Minutes

Tuesday, March 4, 2014

6:30pm Campbell Dining Room, SLTC

**Call to Order-**

* + Graham Senor – present
	+ Annie Vogt– present
	+ Ty Spradley – present
	+ MiMi Spjut – present
	+ Sean Alexander – present
	+ Anvesh Kompelli – present
	+ Jackson Fitzgibbon– present
	+ Liz Forester- present
	+ Lauren Wallis – present
	+ Avery Drongowski – absent, no proxy
	+ Andrew McWard – present
	+ Brady Rowe – present
	+ Peter Butler – present
	+ Angela Lamb – present
	+ Brynn Davis – present
	+ Rachel Nelson – present
	+ Momo Filat – present
	+ Evan Mitchell – present
	+ Mitch Harle – Evan Stoll
	+ Alex McIntyre – present
	+ CeCe Collins – present
	+ Jesse Gavin – present
	+ Elisa Rivera – present
	+ Emily Smith – present
	+ Rane Peerson – absent
	+ Emily Deer – present
	+ Blair Causey – absent
	+ Jake Leffert – Paige Spivey
* **Special Business**
	+ Additional Shirttails Committee Recommendation
		- Caitlin Hoffman was approved as the new Publicity Co-Chair of Shirttails
	+ Committee on Committees Member Recommendations
		- At-large members of the Committee on Committees-
			* Bethany Cartwright
			* Hope Montgomery
* **Committee Reports**
	+ Committee on Everything Awesome *with Dean Wiltgen*
		- The Dean and SOAR will be hosting a Baggo Tournament 2:00 on Saturday. Later at 6:00 there will be a benefit raising money for the international student’s cochlear implant surgery. They will be serving bbq and chicken from Whole Hog! There is a suggested donation of $6.
		- What is your opinion? The idea is that they would do away with Burrow Bucks, and make it so that you would just put money on your OneCard. You could spend it at the Burrow for a discount and also at ZaZa’s and the Purple Cow for regular prices.
			* Incentivizes students going to the Burrow
			* No more Dining Dollars just OneCard money
			* This is all still up for debate. More information to come!
	+ Multicultural Development Committee *with Blair Causey*
* Hillel's Purim Party Friday Night at Eco House after Chance the Rapper Concert!! Starts at 9:30 but will continue after the concert
* National Women’s History Month! MDC is doing an art display honoring women.
	+ Financial Committee *with Anvesh Kompelli and Jacob Hartmeier*
		- There was a confusion last week about a separate Campus Kitty/Miss Hendrix account. There is $7000 in the separate Miss Hendrix account but it was what they had fundraised not were allocated.
		- Discretionary at $8,000
		- Sonya Renee Request revisited- recommended to fund by Exec., $4,000 approved by Senate
		- SOAR Banquet Request- no recommendation from Exec, presentation from Ben Ault, $300, approved by Senate.
			* Had concerns if it was allowed by the FinComm document, concerns if it conflicts Campus Kitty Week
			* Checks out with the FinComm document, the Dean checked with Lynette & Brent and does not conflict with events during Campus Kitty week
	+ Campus Kitty *with Jesse Gavin*
		- Campus Kitty Week is almost here!!
		- Thursday, March 6th -- Awareness Fellowship, Worsham, 5:45pm
		- Friday, March 7th -- Chance the Rapper, Worsham, 9:00 pm
		- Saturday, March 8th -- Field Day Events, Front St. Lawn, 2-6 pm
		- Saturday, March 8th -- Miss Hendrix Ticket Line
		- Monday, March 10th -- Unity Event, Worsham, 7 pm
		- Tuesday, March 11th -- AwareRace, The Burrow, 10 am - 2 pm
		- Wednesday, March 12th -- Bike-a-Thon, The Burrow, 10 am - 2 pm
		- Wednesday, March 12th -- Cafeteria Theme Day Wednesday
		- March 12th -- Crash Movie Showing, Worsham, 8 pm
		- Thursday, March 13th -- Karaoke Kitty, ZaZa, 4pm - close
		- Friday, March 14th -- Red Light Revue, The Burrow, 7pm
		- Saturday, March 15th -- Miss Hendrix, Staples, 8 pm Saturday,
		- March 15th -- Miss Hendrix After Party, Cafeteria, until 1:00 am
		- Tuesday, March 18th -- Vagina Monologue, Staples, 7:30pm
* Miss HDX ticket line information- It will be held again in the SLTC. The Hayes Scholarship event is happening at the same time so please do not bring sleeping bags too early. To avoid crowding, CK will not be telling location of the exact starting point until March 8th at 8:00 pm. The location will be released through social media accounts and email. Remember to be there by midnight because doors lock and that ticket sales begin at 8 am. Campus Kitty will be using a computer program to keep track of seats so if you want to sit with your friends, be with them in line. This program will help to prevent seat stealing at Miss Hendrix.
	+ VIP passes- These get you into the events but you still have to wait in line. You just don’t have to bring cash with you.
	+ Athletes that are out of town may give their Student IDs to friends waiting in line for them.

* + Social Committee *with Paige Spivey*
		- No report
	+ Media Committee *with Emily Deer*
		- KHDX presents Chance the Rapper!!!! Show begins on Friday at 9 p.m. in Worsham doors open at 8 pm. Wristbands are now available for $5 and all proceeds benefit the 2014 Campus Kitty charities. Guests of Hendrix students $10 and general public (18 and older) $20. Chance the Rapper's mixtape 'Acid Rap' is available for free at <http://www.chanceraps.com/>
		- VIP Passes? Enter a short video for your chance to meet Chance! Submit your entries to Zach Saul.
	+ Environmental Concerns Committee*with Elisa Rivera*
		- ECC will have a meeting on Thursday at 7pm in Mills 307!
	+ Volunteer Action Committee *with Peter Hanneman*
		- Thanks to everyone who came to our film and the Project Pericles
		- 2 Service Saturdays this week
		- Chase Race and Paws with Laura Gressler -- Get a free t-shirt and food from Zaza and Chick-fil-a if you help out setting up the course race. RSVP to Laura at gresslerle@hendrix.edu. We’ll meet at Simon Park near the Kris Allen stage at 6:45 a.m.
		-Library Sale with Peter Hanneman -- Help the Faulkner County Public Library with their book sale! We’ll with their Meet at the Altus Bell at 11:45 and walk to the library. We should be done by 3 or 4. You don’t need to RSVP.
		- Facebook Page: Like our page on Facebook, it should work better than the group we used to have. We will start putting flyers on there as well to help increase advertising and get the word out about volunteer opportunities.
	+ SOMEC*with Rane Peerson*
		- No report
	+ Committee on Student and Academic Affairs (CSAA) *with Ty Spradley and Sean Alexander*
		- Departmental Liaison Reports
			* Food Committee- Larger cereal bowls? Keeping smaller bowls to help minimize food waste.
			* Could 2 people work at the sandwich line- There is not enough space for another worker or sandwich bar.
			* Chocolate chips by the waffle maker? Great idea, we will look into that!
		- Constituent Concerns
			* Trieschmann Pianos- they are being tuned now. The moisture issue in the building makes the go out of tune more easily. Email Dr. Fleming if you have concerns with the instruments.
			* Cables- more info to come, was going to get the update but the snow day cancelled the meeting.
			* Vending machines- Vending machines have been malfunctioning and there are no healthy options. Contacting Dining Services about this issue.
			* Salting sidewalks- Could P Safe do more salting? They ran out of salt that is why there hasn’t been much but in the future there will be more.
				+ Can we salt the bridge more? Going to suggest it!
	+ Committee on Committees *with Annie Vogt*
		- CoC update: Interviews soon
		- Interviews for Chair positions will be held after Campus Kitty Week.
		- Vice chair filings will begin next week.
		- Reopening filing for Media Chair!
* **New Business**
* **Adjournment**