendations

1.) Student Alumni Relations Committee (SARC)

Money to cover registration fees for 18 SARC members to attend a conference at UCONN. Group has doubled in size of current members and are hoping to bring more students to conference this year. Recommendation was made on covering registration fees for 6 members at \$130/student to register.

Total Amount Requested: \$2,340

Grants Committee Recommendation: \$780 from Q2

2.) Social Field Experience - MGMT 248

Requesting money from the Advocacy Fund to cover travel expenses for five students to fly to New Orleans and Haiti to engage in a semester long seminar on environmental sustainability. Students will volunteer with Haiti based organization - Roots of Development on a infrastructure/water development project. Plans are to return to Clark and share what they know with entire community through panel sessions and informal discussions. Grants recommendation was to cover \$200/student instead of \$700/student for travel expenses with the additional funds to be gained through fundraising or other co-sponsorship.

Total Amount Requested: \$3,500

Grants Committee Recommendation: \$1,000 from Advocacy

3.) Trip to Conference of the Parties in Cancun

Money to cover the travel expenses of one undergraduate to Cancun to enrich activism around climate change, engage in research agenda on cultural identify climate change and bring the acquired knowledge back to the Clark community. Callista, along with Professor Rocheleau and 2-4 graduate students will build connections with people, organizations, youth climate movements from other countries, which will allow enrichment and strengthening of the climate movement in the U.S as well as personal growth as activists. Recommendation was made to cover \$200 of travel expenses, with the rest to be covered from other co-sponsorship or fundraising.

Total Amount Requested: \$600

Grants Committee Recommendation: \$200 from Advocacy