SGA Cabinet Meeting Minutes
February 5, 2009
7:00 p.m. – 9:00 p.m. in CC 204

Members Present: Megan Gallo, Meg Schmitt, Julia Yang, Dayo Harris, Sabine Jean, Laura Winkler, Elaine Harris, Aliza Leventhal, Alexis Warth, Samaiya Ewing, Mercedes Davis, Keturah Edwards, Marlowe Dieckmann, Sarah Kam, Rachel Licata

Members Absent: Krystal Cummings

Members Late:

I. Call to Order 7:00 p.m.
II. Funds Refresher
   a. Conference Fund
      i. Any Smith student
      ii. Off campus event
      iii. Submit proposal and letter of intent
      iv. ESR form for confirmed date for post conference
      v. Documentation for travel/ accommodations
      vi. Food given least priority
      vii. Retroactive are excepted but given less priority
   b. Student Lecture Fund
      i. For organizations
      ii. Events on Smith campus
      iii. Free to everyone
      iv. SGA can only give half of speaker amount
   c. Sawyer Fund
      i. Endowed fund
      ii. Interest off an endowed fund
      iii. Individual or organization
      iv. Smith campus/ open to Smith community for free
      v. Letter of intent
      vi. 14 or more days prior to event

III. Minutes
    a. Passed 14-0-1

IV. Committee Updates
   a. Curriculum Committee
      i. Moving forward with survey with Professor Gold
      ii. Thinking of ways to collaborate with other committees
      iii. Creating survival guide with other offices
         1. Issues that deal with curricular concerns
   b. President
      i. Met with President Christ
         1. Arming Public Safety forum
            a. No decision made until more discussion with community
         2. Forum on budget open to all students
         3. Making Smith more marketable
            a. Much more of a strong focus on leadership and international leadership
         4. ACRA and CMP are combining
            a. Talk of internships built into curriculum for possible credit
         5. 24-hour space
            a. King might be changed over the summer
            b. An unused space in Neilson, to the left when you walk in, will be turned into a 24-hour space
               i. Funding is three-fourths on its way
         6. Graduation speaker and Honoree Degrees announced at Rally Day
         7. Pushing towards salary cuts, not faculty cuts
ii. ORC
   1. Website template presented by Krystal Cummings
   2. Designed ORC sweatshirts
   3. Will meet with organizations that have accounts in the negative

c. Elections and Appointments
   i. Working on confirming election dates

d. Secretary
   i. E-newsletter blurb due February 25th
   ii. Will send out reminder email 7 days prior

e. Honor Board
   i. Heard some cases this semester
   ii. Compiling statistics for fall semester

f. Ada Class
   i. Had first meeting of the semester
   ii. Panel coming up on President’s cut to Ada program

g. Treasurer
   i. Email Julia Yang if you want to know how much is in your committee’s account
   ii. Increasing SGA shuttle ticket price Spring Break to $15 one-way, $30 roundtrip

h. Judicial Board
   i. A few pending cases
   ii. Working with Dean Ohotnicky
   iii. Working on liaisons

i. House Presidents Association
   i. House competition
      1. Rally Day, Bulb Show, and Collaborations
      2. Working on prizes
   ii. Sunday February 15th
      1. All House Open House
      2. Day before house change form is due
   iii. Caps and gowns donations for seniors might be in houses, ask your house President
   iv. Vagina Monologues
      1. $5 through house, $10 individually

j. Class of 2009
   i. February 6th makes it 100 days
   ii. Friday, February 6th at 7p.m. at Packards “Key West Punch”
   iii. Great attendance at class meeting this week
   iv. Rally Day gift being distributed between 12:00p.m. and 12:45p.m. on Rally Day

k. Diversity Committee
   i. Getting new Vice Chair
   ii. Flyers for documentary are ready
      1. Waiting to get camera

l. Senate
   i. Rally Day Tea February 16th at 7p.m. in Neilson Browsing Room
   ii. Rally Day Carnival Tuesday February 17th at 9p.m.
   iii. Gavel Awards are done
   iv. Planning Archives Day to be April 2nd
   v. Charter passed for Unitarian Universaless
   vi. SmithDay planning committee will meet February 27th at 4p.m.
   vii. Guest Speakers
      1. Contact Megan Gallo (mgallo@email.smith.edu) for list of speakers

m. Class of 2012
   i. T-shirts will be distributed the week of February 9th
   ii. Treasurer stepped down, will be electing one at Rep meeting
   iii. First Year Rep meeting on February 9th

n. Class of 2011
   i. 2011 shirts are in
1. Will be sold week of February 16th
   ii. Hot Chocolate/ Apple Cider Event
      1. February 26th
   iii. Planning Breakfast Club movie night

o. Class of 2010
   i. “What not to Wear” Tea featuring Patrick Conley
      1. February 25th at 4:30p.m.
   ii. Selling t-shirts
      1. JYa Smith: Junior Year at Smith

V. Women’s College Week at Simmons College
   a. Friday and Saturday, March 27th and 28th
      i. Leave Friday at 4:30p.m.
      ii. Return Saturday by dinner time
      iii. 13 members of Cabinet can make it
   b. “Women’s College SGA Think Tank”

VI. Dinner at Rae-Anne’s house: Sunday, March 8th at 6:00p.m.

VII. Office Hours
   a. Make new ones for this semester

VIII. King Computer Lab Vandalism
   a. Locks were broken off printer
      i. Paper is being stolen
      ii. Locks were torn off on Monday
   b. Suggestions
      i. Paper jams cannot get fixed with locked printers
      ii. Bring your own paper for community printer; make it free printing (give a week notice)
      iii. Do not replace stolen paper, once its gone, people will start policing each other
      iv. Security camera in computer lab
      v. Flyers telling people that they are being monitored
      vi. Work study job to monitor the lab
         1. Funds are low
         2. It is a 24-hour space
      vii. Restocking in smaller increments
      viii. Close it for a few days as a warning

IX. Sophian Idea
   a. Only write articles about interesting topics
   b. Next article is on Rally Day by Elaine Harris

X. LEAP Sign up
   a. Sign up now!

XI. Upcoming Events/ Rumor Mill
   a. Celebrating Collaborations is coming up on April 18th
   b. Student Activities Fair, April 17th at lunch
   c. Black History Month events
      i. Martin Luther King Day of Service: February 7th
      ii. Black Female Expression in the Arts: February 10th at 4:15p.m. in Neilson Browsing Room
      iii. JLove speaking on Obama’s recent election and race: February 19th at 4:00p.m. in Weinstein Auditorium
      iv. Black Students’ Alliance Conference on Aesthetics of Blackness: February 21-22
         1. Kevin Powell keynote
   d. New DailyJolt website

XII. Adjournment 8:59p.m.