Tuesday February 23, 2010

SGA Senate Meeting Minutes

I. Call to Order 7:01 pm

II. Roll Call
   a. Missing/Tardy: 19
   b. Absent Senators: Anne Belmonte, Ambily Kallivayalil, Briana Parker, Evgenia Routksaia, Eunice Zhao, Gabrielle Mohamed, Hyunwon Bae, Julia Whall, Linda Loi, Megan Beyer, Megan Januszewski, Mohini Banerjee, Myrna Stevenot, Stephanie Cristin, Sarah Perkins
   c. Quorum met

III. Passing Minutes
   a. Minutes corrected
   b. Minutes passed

IV. Announcements
   a. Other Announcements
      i. Voices for Haiti is a concert fundraiser occurring on Thursday Feb 25th at the Academy of Music in Northampton from 7 pm to 9 pm. All proceeds to benefit Haiti relief.
      ii. On Wednesday March 3rd, Robin DiAngelo is giving a talk “Taking Intersectionality Personally” about the intersection of class and race from 5 pm to 7 pm in the Campus Center Carroll room. There will be food.
      iii. SACA is making a documentary and is looking to interview people from all class and race backgrounds from Smith and the Five-Colleges. The documentary will occur Wednesday March 3rd at 7 pm in Seelye 109. Email at saca@smith.edu
      iv. Law Society is seeking to hold a general interest meeting in the future. Interested parties can contact amonday@smith.edu,

V. Chartering
   a. Soka Buddhist Club
      i. Motion to pass charter
      ii. Charter passed

VI. Elections and Appointments presentation
   a. List and description of SGA positions can be found on SGA website at http://sophia.smith.edu/sga/
   b. Description of election procedures
   c. Online election ballot will have statements from each of the candidates
   d. Mandatory candidate meetings will be offered on March 10th at either noon 7 pm in CC 102 (candidates must attend or the other)

VII. Senate Committee Progress Reports

VIII. Senate Goals: Progress Report
   a. Dining
      i. Kathy Zieja will be creating her own campus-wide survey
   b. Gym and Pool hours
      i. Community outreach will be working on that
   c. Goal of Bringing Back Smith Traditions
d. Other corollary goals
   i. Increasing accessibility for disabled students on campus

IX. Smith Sustainability Initiative Presentation: Dano Weisbord
   a. Sustainability and Climate Action Management Plan (SCAMP)
      i. Part of President’s Climate Commitment agreed to by Smith College
      ii. Goals include:
         1. Reduction of water consumption
         2. Reduction of energy consumption
            a. Reduction of electrical load
            b. Reduction of thermal load
         3. Waste management
            a. Reduction of purchase volume
            b. Increase of recycling rate
            c. Reduction of overall waste production
         4. Transportation
         5. Integration of resource responsibility into student culture
            a. Utilization of existing Earth reps
            b. Potential new SGA cabinet position dealing with campus-wide sustainability
         6. Support for behavioral initiatives in a positive, fun way
            iii. Information can be found at www.smith.edu/green/scamp
               1. Feedback to the COS is due by Feb 26th, 2010, SCAMP@smith.edu
               2. Submission to ACUPCC by March 15th, 2010

X. Adjournment 8:40 pm