Finance Committee Agenda

October 30th, 2014
6:15pm to 6:58pm

Present: Greta Stacy, Samantha Page, Aisha Amin (minutes), Vy Nguyen

Tardy: Laura Lubben

Regrets: Jenny Jiang

Call to Order 6:15pm

Last Week's Funding Requests 6:16pm

1. Student 1
   a. Requesting conference funding for Breaking Boundaries for 2, $520
   b. Tabled, request for 2 people on same application?
   c. Should we change our funding policy to allow up to 4 people to apply for funding on the same application?
   d. The conference fund is for individuals primarily.
   e. New policy: we will fund only 4 people per conference and look at it in the order they are received and we will only accept individual applications even if a number of members from one org are looking to go to one conference
   f. We will approve student and write a note after it is accepted: in the future please know that you will have to apply individually according to the new policy.
   g. Greta moves to fund Alexandra Davis $520, Aisha seconds
   h. Motion passes 5,0,0.

2. Student 2
   a. Greta moves to fund student $176, laura seconds,
   b. Motion passes 5,0,0.
3. **Org 1**  
   a. Sawyer Fund and Retroactive request  
   b. Tea and refreshments--$5/person, funds over what they asked  
   c. Samantha moves to fund the org $110 for cultural event  
   d. Aisha seconds, motion passes 4,0,0.

Funding Requests

4. **Student 4: Trip to DC for** Inspiring Action, Creating Resilience: Restore America's Estuaries & The Coastal Society Conference.

New Itemized list:

- $180 - Round trip Peter Pan bus ticket  
- $90 - 2-way taxi from station  
- $780 - hotel for four nights  
- $20 - breakfast for four days  
- $40 - lunch for four days  
- $60 - dinner for four days  
- $60 - large-format poster printing  

$1230 (revised) total amount requested

   a. Will not fund taxi and will fund $500 for hotel  
   b. Funding the whole bus ticket  
   c. Greta moves to fund the student $860, Laura seconds.  
   d. Motion passes 5,0,0.

5. **Student 5**  
   a. Tabled for other sources of funding  
   b. Tabled until Jenny is at the next meeting

6. **Student 6**  
   a. Requesting $70.50  
   b. Not funding $5 subway  
   c. Laura moves to fund the student $65.50, Vy seconds  
   d. Motion passes 5,0,0.

7. **Org 2**  
   a. Already funded by ORC  
   b. Greta moves to fund the org $0, Sam seconds
c. Motion passes 5,0,0.

8. Student 8
a. Requesting $200 from Sawyer Fund for Field Station Music Jam at Macleish
b. $200 for food, CEEDS is paying for transportation
c. Greta moves to fund student $200, Sam seconds
d. Motion passes 5,0,0.

9. Org 3
a. The Real Hunger Games: How the Black Market Generation is Changing North Korea event in Neilson Browsing Room
b. Asking for $250 for hotel, we will fund $125 but we should look at whether this number is reasonable for our area (GSA standards). Greta will send this out to our committee.
c. Not funding $300 post-event dinner because it isn’t open to the entire campus
d. Greta moves to fund the org $875 from Sawyer Fund. This will include only $125 for hotel and not $300 for eboard. Laura seconds.
e. Motion passes 5,0,0.

10. Student 10
a. Greta moves to table
motion passes 5,0,0.

11. Org 4
a. Spitfire
b. Not funding dinner
c. Greta moves to fund the org $0 from SGA sawyer fund, Sam seconds
d. Motion passes 5,0,0.

12. Org 5
a. ORC funded them 1926.25 for entertainment, food, advertising
b. ORC then funded them further for entertainment $300
c. Greta moves to table, sam seconds, motion passes 5,0,0.

- Greta moves to adjourn, laura seconds motion passes 5,0,0.

Adjournment 7:00pm
SGA Cabinet Agenda

October 30th, 2014
7:00pm to 8:00pm

Present: Greta Stacy (chair), Laura Lubben, Charlye Barfield, Samantha Page, Avery Lussier, Andrea Lahlum, Julia Collins, Molly Grover, Colgan Powell, Lindsay Roth, Milanes Morejon, Nancy Chen, Vy Nguyen, Marianna Januario, Aisha Amin (minutes), Yoo Eun Kim

Tardy:

Regrets: Jenny Jiang

Call to Order 7:01pm

Approve Minutes 7:02pm

1. Charlye moves to approve minutes, Vy seconds
2. Motion passes 14,0,2.

Committee Updates 7:03pm

Yoo Eun

a. As part of 2016 class cabinet, they have finalized posters in front of CC
b. Milk and cookies event being planned

c. President Kathy is accepting nominations for honorary degrees, need name and short statement why you want him or her to be nominated (everyone can participate). Junior class president and Senior class president are both part of honorary degree committee, yoo eun will send an email.

Aisha Amin

a. Follow smithcollegesga on instagram!
b. Let Aisha know of absences, tardiness, etc.
c. Seven Sisters Conference coming up on November 7th-8th.

Marianna
a. Appointments end this week, CET does not have someone sitting on it
b. Rise to the pools Tuesday 11:30-5pm, and there will be a list of what houses go to what poll.

Vy
a. Senate met on Tuesday, they passed disability alliance charter, 3 more waiting
b. open forum (very productive), went overtime.
c. Senate shirts arrived

Nancy
a. Didn’t meet on Sunday
b. Has 2 Ada reps
c. Conversations with Reslife

Milanes
a. Met last week, discussed apparel in SGA office and mugs, planning on selling these
b. Senior ideas for the year and commencement
c. Meeting with President on November 17th
d. Honorary Degree Committee meeting in December
e. Senior Movie Night and Senior Wine and Cheese (discussing alcohol policy).

Lindsay
a. Met Tuesday, Charlye came in and talked about the Smithfund
b. Smithfund info went out to all seniors in houses
c. Smaller break out groups in HPA meetings
d. Event in a few weeks, VPs will come in, doing team building exercises to make sure HPs and VPs are communicating. Planned for November 11th. Lindsay planning to talk about restructure things.
e. HPA is sponsoring campus wide trick or treating, Lindsay is telling houses to buy money through budgets but most houses are in debt. Can we get money through SGA to do this? This could come from slush-fund, and they will be reimbursed.

Colgan
a. Fall Fest happened Friday, 110 people at the table, good outcome
b. Some of us didn’t go, it’s important we support Colgan and her events
c. Sustainability dinner happened on Tuesday night.
d. Committee hoping to do app launch and to host informational event.
e. Real Food Challenge does recoveries MWF, Sunday, having cabinet volunteer for November 2, 9, 16, you have to go to one. They are Sundays at 6:30pm, meeting in the CC and takes less than an hour. This is required.
Molly
a. Adas cabinet did not meet this week.
b. Molly wants to manage Ada senators more, they aren't attending meetings.
c. Idea about getting SJE rep and Sustainability Ada reps to meet once a week.
d. BSA-Ada halloween gathering happened, very fun, lots of crafting, kids songs, etc.

Julia
a. Policy for technology in classroom

Andrea
a. Two new trained members
b. Smith College JB Presents Bullying at Smith College: Fireside chat is next Tuesday at 7pm (same time as senate). There will be ice cream. It is in the red room of the CC.
c. Going to discuss smith confessional, censor, social media, bullying in the classroom (gov classes). Spread the word!

Avery
a. First meeting last night, not all members present
b. discussed goals for the year, for individual positions
c. social media up this week
d. Next Tuesday is the election for the VP and Secretary, anyone from class can get nominated.

Sam
a. Had pajama tea last week, very fun, good turn out, thank you to all soph on cabinet who showed up
b. Kathy tweeted about pajama tea, Sam feels popular.
c. In touch with office of International Study, Thursday at lunch in Seelye 106 November 13th, soph class info session on study abroad.
d. Order on water bottles next week
e. Class Presidents met today to discuss care packages, Avery and Sam are going to the list of what’s included in care packages and are pairing it down because class presidents are fully running the care packages this year to have the finalized items by next Wednesday and letters will go out the following week.

Charlye
a. No updates for honor board
b. Smith Fund/Senior Campaign sets up house challenge in November, any house that reaches 100% participation gets pizza delivered to their door during reading period.
c. Charlye will be passing out candy with Kathy and Bill, everyone come to the trick-or-treating to see this and support her. 6-7pm at the President’s House.

Laura
a. Re did ORC funding policies, senate passed it
b. Two meetings on Monday/Wednesday were full

c. Two new members officially

d. New policy change to senate on Tuesday

Greta

a. Next Week’s Agenda: Restructure meeting will be at regular times, Cabinet will be 5pm on Wednesday in CC 205.

b. Otelia Cromwell Day: You should plan to see keynote speaker and go to at least one workshops, and please attend at least two events during the week so we are participating with the committee during this important week. This event will be in Greta’s email.

c. 7 Sisters this week, we leave Friday at 5pm meeting elm street side of CC, heading to Wellesley together.

d. Greta met with Q+A Monday night.

e. Met with president McCartney this week to talk about how things are going, about the article in Mount Holyoke student newspaper to get her feel on it, Greta discussed with her how to structure more open events on campus and the use of language being problematic in certain situations.

f. Greta is sending letter out to student body about our board of trustees meeting (we discussed trans admissions and mental health and these conversations are ongoing), we will ask about questions/concerns that can be brought to the boards attention.

Mid-Semester Assessment Plans

7:37pm

a. Cabinet doing something at celebrations: should we perform or have a table there?

b. We can do hot cider at a table during celebrations.

c. We can do tabling at the dining halls but need to know which ones: King/Scales, Tyler, N-G, Cutter-Ziskind, Chase-Duckett. We can do a different dining hall each day of the week. Greta will send out a sign-up sheet.

d. SGA Questions and Answer session in the CC: Banner ideas? Should we ask for other people’s opinions on transgender admissions policy and mental health. Hopefully people will find us on Monday to discuss these issues.

e. Instead of what can sga do for you, what can smith do for you or how is smith helping you?

f. If anyone wants to come help greta with the banner, let her know.

g. Greta will get candy cider and index cards for celebrations and for the dinner event,
5 College Event Ideas

1. We want to do a 5 college event regarding institutional racism, this would be powerful for all members of all 5 communities to discuss how we can all support each other especially for people at UMass who have had hate crimes happen in the past.
2. Events with 5 college eboards hosted by Smith
3. Bringing a speaker to a 5-college event, could we contribute more for this?

- Charlye moves to adjourn, Colgan seconds motion passes 15,0,1.

Adjournment

ANNOUNCEMENTS:

Fireside chat is next Tuesday at 7pm (same time as senate). There will be ice cream. It is in the red room of the CC.

free charlye free candy at Kathys tomorrow 6-7pm
Real Food Challenge does recoveries MWF,Sunday, having cabinet volunteer for November 2, 9, 16, you have to go to one. They are Sundays at 6:30pm, meeting in the CC and takes less than an hour. This is required.

Otelia Cromwell Day Events (see Greta’s updates) are required.