Finance Committee Minutes

Thursday, April 16, 2015
6:30pm to 6:58pm

Present: Greta Stacy, Vy Nguyen, Samantha Page, Aisha Amin

Tardy:

Regrets: Laura Lubben

Call to Order 6:30pm

Funding Requests 6:31pm

1. Student 1 requesting $298 from Conference Fund to go to Conference
   a. asking for gas and food and registration fee
   b. Approximately $2000 currently left in the fund
   c. Greta moves to fund $298, Vy seconds, motion passes 4,0,0.

2. Student 2 requesting $72 from Sawyer Fund to screen movie
   a. Asking for more money for food
   b. Greta moves to fund $72, Sam seconds, motion passes 4,0,0.

3. Student 3 requesting $695 from Sawyer Fund
   a. Bringing in speaker
   b. Last week, decided to fund all but publicity fee which was cut to $20
   c. Greta moves to fund $665, Aisha second, motion passes 4,0,0.

4. Student 4 requesting $250 from Sawyer Fund
   a. Request will be approved for $250.

5. Student 5 requesting $98.75 for Organization from Sawyer Fund
   a. Money is for catering
   b. Greta moves to fund $98.75, Sam seconds, motion passes 4,0,0.
6. Student 6 requesting from Sawyer Fund $1,975
   a. Community and 5 College members attending and speaker attending
   b. Helen Hills Hills Chapel is not $525 - make a note of this to her
   c. There is custodial fees for the venue
   d. Final is $1450
   e. Not funding $75, because speaker hotel limit is $125
   f. Greta moves to fund $1375, Aisha seconds, motion passes 4,0,0.

Adjournment 6:58pm

SGA Cabinet Minutes

Thursday, April 16, 2015
7:00pm to 7:45pm

Present: Greta Stacy, Vy Nguyen, Samantha Page, Aisha Amin, Marianna Januario, Yoo Eun Kim, Julia Collins

Tardy: Lindsay Roth, Milanes Morejon, Nancy Chen

Regrets: Vy Nguyen, Colgan Powell, Avery Lussier, Molly Grover, Laura Lubben

Call to Order 7:00pm

Approve Minutes 7:01pm

- Julia Collins moves to pass Cabinet minutes from 04/02/15, Sam seconds, motion passes 11,0,1.

Committee Updates

Debrief Lunch with Kathy 7:10pm

Open Campus Org Fair Sign-up 7:15pm
- 3 people per slot tomorrow
- Polos and Name Tags
Hampshire County Criminal Justice Meet and Greet 7:17pm

- Numerous orgs have already volunteered to be a part of this and to reserve a table space
- Deadline for rsvp april 24th
- tables have been reserved

Transition Meeting Preparation 7:30pm

- Wear Polo and Name Tag for Picture
- Invitations will be out by tomorrow be ready xoxo
- What should we have on the agenda? Restructure debrief, Goal, Outlines, etc.
- Breakout sessions: Cabinet, Senators, Class Presidents, Committee Chairs
- Overall restructure presentation with Julia and Sam
- BOT meetings overview - Greta
- Brief overview of the year - Greta
- Meghna can skype in
- Formerly introducing Tamra and Sharon and OSE etc.
- Nametags

Adjournment 7:45pm

Greta Stacy
-- I will meet with Provost Rowe tomorrow in order to discuss student representation on the Library Program Committee and the Working Group on Campus Discourse for next year.
-- I am meeting with Dean Lisker on the 28th to discuss the last meeting with the Board of Trustees. This will be a tea at the Alumnae House and I will let you know details as soon as I have them.

Charlye Barfield:

:([^] boooooo

Yoo Eun Kim
The Class of 2016 Cabinet is planning two social events - Cider and Donuts (4/30) and S’Mores (4/25) - for Juniors. Yoo Eun Kim congratulated the elected Class of 2016 Cabinet for the 2015-2016 Academic Year and attended the last Commencement/Honorary Recipient Committee meeting this Monday.
Vy Nguyen
Senate did not meet this Tuesday because of the Student Leadership Awards. I am in the process of creating the VP binder for next year’s VP.

Samantha Page
Class of 2017 has had a very successful few days of avocado sales. We will also be out on Friday selling merch and maybe a last few avocados. We will have a “transition meeting” next Tuesday.

Andrea Lahlum
The new Conduct Board has a new chair and vice-chair for the 2015-2016 year! We are very excited that these positions are going to Maggie King and Jen Wishnie, respectively.

Lindsay Roth
The HPA transition meeting was Tuesday. The next HPA chair will be elected in August. I’m meeting with students that are interested in holding the position. On April 22nd in Weinstein HPA is showing The Hunting Ground, a movie about sexual assault, and there will be a brief discussion with faculty and staff following the screening. Highly Recommended.

Colgan Powell
Get Pumped!!! Earth Week starts this Sunday:) YAY!!! Here is a link to check out the happenings on campus. The Committee will be hosting two TedTalks on Tuesday and Thursday in Seelye 106 from 7-8. Topics will be on environmental challenges in transportation and electricity. Come check us out!!!

Marianna Januario
Elections have ended and appointments will start this weekend. We had a pretty high turnout this year for elections, over 800 people voted. I think we will also have a record number of people for appointments this year. EnA is also going to work with Tamra to come up with a new and possibly better way to do the Spring and Fall elections.

Avery
The 2018 Cabinet is having a crossover meeting next week to welcome the new cabinet members and answer any questions they have.

Aisha
Preparing binder for next years secretary
Sending out invitations for transition meeting

Julia
Our committee worked on preparations for our upcoming teaching arts luncheon on classroom technology. Next week we will be interviewing the candidates for the new registrar.
Jenny Jiang
The Conference Funding guide has been finalized and will be up on the website soon. Yay.

Milanes Morejon
Cabinet is solidifying details for senior ball. We are also looking at ways to make senior week more accessible.

Nancy Chen
We met with Dwight on Sunday and talked about training and how administration can support SJE. We will be having a Conversations Not Being Had: Popping the Smith Bubble on Tuesday, April 21st from 7:30-8:30pm in Neilson Browsing Room. Autism Acceptance Month has started in the houses!