SGA Cabinet Meeting Minutes
January 31, 2013
Campus Center, Room 204
7:00 PM – 9:00 PM

Present: Catherine Aguilar, Dahna Black, Kenzi Green, Molly Lonigan, Liz Rich, Mac Hamilton, Greta Stacy, Ana Chkhikvadze, Sabrina Camboulives, Jana Burke, Sarah Hussain, Taylore Shaw, Gloria Lee, Meghna Purkayastha

Tardy: None

Regrets: Kristen Miao, Elizabeth Thompson, Odette De Jesus Marti

Call to Order: 7:00 PM

I. Minutes
   a. Sabrina Camboulives moves to pass the minutes
      i. Kenzi Green seconds the motion
      ii. 10-0-1

II. Committee and Initiative Updates
   a. Catherine Aguilar
      i. Met with Dahna Black and Meghna Purkayastha to plan for the Seven Sisters Council meeting that will be held this weekend
      ii. Went over campus issues to bring up at the council meeting
   b. Kenzi Green
      i. Nominations for Gavel Awards are due this Friday
      ii. Speakers are lined up to speak in Senate throughout March
      iii. Workshops on how to be proactive in SGA are coming up
   c. Mac Hamilton
      i. Set the Diversity Committee retreat for Saturday February 9th
      ii. Talked to Dean Ohotnicky about the proposal for next year’s Diversity Committee Training
   d. Ana Chkhikvadze
      i. Discussing how ORC can improve and the size of the committee
      ii. Cut down the number to 7 general members; vice chair of budgeting will be cut
      iii. Voting structure is changing
   e. Greta Stacy
      i. Coming into Senate for workshops to get people excited about being involved in SGA
      ii. Got requests to do a voting referendum
      iii. Not doing appointments for ORC anymore
iv. Planning extend the special election for the Class of 2014 and SGA Treasurer. Registration will be open until Feb. 8th, 4pm

f. Liz Rich
   i. Continuing to work on social justice criteria
   ii. Meeting with Provost Schuster
   iii. Will work on study abroad programs
   iv. Dates for evaluations will run through the end of reading period or giving students access to re-access the evaluations
   v. Tomorrow is the deadline for faculty nominations; currently have five nominations

g. Jana Burke
   i. Ada Monologues will be on April 13th
   ii. Wine and Cheese will be held March 5th
   iii. Having a campaign to run for upcoming cabinet positions

h. Sabrina Camboulives
   i. Been working on divestment of fossil fuels Siri
   ii. Senator dropped out of committee; got a new senator

i. Gloria Lee
   i. Ring sales in the CC
   ii. Merchandise coming out soon
   iii. Planning Valentines Day event

j. Taylore Shaw
   i. VP resigned
   ii. Planning 6 Flags Trip
   iii. Doing advertisements for the ’14 workshops from the Center of Work of Life

k. Sarah Hussain
   i. Class meeting had a great turnout
   ii. 100 days starts next Saturday
   iii. Senior Ball Survey was created and will be going out next week

l. Meghna Purkayastha
   i. Meeting with cabinet this weekend for logistics for ski trip
   ii. Met with Catherine Aguilar and Dahna Black for the Seven Sister Council Meeting

III. Rally Day Update
   a. Theme of Rally Day: Night at the Oscars
   b. Came up with food for the catering order
   c. Have two people working on the Rally Day poster
   d. Going to have props to use in photo booths
   e. Senior Fund will have a table
   f. Holding a can food drive; cans will go to Western Mass Food Bank
      i. Everyone who participates will be put into a raffle for a $10 credit to the Campus Center Café
IV. Convocation Discussion
   a. People are clear about what they what altered to convocation
   b. There should be an anonymous space to discuss about convocation, however, there needs to be alternative spaces
   c. Pre-consumption of alcohol, nudity, and noise levels are main issues to fix for convocation

V. CollegiateLink Logo

VI. Zimride
   a. 5 College carpool system
      i. Fully Hosted Ridesharing Network
      ii. Marketing support: a dedicated marketing manager who will promote Zimride, a customized marketing plan (email campaigns, print materials, etc.)
      iii. Administrator Portal: a comprehensive administrative portal that would provide a wide range of metrics (number of users, number of rides posted, CO2 emissions saved, etc.)
   b. Pricing
      i. $10,000/year (3-year agreement required)
      ii. $2,500 setup fee for each campus
   c. Need to know by Feb. 1st if Smith will participate in Zimride

VII. Budget Requests

Adjournment: 9:10 PM