SGA Cabinet Agenda
Thursday, November 21, 2013
Room 204
7:02-8:53pm

Present: Augusta Gronquist, Elizabeth Yun, Ellen Kim, Ceci Gonzalez, Leslie Hillsamer, Najwa Alsheikh, Meghna Purkayastha, Diana Li, Tamra Bates, Nahee Kwak, Prina Patel, Catherine Aguilar, Corynn Stoltenberg, Nancy Chen, Frances Black, Shreeya Rajanarayana

Tardy: Dawn Ginnetti

Regrets: Ellina Nektalova

I. Call to order
   A. Augusta Gronquist calls the meeting to order at 7:02pm

II. Worry Bowl
   A. Cabinet was prompted to write down “worries” that are unrelated to Cabinet meetings

III. Minutes
   A. 10/31/13
   B. 11/07/13
   C. 11/14/13
   D. Minutes are not required to be “passed” anymore by cabinet

IV. Committee updates
   A. Nancy Chen- Newsletters are out. Working on Transphobia newsletter for December. Trying to formalize a contract that will present what has been happening in the Social Justice and Equity meetings
   B. Elizabeth Yun- Augusta Gronquist presented to Senate about the new Funding Subcommittee, voting will be held in two weeks
   C. Ellen Kim- Class event did not go well, was not well attended. Cabinet seemed to learn from this experience. Need to work on advertising. Now selling class apparel
   D. Nahee Kwak- Senior Wine and Cheese is being planned!
   E. Leslie- T-shirts have been ordered for E&A
F. Frances Black-Moving forward with the Social Justice Latin Honors requirements.

G. Najwa Alsheikh-Sustainability Committee picked four “sustainable related” movies for the month of February. Elected a treasurer, doing cabinet outreach, did work on the potluck, working on posters. The committee voted as a committee to support a possible position on not selling bottled water on campus

H. Catherine Aguilar-Senate passed two charters: Archery and Ice hockey. Smith Students for a Sensible Drug Policy will be coming to Senate in two weeks, SGA bylaw changes will be directed in two weeks. Senator view on the three hour service requirement was changed, and is now being shined on in a more positive light. The community service expectation is not in the bylaw, but senate was prompted to manage their time wisely, and now there seems to be less hostility towards the community service “requirement.” In the next meeting, hoping to introduce an energizer to remind everyone why they are in senate, and what the purpose is.

I. Diana Li- Cabinet met and decided to make a bonding event on the last day of classes, December 10th. Offering senate community service hours to help out with the class event.

J. Corryn Stoltenberg. SGA welcomes Corryn Stoltenberg to SGA! Cabinet formed a committee to work on the Ada portion of the Student Demands. Made plans for the Ada monologue and merchandise.

K. Prina Patel- Class of 2015 puts on a spa night every year, getting ready to plan this event

L. Ceci Gonzalez- HPA got apparel

M. Dawn Ginnetti- Met with Mount Holyoke’s Judicial Board, and the bonding event went really well. Discussed with Dean Ohotnicky, what does bullying mean, and how does it fit in with Smith's Code of Conduct?

N. Shreeya Rajanarayana- Committee finished hearings and deliberations. Hoping to reach out to all organizations to hear back about their budgets

O. Augusta Gronquist- Presented at Senate, and hoping to pass the Funding SubCommittee in two weeks. The three self nominated positions for the committee will be voted on next week. Started coordinating a panel that has been inspired by the “Lean in” campaign. Met with Tamra Bates and talked more about SGA restructuring. Hoping to talk more about with the rest of Cabinet.
P. Meghna Purkayastha- Trying to get in contact with the Smith Sophian to get started on the cabinet profile project. Asked cabinet if anyone has any contacts.

V. Cabinet expectations contract
   A. Reviewing rules
      1. Adjustments made regarding absences, meeting etiquette
         a) Leaving the room has become a problem at the weekly cabinet meetings. 5 minute break has been instituted, and has been going well
         b) Additions-respect all members and guests, respectful to other cabinet members, confidentially is to be kept unless otherwise specified
   B. Shreeya Rajanarayana moves to amend the Cabinet Expectations contract, Ellen Kim seconds the motion, motion passes 15-0-0

VI. Funding
   A. Should cabinet look through all of the funding applicants before making decisions. Straw Poll? Can look at how much money is being asked for each week, and how much is remaining in the Conference Majority is in favor of the resolution.
      1. Comments about how funding is being decided on. Does not take the "individuals" aspect is. Puts into perspective how much money there is left in the bank.
   B. 11/14/13 and 11/21/13
      1. Ceci Gonzalez moves to fund Person A $300, Catherine Aguilar seconds the motion, motion passes 13-0-2
      2. Meghna Purkayastha moves to fund Person B, Diana Li seconds the motion, motion passes 13-0-3
      3. Meghna Purkayastha moves to fund Organization A, Catherine Aguilar seconds the motion 12-1-2
      4. Shreeya Rajanarayana moves to fund Person C $250, Meghna Purkayastha seconds the motion, motion passes 12-0-3

VII. Break!

VIII. Rally Day Committee Chair election
A. Recap on Rally Day, and what it is
B. SGA puts on a Rally Day Jamboree Event for Rally Day, which will held on February
C. Self Nominations for Rally Day Committee Chair
   1. Prina Patel
   2. Diana Li
   3. Co-chairs have been instituted
D. Committee Involvement
   1. Catherine Aguilar
   2. Ellen Kim
   3. Meghna Purkayastha

IX. CCCP election
A. College Community Council
B. Meetings are one Friday each month at lunch
C. Self nominated-
   1. Najwa Alsheikh has been selected as the SGA Representative

X. Visibility
A. Web-based
   1. Thursdays, picture/video of cabinet member will be posted on the SGA page
   2. Ask Us Anything Tuesdays-
      a) Stickers on Grab n Go
      b) Smartphone App Code
      c) Will be revisited if other visibility attempts are not successful
   3. Tumblr/Twitter
      a) Should there be certain posts from each member every week
      b) Prina Patel
      c) Frances Black
      d) Augusta Gronquist
   4. The website-
      a) Home page is getting revamped
      b) Video clips-morale is positive
B. Events

1. Town Hall meetings, 4 a semester
   a) Meghna Purkayastha
2. Cabinet Members coming to Senate-positive
3. SGA Meet and Greet in the Carol Room
   a) Meghna Purkayastha
   b) Diana Li
   c) Shreeya Rajanarayana
4. WOZQ plays sets on the Lawn (EnA involvement?)

C. On the Ground

1. Comment Box
2. House Teas and Collaboration with HPA, good idea
3. Tabling
   a) Has not had positive results
   b) Might revisit if visibility attempts haven't worked
   c) Cost of information vs. Cost of food
   d) Create a board for suggestions
   e) Getting more tables in general
      (1) Najwa Alsheikh
      (2) Corryn Stoltenberg
4. Monthly newsletters-Will not get done
5. Bathroom profiles-NO

D. In progress

1. Sophian articles
2. Cabinet roster/other committee information on website-turn in by Friday

XI. Adjournment

A. Shreeya Rajanarayana moves to adjourn the meeting at 8:53pm

Announcements:

• Submit your Website text changes to me by Friday at 5pm!
· Have a safe and restful break!
Tamra Bates reminds cabinet that no cabinet meetings, bonding events, etc can happen when Reading Period begins