SGA Cabinet Meeting Minutes  
February 16, 2012  
Campus Center Room 204, 5:00 PM – 7:00 PM

Present: Elis Lee, MacKenzie Hamilton, Catherine Aguilar, Eve Hunter, Cait Kirby, Sheila Kim, Bridget Rhinehart, Raquel Paulino, Caitlin Jordan, Jeanju Choi, Catherine Leung, Adriana Chalas

Tardy: Nahee Kwak, Jessica Kaplan, Augusta Gronquist

Regrets: Julia Whiting, Pauline Musa

Call to Order: 5:00 PM

I. Minutes
A. Adriana Chalas moves to pass the minutes
   i. Catherine Leung seconds the motion
   ii. 12-0-2

II. Committee Updates
A. Augusta Gronquist
   i. Senate is still a challenge
   ii. Will be trying smaller group discussions with focused topics
B. Catherine Aguilar
   i. Selling class merchandise
   1. Tabling next Monday to Wednesday
C. Caitlin Jordan
   i. Wine and Cheese
   ii. Issues with Illumination Night Celebration
   1. Space is an issue
   iii. Decided not to sponsor a tree
   iv. Tabling- March 12-13, 2012
D. Bridget Rhinehart
   i. Global inclusiveness in the curriculum
   ii. Another member in the committee left
E. Adriana Chalas
   i. Only one Honor Board application
   1. May extend the deadline
F. Raquel Paulino
   i. Create a google doc to track expenses of SGA committees
G. Cait Kirby
   i. Tabling in CC for Pay-It-Forward campaign
   1. Raised almost $40 in the two days
   ii. Will put up silhouettes tomorrow afternoon
iii. Regalia fair went well
   1. Almost all seniors got their picture taken
iv. Medalist Betsy Humphreys will come to talk about her time at Smith-Wednesday, February 22, 2012
   1. At Chase/Duckett
H. Sheila Kim
   i. Sent out all class email and mentioned Rally Day, Jamboree, Speed Friending, Ushers, Class Cabinet empty positions
      1. Good response but mostly for the vice president position
      2. Deadline is Monday
I. Elis Lee
   i. West Point
      1. Called and may or may not have an SGA
   ii. Office hours posters ready by 2/17/2012
J. MacKenzie Hamilton
   i. Working on bylaw changes
   ii. Planning three events for the semester “Conversations Not Being Had at Smith”
      1. Based off last semester’s diversity events
      2. Gender and Sexuality, Class, and Race
   iii. First event will be February 27, 2012 on Gender and Sexuality
   iv. Will attend Transcending Gender meeting on Wednesday to hear their concerns before Board of Trustees meeting
   v. Pamela Nolan Young will speak at Diversity Committee meeting this week
K. Nahee Kwak
   i. Finalized schedule for next event
      1. Working on things with Alumnae Association
   ii. Speed Friending tonight
   iii. New social chair- Allison Logan
L. Catherine Leung
   i. Reserved spaces for elections
   ii. “I’m on SGA” button
   iii. Meeting Library Master Plan Committee
      1. Finalizing recommendation for library renovation
M. Jeanju Choi
   i. Gloria Steinem
      1. Will hear from her tonight
N. Eve Hunter
   i. Julia’s SustainabiliTea- tomorrow during lunch
III. Board of Trustees Discussion
   A. Three trustees and Yasmin Evans will come day before trustees meeting
   B. More formal than last semester
   C. Presidential Search, Future of Higher Education, Gender
IV. SGA Survey
   A. Sent out today and got 250 responses
   B. More chalking
V. Ruth Constantine
   A. Endowment
      i. Back to $1.4 billion
      ii. Back to where it was 2007
      iii. Very good response over the past decade given the economic recession
      iv. Largely invested in stocks, equity, ownership, bonds
      v. Have about 50 investment managers
      vi. Nothing owned in the name of Smith College
      vii. Coke Investment
         1. Most advantageous to have a wide open bid
         2. Would have been lower bid because they were already on campus
   B. New proxy voting principles
      i. Agreed with other clients about proxy voting principles
         1. Will be mailed out to all 50 investment managers
      ii. Environmental, corporate governance
      iii. Drafted text for investment website to be added to Smith website
         1. Will be updated periodically
         2. What is on the website will be the most recent endowment reports
         3. Will keep last few data- available for people
      iv. Social environmental focus added to the economic increase focus
         1. Focusing in the company’s commitments
            a. For the best long term return
      v. Many of the investment is involved with sustainable energy and companies related to sustainability
      vi. Most proxy votes made by investment managers
   C. Goal
      i. Converting all investment to sustainable investment is very ideal and not feasible for it to be done soon
   D. Reports
      i. Investment performance
      ii. How investments are allocated by major category
      iii. Most recent quarter information
         1. One to ten year returns
   E. Will plan a student forum this semester
VI. SSJIC- Van and Coke
   A. Going to Washington DC
B. March 2-4, 2012
C. Coke
   i. Should the SGA openly support coke on dining next year
VII. Fireside Chat on bridging the views of trans identified students
   A. Administration and students do not understand each other
VIII. Announcements and Suggestions
   A. Polo Day
       i. Tuesday, February 21, 2012
   B. Smith TV
   C. SGA in the Cafe topic
       i. What is your favorite Smith tradition?

Adjournment: 6:49 PM