SGA Cabinet Meeting Minutes

October 8, 2009 7:00 P.M.

Members Present: Sabine Jean, Jinny Choi, Kai Devlin, Mary Kwan, Katie Clark, Angela Zhu, Eve Hunter, Elizabeth Tanner, Eliza Pope-Collins, Catherine Leung, Hailey Bird, Julia Behrs

Members Absent: Rachel Licata

Members Late: Maggie Chestnut, Sam Young

I. Call to Order  7:03p.m.

II. Minutes
   a. September 24th:  Passes 9-0-4
   b. October 1st:  Passes 12-0-0

III. Announcements
   a. L.E.A.P. workshops sign-up
      i. Four different workshops this semester
   b. Fireside Chat
      i. Kai and Maggie working on formulating question
      ii. Gender and expression related topic
      iii. Possible dates: November 30th, December 1st, December 2nd
   c. Town Hall meeting
      i. Need new dates
         1. Aiming for a date before the retreat
   d. Diversity Luncheon
      i. Jennifer Waters planning a summit
      ii. Maggie working on having a luncheon with different organizations that focus on social justice and diversity at Smith
   e. Clark Hall Open House
      i. Some staff members in Clark Hall were excluded from Open House
         1. Unintentional tension came up
      ii. Write a letter of thanks and apology as a cabinet
         1. Passing around a card next week
         2. One card addressed to everyone that everyone signs
   f. Smith Day
      i. Ideas for chamber meeting next week
      ii. Considering making Smith Day more of a competition
         1. Similar to a scavenger hunt
         2. Should be more willingness among students instead of competition
      iii. Date is set for Saturday, December 5th
   g. SGA Website
      i. Link Smithies to a central area
      ii. Add GO! link to website
      iii. “How SGA Works” flowchart
      iv. Blurbs on cabinet page under office hours
         1. Also add float chart
      v. www.smithstalker.wordpress.com
1. Two Smith students started this website
2. Get in contact with them
   vi. Separate class websites
   vii. Separate Honor Board and Judicial Board website
   viii. Email Angela if your committee or position needs a different page
   1. Email your ideas also
   ix. Check out Ada class blog: http://sophia.smith.edu/blog/adaclass
   x. Changing format of website so that is different from other Smith web pages
h. Time for next week’s meeting changed to 5:00p.m. to 6:30p.m. due to Float Night
i. Lighting Walk on Wednesday, October 14th at 6:30p.m.
j. Board of Trustees Lunch at 12:00p.m. on October 16th
k. Ford Hall Dedication at 5:30p.m. on October 16th

IV. Board of Trustees Presentation
a. Walkaround II: What are you willing to give up?
   i. Consolidated dining
   ii. Cutting wi-fi in some areas
   iii. Vending machines
   iv. Phones
   v. Café Dining Dollars
   vi. Opening up the gym to Northampton residents
   vii. Opening 12 and 26 Bedford to traditional students
   viii. Renting spaces in buildings to people outside of Smith
   ix. Consolidating computer labs
   x. Unused space on campus
   xi. Cable in student rooms
   xii. Blended classes
   xiii. Energy → lights in hallways (Ken told us that is not currently possible because it is a fire hazard)
       1. Curbing our energy consumption at Smith
   xiv. Reducing pastries during meals
   xv. Reducing guest passes
b. Presentation (* contact person for group)
   i. Core values: Maggie, Catherine, Kai*, Eve
      1. Global initiative
   ii. 5-College/ academics: Tanner, Angela, Sabine*, Eliza
   iii. Sustainability: Katie, Julia, Sam*, Hailey, Mary

V. Committee Updates
a. Elections and Appointments Committee
   i. Officially appointed an Ada to Honor Board
   ii. Elections end tonight
b. Honor Board
   i. All cases got pushed back because of Mountain Day
   ii. An Ada was appointed to board
c. House Presidents’ Association
   i. Set committee goals
ii. Reinforce safety in houses after Sunday’s incident
   1. Do not walk around alone late at night
d. Organization Resources Committee
   i. Appeals Committee
      1. Three Class Presidents, Vice-President, and Rae-Anne
      2. Received one appeal
e. Senate
   i. Three goals
      1. Flexible dining hours
      2. Expanding pool and gym hours
      3. Soap in bathrooms
f. Ada Class
   i. Trying to be integrated with the rest of Smith students
g. Class of 2011
   i. Ordered Powder Puff t-shirts
h. Class of 2010
   i. Powder Puff: October 25th
   ii. Senior Wine and Cheese during Parents’ Weekend
i. Class of 2012
   i. Elected a historian and a secretary
   ii. Have performers for Sophomore Showcase
   iii. Ordered Powder Puff t-shirts
j. Curriculum Committee
   i. Went to Diversity Planning Committee meeting on Tuesday
k. Diversity Committee
   i. Had first Diversity Council meeting
l. Judicial Board
   i. Done with cases from last semester
VI. Adjournment 9:02p.m.