SGA Cabinet Meeting Minutes  
September 27, 2012  
Campus Center, Room 204  
7:22 PM – 9:57 PM

Present: Catherine Aguilar, Dahna Black, Kenzi Green, Odette De Jesus Marti, Liz Rich, Mac Hamilton, Greta Stacy, Elizabeth Thompson, Sabrina Camboulives, Jana Burke, Sarah Hussain, Taylore Shaw, Gloria Lee, Rae-Anne

Tardy: None

Regrets: Kristen Miao, Ana Chkhikvadze, Molly Lonigan

Call to Order: 7:00 PM

I. Minutes
   a. Greta Stacy moves to pass the minutes
      i. Sarah Hussain seconds the motion
      ii. Motion passes 12-1-0

II. Committee and Initiative Updates
   a. Sarah Hussain
      i. Class of 2013 held their ice cream social
      ii. Pub crawl being held soon
      iii. Free wine and cheese on 10/20/2012
      iv. Class Presidents met for care packages
      v. Planning a hot chocolate social for all classes
      vi. Senior apparel is finalized
   b. Elizabeth Thompson
      i. Planning Quad Halloween from 1-3pm on Sunday 10/28/2012
      ii. Social Justice Committee is finalizing plans with Diversity Groups
      iii. Planning Name Day and I Love My House Day
   c. Greta Stacy
      i. Opened sign ups on 9/24/2012 at 8 A.M.
      ii. Started ORC appointments 9/27/2012
      iii. Mandatory meeting for candidates next week
   d. Mac Hamilton
      i. First Diversity Committee meeting held 9/22/2012
         1. Includes the following working groups: House Cohesion, Curriculum Support, Organization Support and Cohesion, Social Justice Training, Publicity and Journalism, Even Planning, Support Systems, and Microaggressions Tumblr
      ii. Went to Residence Life Social Justice meeting 9/27/2012
      iii. Working on doing a workshop on oppression for Otelia Cromwell Day
iv. Co-sponsoring Breaking Feminist Stereotypes, 10/1/2012 at 8PM in the Neilson Browsing Room
e. Jana Burke
   i. Held second Cabinet meeting
   ii. Voted to include college staff and faculty for wine and cheese event
   iii. 10/10/12 Holding a screening for Ada Monologues
f. Kenzi Green
   i. Educate people on the purpose of Senate
   ii. Elected all representatives for SGA Committees
g. Rae-Anne
   i. Smith Democrats want to schedule SGA Shuttles to get people to the election polls
   ii. Field Station was completed over the summer and they are working on students using this station
      i. CEEDS wants to team up with SGA for organizing shuttles to the Field Station every Friday of the academic year
      iii. Sabrina Camboulives moves to pass SGA sponsoring stations every Friday for CEEDS Field Station
1. Catherine Aguilar seconds the motion
2. Motion passes 11-0-2
h. Sabrina Camboulives
   i. Elected 5 SGA Senators for the Sustainability Committee
i. Taylore Shaw
   i. Class t-shirts and pendants are coming in soon
   ii. 9/30/2012 Meeting with cabinet
j. Liz Rich
   i. Looking to form a working group with SGA at the other 4 colleges about challenges taking 5 college classes
   ii. Putting together focus groups for Social Justice to see how we can incorporate social justice into our academics
k. Catherine Aguilar
   i. Received an email from two first years regarding the disposal of cigarette butts
      1. What can SGA do to bring awareness to this issue?
      2. Direct them to Sabrina Camboulives to collaborate environmental awareness

III. Rules Committee Appointments
a. Odette de Jesus Marti moves to elect Greta Stacy, Taylore Shaw, Odette de Jesus Marti to be on the Rules Committee Appointments
   i. Catherine Aguilar seconds the motion
   ii. Motion passes 12-0-1
b. Greta Stacy moves to appoint Sarah Hussain to the Tech Steering Committee
   i. Liz Thompson seconds the motion
   ii. Motion passes 12-0-1

IV. Fundraising
V. General Services Administration Travel Planning
   a. Sabrina moves to pass the General Service Administration Travel Policy
      i. Elizabeth Thompson seconds the motion
      ii. Motion passes 12-0-1

VI. Lecture/Conference Discussion
   a. Mac Hamilton moves to zero out the student lecture fund and move it into the student conference fund
      i. Sabrina seconds the motion
      ii. Motion passes 10-2-1

VII. Funding Requests

VIII. Trustee Meeting (planning)
   a. Incorporate public speaking into Smith’s academic curriculum
   b. Have internships count for academic credit
   c. Environmental Science & Policy Major is heavily underfunded.
      i. Need to hire permanent professors
   d. Fund workshops on confidence and leadership so people feel comfortable in competing
   e. Investment of Smith’s endowment
   f. Social justice initiatives presentation (Curric. Comm., Diversity Comm. and HPA)

Adjournment: 9:57 PM