AGENDA

Tuesday, February 25, 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 – present
	+ 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 – present
	+ Alex McIntyre – present
	+ CeCe Collins – present
	+ Jesse Gavin – present
	+ Elisa Rivera – present
	+ Emily Smith – present
	+ Rane Peerson – present
	+ Emily Deer – present
	+ Blair Causey – absent
	+ Jake Leffert – present
* **Chris Simon-** Chris Simon spoke with Senate about utilities. He discussed the agreement with Conway Corp billing monthly & met with Dean to possibly update the system and teach students more about the billing process (how we bill, who bill, why we bill etc.). If you have questions about the process email Chris Simon.
* **Special Business**
	+ Shirttails Committee Recommendations- Ty & Dom looked for a diversity of cohorts, experience levels and dorm allegiances when deciding their committee.
		- Assistants to the Chair: Ruthie Daniel & Connor Gibbs
		- Vice Chairs of Music & Choreography: Jessie Gavin & Zach Conway
		- Vice Chair of Contracts: Mary Caroline Rogers & Elisa McDavid
		- Vice Chair of Publicity: Isabelle Staines
	+ Committee on Committees Appointments- approved, 2 abstentions
		- Jackson Fitzgibbon
		- CeCe Collins
		- Bryn Davis
		- Evan Mitchell
* **Committee Reports**
	+ Committee on Everything Awesome *with Dean Wiltgen*
		- Housing with John Omolo- About a year and a half ago, Senate reviewed and made recommendations to the Housing document based off of student feedback. We had requests to eradicate dirty swaps, find a solution to sophomore in getting apartments rather than juniors, the use of cohort year (students here the longest), the issue with transfer students not being able to achieve senior status, the continuation squatting and many more issues that we worked with the Dean and ResLife to solve.
			* Reason brought to us- Squatting was an issue, but this is about fairness and maximizing apartments for upperclassmen. The current 1st year students could not squat apartments only traditional halls, only current juniors can squat apartments in order to open up apartments for upperclassmen. The intention was to create more openings for juniors and seniors to make it fairer.
			* If you’re a junior you can live with someone in your class or one behind you and get a good chance of an apartment, after that it goes sophomore/sophomore then it goes junior/freshman living combinations.
			* Concerned juniors currently living with a sophomore can’t squat and must go through the housing process again. If you are in this situation, Residence Life will work with you to try to get you the same apartment again.
		- Damage- There was damage to a Front Street drainage pipe and fence so please come forward so innocent people do not have to pay for the damage of others. Encourage your constituents to come forward to the Dean if they have info.
		- Cable- Looking into to getting the channels in the SLTC but maybe with another network provider to keep cost down with same channels. More information to come next week.
		- Food Committee- Burrow is doing a grab-and-go option but beginning 2 weeks before spring break (March 10th) open until 8 pm & after spring break the grill will be open. The hours for after Break are still TBD.
* Burrow Bucks cannot be used DURING THE EXTENDED HOURS ONLY. So it’d be a cash/debit and credit operation. Burrow bucks can be used at normal hours just not extended.
* The scale for a new Burrow idea would be $100 =200 Burrow Bucks or $200 = 400 burrow bucks for example and it would open to people w/o a meal plan too. Thanks FoodComm!
	+ Multicultural Development Committee *with Blair Causey*
		- In honor of National Women’s History Month in March, MDC will be celebrating the many successes, shades, styles and sizes of the female students at Hendrix. If you would like to have your photo taken and be included in the exhibit or nominate a female friend of yours, email CauseyBN@hendrix.edu. You can also nominate female faculty and staff and they will be highlighted throughout the month as well. The notification of interest and nomination deadline is Sunday.
	+ SOMEC*with Rane Peerson*
		- No Report
	+ Financial Committee *with Anvesh Kompelli and Jacob Hartmeier*
		- Outdoors Club- re-appropriation of $200, canoeing trip! FinComm recommends re-appropriating, passes full vote.
		- Sonya Renee Request- $4,000, table this request for next meeting.
	+ Campus Kitty *with Jesse Gavin*
		- We are looking for performers such as singers, dancers, or slam poets for our annual Red Light Revue on March 14th!  Email CampusKitty@Hendrix.edu if you are interested.
	+ Social Committee *with Jake Leffert*
		- Formal went great! We have a few missing items/coats we are turning over to lost and found in the SLTC front office.
	+ Media Committee *with Emily Deer*
		- Want to listen to KHDX on your phone? Use this link: live.khdx.fm/fm
		- Last call! Submit to the Aonian by February 28th to aonian2014@gmail.com. Five entries per person per medium.
	+ Environmental Concerns Committee*with Elisa Rivera*
		- The VAC, ECC, and Garden Club Service Saturday was a blast! We had great representation from Hendrix and collected about a van-load of trash and recycling. Thanks to everyone who helped out!
	+ Volunteer Action Committee *with Emily Smith*
		- Our React to Film screening is this Wednesday, February 26th, at 7:30 pm in Worsham! It’s Who is Dayani Cristal? which is mostly about immigration & border issues. The Project Pericles forum led by the fabulous Dr. Goldberg will be Thursday, February 26th at 12:10 in Campbell dining room.
		- Information to come about the Service Saturday.
	+ Communications Committee *with MiMi Spjut*
		- How notes work for new senators, email me if you have questions.
	+ Committee on Student and Academic Affairs (CSAA) *with Ty Spradley and Sean Alexander*
		- Library Report- Carrie Yang
* The Library dog, Duke, and a faculty member passed the certification exam this past Saturday, so we now have a certified Pet Partners therapy team on our hands now! The formal introduction of duke will occur after spring break, and then we’ll have duke available at least one day a week for students to “check out” and visit with. Thursday mornings might be a good time, since most students don’t have classes from 11-1. Welcome to Hendrix, Duke!
	+ Committee on Committees *with Annie Vogt*
		- No report
	+ Academic Policy *with Sean Alexander*
		- No report
	+ Executive Committee *with Graham Senor*
		- “Share Stories” Project – Help needed! This is a project led by Tonya Hale and the Leadership Scholars. Students can have their picture taken and student submit stories about their fight with micro-aggressions and discriminations. Students do not have to be in the photograph with their own story.
		- Liaisons!
			* WAC-Momo
			* Murphy-Liz
			* Media-Brynn
			* IT-Brady
			* Food Committee- Brooke
			* ResLife- Lauren
			* Facilities-Mitch
			* Library-CeCe
			* Attic-Avery
* **New Business**
	+ Thursday from 4-6:30 3 different Girls Scout troops are coming to campus to sell cookies! Woohoo thin mints!
	+ A few students are raising money for an international student’s surgery. If you have any ideas or suggestions email CeCe!
* **Adjournment**