SGA Cabinet Meeting Minutes
Sept. 18, 2008
CC 204, 7pm – 9pm

“Thank you for not asking me what I’m doing after graduation”

I. Call to order at 7:05pm
II. Minutes: passed with 2 abstentions
III. Committee/ House Liaison Updates
   a. Organization Resources Committee
      i. Accepting late budgets due October 15th
   b. Curriculum Committee
      i. Wednesday at 7pm is first meeting
   c. Ada Class
      i. Class meeting went well
      ii. Trying to plan picnic
   d. 2011
      i. Had second cabinet meeting
      ii. Planning hot chocolate event
      iii. Selling 2011 t-shirt
   e. Elections and Appointments
      i. Presented new rules to Senate
      ii. Hopefully they vote on them on Tuesday
   f. Diversity Committee
      i. First meeting was last night
      ii. Elected Vice Chair, Secretary and Treasurer
      iii. Meeting twice a month
      iv. Next meeting October 8th
      v. Should be 58 diversity reps, about 30 showed up to meeting
      vi. Facilitation Training
   g. 2012
      i. Same update as last week
      ii. Some people are getting invites to join groups but they cannot be found on facebook
   h. Senate
      i. First meeting was Tuesday
      ii. 2 people absent
      iii. Elections and Appointment rules get passed or rejected next week
      iv. Email Megan Gallo with announcement
      v. Curriculum, Elections and Appointment, and Organization Resources Committee need reps
   i. 2009
      i. Met last week
      ii. Good turnout
      iii. Planning a pub crawl at different bars
      iv. Pins “thank you for not asking me what I’m doing after graduation”
v. Senior Ball date is picked out and working on new care package
vi. Class meeting on the 29th
vii. Trying to get Rally Day moved to JMG instead of Sage
viii. Wine and cheese event
ix. Seniors have to go to the studio to get pictures in yearbook
x. Senior moodle page instead of having to go through Donna

j. Judicial Board
   i. No hearings yet
   ii. Planning on getting schedules
   iii. Meeting with Vice chair and Dean Ohotnicky

k. House Presidents Association
   i. Met again on Tuesday
   ii. House competition is being discussed
   iii. Saturday November 1st from 1 to 3pm: Quad Halloween
   iv. House Presidents wine and cheese

l. 2010
   i. Working on filling positions

m. Honor Board
   i. Second meeting was Monday
   ii. Everything else is confidential

n. Secretary
   i. September 25th, send committee updates to Sabine Jean by 12am
   ii. Newsletter will be sent out either September 30th or October 1st

o. President
   i. Met with Carol Christ and she is excited about the dinner
   ii. ACRA meeting is confidential

IV. Board of Trustees
   a. October 17th: 12pm to 1pm meeting with trustees
   b. Discuss what we are going to discuss with them
      i. Last year: wireless and 24 hour space
      ii. Riskiness of topics of education is minimum; having more classes on contemporary topics
      iii. A safer environment to discuss racial issues, a safe zone, archives of different events on campus
      iv. The 24 hour space issue again, people are becoming less interested
      v. More OneCard machines to put money on your OneCard
      vi. Tap into houses to get a feel of what people are thinking about

c. Facebooks for Trustees
   i. Name, major, class year, position, and picture
   ii. Two questions:
      1. Favorite Smith memory
      2. Favorite class and why?
   iii. Turn in by next week, September 25th
   iv. Marlowe will email template

V. Funding Requests
   a. Applications are online
VI. LEAP and Office Hours
   a. Office hours should be sent in ASAP
   b. LEAP sign up sheet went around

VII. President Dinner
   a. November 21st
   b. Time and place TBA

VIII. Van Usage Discussion
   a. No rules about how often people can request vans
   b. Sharon’s concern is that people can sign up for two vans every weekend
      i. SCEMS van is worked out
      ii. Tenney and Hopkins van is worked out
      iii. Debate takes van out every weekend
      iv. Ice Hockey uses 2 vans every weekend during their season
   c. Short-term van: 2 hours
   d. Request more info to come to a consensus

IX. Upcoming Events/ Rumor Mill
   a. Rec Council tickets on sale
   b. Youth Action International have their first meeting Sunday at 7pm
   c. ISO party on Saturday Carroll room
   d. Jewels Rhode HIV/AIDS Prevention Group through Theatre, email her about information

X. Adjournment 8:08pm