



1. **Roll Call:** *Hannah Yukon '14*

Margarate waived the reading of the minutes

Seconded by Devin.

Margarate approved reading of the minutes

Seconded by Rian

2. **Reading and Approval of Minutes**

3. The 100<sup>th</sup> State of the Council Address: William Adams '11

Billy: Read his speech.

Himal motioned to ajurn the 100<sup>th</sup> session of CUSC

Seconded by margrate

MOTION PASSED

4. Adjournment of the 100<sup>th</sup> Session of the Clark Undergraduate Student Council

5. Oath of office

**Agenda for Meeting of 101<sup>st</sup> Session of the Clark Undergraduate Student Council**

**March 30, 2011**

1. **Roll Call:** *Hannah Yukon '14*

1 min

2. **Reading and Approval of Minutes**

Hannah: Read out the minutes.

Shalyn moved to approve minutes

Seconded by Devin

MOTION PASSED

Margret moved to appoint Joshua Carpenter as Minority Representative

Seconded my Rachel

MOTION PASSED

Andrew Young ministered the oath of office of Joseph Carpenter

2 mins

3. **Public Comments**

20 mins

a. Transportation Committee Report

Powerpoint presentation by Julia Schleppe and Christina

Questions

Vohla: How are we going to fund the GPS system?

Christina: We are still trying to find a way to find this.

Ivy: when do you want to implement the Boston timing?

Julia: whenever possible. We will implementing them next semester.

Shaylyn: So you can check online, how can you check it when you are at the mall?

Christina: We will still be addressing this issue.

Julia: You can ask our friends to check for you or and call back to school and check.

Rachel: Is it possible to make the bus go on Sunday?

Christina: We can look into that.

Katie: regarding the mall issue it would just be a money issue. its something council can discuss. The bus driver cannot account to the schedule due to unforeseen circumstances like bad weather or snow or accidents

Michel: I'm not a council member but have you explored an SMS system?

Christina: We have talked about that but the problem would that be who would be sending the text messages.

Vohla: Did you think about having the Boston bus every week instead of ever other week?

Julia: The Boston bus was more frequent but it was not utilized.

Katie: It used to be one week to providence and Boston, but only 10 people would use the bus.

Chirstina: By offering it more often it would be a cost issue.

Vohla: If its nice and sunny it would be nicer and when its nice and warm it would be better utilized.

Lisa: You can email Christina and Julia if you have any questions and thank you transportation committee.

#### 4. **Financial Matters**

20 mins

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

##### 1. BSU

Rian: I move to allocate \$400 to BSU

Secoded by Rachel

Sam: What does BSU do?

Lisa: It's a club called Black Student Union, they are about having arts and entertainment for the students on campus.

Rian: This performance will attract many prospective students.

Rachel: Since they have such a big budget why are we still having to give them money?

Rian: this to cover the cost of the larger performances and also they are looking to cover one more other event.

MOTION PASSED

##### 2. Rap Off!

Secoded my Andrew

Ivy: How much money is left is in Q4?

Lisa: Between \$2000 and \$3000 left.

Rachel: How do we get the money allocated?

Katie: Because you are not in a student group, make an appointment with either myself or mike, it would work if you want to schedule this request.

1 abstention- Devin

MOTION PASED

##### 3. Management 100

#### 4. ROCU

Seconded by Rachel

Andrew Berger -We've been working on this for 6 months for this program, we only have cds and vinyls and it's a major step to make this a real station on campus, we've even tried fund raising, we know people don't like us that much on campus but we are making our way to improving this system.

Mark (president of ROCU)- I don't know how this software works but I know this software will be necessary for this to improve our system.

Ali- (events and PR for ROCU)- We have been working on getting advertisement

Devin- question: It's a great idea, but is it going to be more difficult to buy space if its not fm operated.

James Morgan: We were the only fm on campus in my old school, and we sold a lot of information and we wanted to improve communication with off campus. By not being fm it will have a detrimental affect on us.

1 opposition- Andrew

1 abstention- Vohla

MOTION PASSED

#### 5. Eco-Reps

Seconded by Andrew.

Rian: We have already funded a part of this, they have accepted our request of \$0.

Shalyn: What is this event exactly?

Rian: This event is called "green on the green", there will be all sorts of food.

Andrew retracted his vote to oppose because he seconded the motion.

MOTION PASSED

Andrew young: On the agenda you have management 100 tabled. You have to bring it up.

Rian: They have painted the banner and put it up in the banner and they wanted money to cover cost but they didn't give the grants committee many details and so we will table this until they give us more details.

Andrew Young: You need to move to table the motion then.

Rian: Made a motion to table the motion.

Seconded by Sam

MOTION PASSED

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

Vohla: We have completed allocations and clubs who are dissatisfied with their budget came to speak to us and the next meeting we will discuss this.

#### 5. Student Life

1 min

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

Harrison: application for office space- we will review them april 10<sup>th</sup> and then allocate office space.

Lisa: Will you be in touch with Ali please?

Harrison: Yes.

6. **Judiciary Committee:** *Andrew Young '12*

Nothing to report.

1 min

7. **Internal Business**

15 mins

a. Operations Reports:

i. President: *Lisa Johnson '12*

1. Forum

Lisa: We had a good forum and thank you to those who came. We got a lot of feedback from students. E-board is in the process of compiling a great list. Email me if a constituent talked to you about changing something on campus. From that list, we will ask everyone in council to pick something they would want to work on. There will be more discussion, if you have someone to help out that is perfectly fine. We want you to be more engaged in the student body.

ii. Vice President: *Ali Canino '12*

AiI: I have nothing to report, just hi!

Lisa: how is Batswana?

Ali: It's hot.

iii. Treasurer: *Rian Watt '14*

Nothing to report.

iv. Secretary: *Hannah Yukon '14*

Hannah: Vote on Mantra. Informal vote.

Rachel: I move to approve the mantra "Empowering Students, Instituting Innovation"

3 oppositions-Rachel, Margaret, Vohla

MOTION PASSED

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

1. MEC Chair

Rachel: We will be having interviews on Monday for this.

We have Andy Renard with 2 votes and I move to ratify the results?

Second by Devin

1 abstention-Andrew

MOTION PASSED

Andrew Yong read oath of office for Andy.

2. Student Council Awards

c. Communications Committee Report: *Shalyn Hopley '14*

1. CUSC Article

Shalyn: An interview with Ali Glick.

2. Cocoa with Council

Come help out, see our faces and talk to students.

3. New Members

Devin, Andy and Mark please send pictures and write up.

4. CUSC web recommendation

We are paying for the license for cusc web, so we will let the license run out in april to make the url more accessible.

Rachel: What is the other web address?

Shalyn: I'm not sure yet but I know you can get to it through your ClarkU.

Lisa: Thank you

8. **Unfinished Business** 1 min

9. **New Business** 17 mins

a. Appointment of Joseph Carpenter, Minority Representative

b. \$5000 to Grants Committee

Lisa: PCF had no money in it and grants is low, and I've been sitting in some of the meetings, so I've sat down with E-board and Mike, and we decided to move \$5000 from cumulative surplus to grants committee.

Rachel: Moved to move \$5000 from cumulative surplus to grants committee.

Seconded by Vohla

Vohla: Some clubs do not know about this, and when we ask them about this the clubs do not know about this is there a way.

Lisa: We can work on publishing this for the clubs, so clubs are aware that they have other options of getting funding.

Lisa: once this semester ends, the money will roll into next year.

Ivy: I put in a request for management 100 for PCF but I have not heard back.

Lisa: If you have not heard from Harrison then request has been heard so yes, you can go to grants committee.

Harrison: Last semester we didn't use all the PCF funds, will that roll over into next semester?

Katie: It would go back into main programming pool.

MOTION PASSED

Margaret : Move to adjourn

Second by Shalyn

MOTION PASSED

10. **Last Words** 3 mins

1.) BSU

BSU is looking for money to cover the costs of Black Arts Explosion this year. Their budget breakdown lacked specific details of performers they are looking to bring, as they are waiting to see how much money they have to spend. Because of their current balance of around \$2,000 and the fact that the Admissions department is also co-sponsoring financially.

Grants Committee recommends allocating \$400 to help cover costs of the event.

Total Amount Requested: \$1,000

Grants Committee Recommendation: \$400 Q4

2.) Rap Off! Worcester Youth in the Booth

Students involved in a class group project are reaching out to youth in Worcester to hold a rap talent show at the Worcester Youth Center, with a winning prize of free studio time and a chance to play their song on the radio through connections the student group has in the community. After talking to the group, we were able to cut some costs, and also took into account money they may be able to raise through planned fundraisers.

Total Amount Requested: \$500

Grants Committee Recommendation: \$365

3.) Management 100 – tabled until further details are given

4.) ROCU

For the past six months ROCU has been conducting research to find a programming system that will benefit ROCU in expanding and becoming an even more legitimate student group on campus. Through this research they have found TuneTracker, digital automation software that would enable them to have 24 hours of broadcasting as well as offer free, easy advertising to student groups, and advertising for local business to also invest in. Grants felt it was very important for this investment to be made and fully support this initiative.

Total Amount Requested: \$3,463.85

Grants Committee Recommendation: \$3,463.85 from Equipment

5.) Eco Reps

We have funded this event already through another request, however EcoReps is still looking for money to cover costs of advertising. Student Council offered to co-sponsor financially, and this money will cover the costs they are looking for in this request, therefore Grants does not need to fund them additionally.

Total Amount Requested: \$250

Grants Committee Recommendation: \$0