Tuesday March 1, 2011

SGA Senate Meeting Minutes

I. Call to Order 7:02 pm

II. Roll Call
   A. Absent: Alexandra von Mering, Andrea Kang, Hannah Erb, Yiwen Peng, Louisa Loring, Jinan Marituk, Amina Seay, Dahna Black, Lindy Jensen, Elizabeth Thompson, Mackenzie Green, Kathryn Sherril, Jahanara Saeed, Rina Boswell, Laura Shupeck, Melody Setoodehnia, Elisabeth Wroth, Natalya Devaeva, Deborah Ahove, Lynx Marks
   B. Quorum Met

III. Minutes Passed

IV. Creative Writing Club Charter Fails

V. Smith Quidditch Charter Presentation
   A. They cannot reserve space to practice.
   B. There are practices three times a week.
   C. There is a roster of 22 active people, with 50 people expressing interest.
   D. The first match will be against UMass in April.
   E. They plan to go to the World Cup next year.

VI. Honor Board By-Law Presentation
   A. Changes include an interview process with selection by majority vote.
   B. They will have tenure and will not be subject to the reappointment process.
   C. In the instance of appeal, the Chair will be required to draft a summary of the previous decision.

VII. Student Theatre Committee
   A. This is a previously existing organization.
   B. They feel that they can reach more students if chartered.
   C. They maintain a network of interested theatre students and produce and promote Theatre at Smith.
   D. They have a close relationship with the department.
   E. They wish to hold general workshops for all students.
   F. They are open to different types of theatre, mostly based on input from group members, but they will be professional.
   G. They do not have access to space in the Theatre Department.

VIII. Spring Elections Presentation
   A. Please send this presentation to your houses!
   B. Sign ups are March 7th -11th
   C. Elected Positions include:
      a. SGA President
      b. SGA Vice President
      c. SGA Secretary
      d. SGA Treasurer
      e. Academic Honor Board Secretary
      f. Curriculum Committee Chair
      g. Sustainability Committee Chair
      h. Diversity Committee Chair
i. Elections and Appointments Committee Chair
j. Organizations Resources Committee Chair
k. Vice Chair of Budgeting
l. Class President
m. Class Vice President
n. Class Secretary
o. Class Treasurer
p. Class Social Chair
q. Class Historian

IX. Announcements
A. Senators, please try to attend campus events! It is part of your job as senators
B. Run DMZ, for Liberty in North Korea, is March 5th at 10:30 outside the Campus Center.
C. A conversation about Jewish life on campus will take place on Monday, March 7th at 4:30 in the Neilson Browsing Room.
D. Student Leadership Awards are coming up! The deadline is March 24th. Go to the Office of Student Engagement website for more information.
E. Come see Some Mother’s Son this Wednesday through Saturday at 8pm in Hallie Flanagan Theatre.
F. Future speakers at senate will include:
   a. March 8th – Marilyn Schuster
   b. March 22nd – David Belanger
   c. April 5th – Directors of CEEDS, Center for Community Collaboration, and Center for Global Engagement

X. Adjournment 9:10pm