Finance Committee Minutes

Thursday, November 13th, 2014
4:30pm to 4:58pm

Present: Greta Stacy, Laura Lubben, Vy Nguyen, Jenny Jiang, Aisha Amin

Tardy:

Regrets: Samantha Page

I. Call to Order 4:40pm

II. Funding Requests 4:41pm
   A. Student 1: Org 1
      1. Greta moves to fund Student 1 $0.00 from the Sawyer Fund
      2. Laura seconds
      3. Motion passes 4,0,0.
   B. Student 2
      1. Requesting $1969.70 in total from the Conference Fund
      2. Table to see what happens with her other sources of funding (from Theatre department and Dean of the College)
      3. Greta moves to table Student 2’s fund
      4. Laura seconds
      5. Motion passes 4,0,0.
   C. Student 3: Org 2
      1. Received $600 outside funding which would cover everything but the honorarium
      2. $190 left for honorarium
      3. Requesting $440 in total from the Sawyer Fund
      4. Not funding $50 for flyers for only 30 people, instead funding her $20
      5. Funding $2/person, funding for food in total is $80
      6. Laura moves to fund Student 3 $290 in total
      7. Greta seconds
      8. Motion passes 4,0,0.

III. Adjournment 4:55pm
SGA Cabinet Agenda

Thursday, November 13th, 2014
5:00pm to 6:00pm

Present: Greta Stacy (chair), Aisha Amin (minutes), Jenny Jiang, Yoo Eun Kim, Avery Lussier, Andrea Lahlum, Vy Nguyen, Julia Collins, Molly Grover, Lindsey Roth,

Tardy: Samantha Page

Regrets: Laura Lubben, Nancy Chen, Milanes Morejon, Marianna Januario, Charyle Barfield, Colgan Powell

I. Call to Order 5:02pm

II. Approve Minutes
   A. Tabled for next week, we do not meet quorum

III. Committee Updates 5:03pm

1. Milanes Morejon
   We will be tabling next week November 19th 11:00am-1:00pm at CC 103/104. Flyers have been placed in house mail boxes, sent to class representatives.

   December 9th Senior Wine & Cheese 7:30-9:30, treasurer met with Patty to discuss costs so the event is accessible and we don't take a lot of money out of our budget. My goal is to reach out to Tamra and discuss this event, logistics, concerns with her next week.

   Prina Patel, 2015 president last year, and I will be meeting on Friday at 12:10 at the CC to discuss commencement-related things.

   A group of students are interested in providing live translation services during commencement. We are trying to figure out who can help us with this but plan on presenting a signed letter from students on Monday to Kathy before the fireside chat with concrete goals for this.

   Senior Class Meeting will be on Tuesday January 27, 2014 in Weinstein Auditorium to discuss commencement, rally day, robes.

2. Laura Lubben:

   All is well in ORC. The committee is going over the funding policies next week in order to hopefully bring all of the policies before senate before the end of the semester in order to get them passed.
3. **Yoo Eun**  
*Next monday Nov 17th 4:30 pm at the CC Carroll Room:* Pres Kathy is holding a fireside chat about commencement. THIS EVENT IS REQUIRED.

4. **Avery Lussier**  
Elected cabinet VP on Monday, Now 2018 has a full cabinet.  
Reserved the CC for tabling Dec 3rd-5th for 2018 Cabinet to increase visibility  
*Follow them on twitter, @smithiesof2018*  
Having a room contest sponsored by Smith College Instagram.

5. **Samantha Page**  
Had study abroad info session there, good turn out  
Dean of IS was very informative, hoping to get a list of people who were there  
Co-hosting office hours with IS office first week after winter break to continue working with them  
Water bottles arrived! They look very awesome.  
Tabling in the CC Dec 8th and Dec 11th for class of 2017 to sell the water bottles to anyone who wants to buy them.  
Wednesday December 10th is when care packages start being sold.  
Pushing bowling event to next semester.

6. **Andrea Lahlum**  
Sent out survey about fireside chat

7. **Vy Nguyen**  
Food Recovery Network passed as an org  
Her Campus Smith did not pass

8. **Molly Grover**  
Ada wine and cheese on tuesday  
Adas will be at Celebrations with free homemade treats

9. **Greta Stacy**  
Weekly emails will be sent out on Fridays instead of Sundays

New Policy: Email everyone your committee updates so when we go around during committee updates we are prepared to ask questions and inquire about certain events brought up in the committee update email. *Send your committee updates in by Wednesday next week to Aisha and Greta, then they will be put in the minutes that day and will be available to be read before the meeting Thursday evening.*

Strengths will be happening next week, next week’s meeting will be a little longer.
Greta sent username and password of email for certain committees, you should have received an email. It can be a place to store information to be passed down.

Before the end of the semester, Greta would like to meet with each of us on cabinet one by one to hear from us what she can do better and also what she can do better to support us as a member of cabinet. If there are expectations you had of your leadership role not being met, leadership development things you think Greta should know. These meeting will take 10-15 mins per person. Greta hopes cabinet members reflect from this and make it a good experience going into next semester. Greta will send a doodle poll with time slots available for you to sign up. Sign up for however many slots you think you require.

The SGA Office: Some other SGA’s don’t have this kind of space. It’s nice a lot of people use it this year. But it is a place for you to do SGA work or your personal work. Please be mindful and respectful of how you are using it, be mindful of the office workers and Sharon who also use that as their space.

Rally Day: Anyone interested in taking the lead on organizing the carnival? Aisha, Samantha, Avery will be leading this effort.

IV. Seven Sisters Debrief and Idea Sharing 5:38pm
   A. Tabled for next time when there are more people

V. Adjournment 5:39pm