SGA Cabinet Minutes
7 October 2010
CC 204 7:00 – 9:00 PM

Members Present: Mac Hamilton, Mia Moorehead, Roth Empire, Janice Estrada, Ali Zipparo, Mohini Banerjee, Angela Zhu, Sarah Dunn, Kat Paik, Raquel Ortega, Sabine Jean, Elizabeth O’Connor-Johnson, Ketura’h Edwards

Members Tardy: Shama Rahman, Theo Retos, Iris Gonzalez

Regrets:

I. Call to Order: 7:01 PM
II. Minutes from last week pass; vote is 13-0-1
III. Walkaround Results
   a. Loss of Chaplains
   b. What do Board of Trustees actually do?
      i. Where does money go?
      ii. What is it being invested in?
   c. Turn the heat on!
   d. Why professors are leaving
   e. Disability Services
      i. Elevator in Seelye
      ii. Access to buildings
      iii. Access to places in Northampton
      iv. A lot of people don’t know the services that are available
      v. Difficult to accommodate students with PTSD and other invisible disabilities
   f. Residence halls closing
   g. How are professor tenure decisions made?
   h. Podcast/radio
      i. 12 and 26 Bedford Terrace
      ii. Less Ada housing
   j. Upset about Ada program being cut down
   k. Where does the money that is donated to Smith go?
   l. Why can’t alumnae give to specific places?
      i. Specify where money goes
   m. How do endowments work?
   n. Transgender resources
      i. Changing the directory for preferred names
   o. Sports teams not diverse
   p. Campus not friendly
      i. Can’t get into houses with OneCard
      ii. Access from 9-5?
      iii. Amherst students have access to all houses
   q. Sabin-Reed
      i. What are they doing with it now that they have Ford Hall?
r. With the shifting of Wright Hall into Global Studies Center, will classes be moved?
s. Construction on campus
t. Has Smith thought about doing a 5-year program?
   i. To get Bachelor’s and Masters’ degree
u. Ride-share program/shuttles to the Holyoke Mall
v. Language housing
   i. Want it to continue in some form

IV. Board of Trustees Presentation
   a. More transparency before decisions are made
   b. Continued and increased funding to Ada program
   c. Accessibility and Office of Disability Services
      i. Limited resources of Disability Services
      ii. Not enough services
      iii. Our learning specialist is here once a week; full time job at Mount Holyoke
   d. How to break down presentation (5 minutes each)
      i. Introduction: Ali Zipparo
      ii. Ada: Sarah Dunn
      iii. Transparency: Theo Retos, Janice Estrada
      iv. Accessibility: Elizabeth O’Connor Johnson

V. Committee Updates
   a. President
      i. Met with President Christ on Tuesday
      ii. SGA Sustainability Chair will sit on Committee on Sustainability
      iii. Social event with Trustees
      iv. Cabinet Dinner with President Christ on Friday, October 29
      v. Celebrating Collaborations Committee looking for students to sit on committee
   b. Secretary
      i. Facebook Fan Page
      ii. Will be updating blog within next two weeks with new positions
         1. Send info for your page to mhamilto@smith.edu
      iii. Follow us at http://www.twitter.com/SmithSGA
   c. Acting 2014 Class President
      i. Informal meeting with first years running for Class President after Fall Break
   d. Judicial Board Chair
      i. No updates at this time
   e. House Presidents’ Association Chair
      i. No updates at this time
   f. Vice President
      i. Dean Ohotnicky and Dean Mahoney came on Tuesday
      ii. Have all committees selected
      iii. No Senate next week
iv. President Christ will attend on October 19
v. Collaborating with House Presidents to get Senators to come to meetings
g. Curriculum Committee Chair
   i. Met with Provost Schuster on Friday
   ii. Cabinet representative on College Council on Community Policy
       1. Smoking policy
       2. Welcoming Bob Smith to Smith community
h. 2013 Class President
   i. Rings
   ii. Care packages with Class of 2012 and 2011
i. Elections and Appointments Committee Chair
   i. Committee on Missions and Priorities
   ii. Told not to do interviews with nominees?
   iii. Fall elections sign up has begun
   iv. Check out the voting website, all dates are on there
j. Organization Resources Committee Chair
   i. Working with Tamra Bates and Student Bank to ensure organizations don’t go into debt
   ii. Have budget appeals; will meet with Appeal Board
k. Rae-Anne Butera
   i. Representatives from CARE coming with Board of Trustees
      1. International organization for children
      2. Work with Half the Sky
   ii. Lunch next Thursday at noon for student leaders interested in talking to group from CARE in Clark Hall Conference Room
   iii. Ketura’h, Mohini, Shama
   iv. Admissions lunch at same time 12-1
l. Ada Class President
   i. Ada class luncheon was successful
   ii. Cabinet meeting; filled Senior representative position and Fundraising position
   iii. Ada interested in Diversity Committee
   iv. Figuring out what to do for Family Weekend
m. 2012 Class President
   i. Sent first email
   ii. Hoping for full cabinet by October 16
   iii. Trying to have two events a month
   iv. Meeting Tuesday at 7 PM
n. Treasurer
   i. Committee chairs have budget
   ii. Google Doc spreadsheet for committee chairs whenever an expenditure is made
o. Academic Honor Board Chair
i. Will be at Senate on the 19th to try to change article X in Constitution for Honor Board
ii. Should be done with 2009-2010 cases by end of Oct

p. Diversity Committee Chair
   i. It Gets Better Campaign
   ii. Queer Week changing name to “Celebrate the Spectrum”
   iii. Events for Family Weekend
   iv. Diversity representatives still being trained
   v. Don’t have definite Diversity Committee date

q. 2011 Class President
   i. Tabling – Family Weekend Sale October 22 from 10 AM – 2 PM, OneCard accepted and cash and check
   ii. October 23; 11 AM – 1 PM, OneCard, cash, check
   iii. Lower level of CC vending 3
   iv. Smith College Parent t-shirts
   v. October 23 Senior wine and cheese cash bar in museum of art atrium from 2 - 4 PM
   vi. December 1 between 3 and 5, senior class and class of 2014 – hot chocolate social
   vii. Care package emails going out beginning of November
   viii. Senior class mugs; $8 for 1, $14 for 2
   ix. November 19 - first pub crawl

VI. Announcements
   a. Blog
      i. Email Mac and Angela if you want to put things on your page
   b. Float the Vote
      i. Wednesday, October 13 on Chapin Lawn 10 AM – 2 PM
   c. Next meeting moved to 5 PM
   d. Bowling for Cabinet bonding

VII. Adjournment 9:05 PM