College Council Meeting 1/4/12
Hopkins Basement 7 to 8:30pm

Agenda Points

Introduction of new members (proxies)

Bylaw Change Proposal: Capping the Treasurer Discretionary Fund
- Involves the creation of a Rollover Fund, which will hold the cumulative rollover between the last day of the spring semester and the first day of the following fall semester
- TDF can have no more than $3,000 during the fiscal school year
- No more than $5,000 between the last day of the spring semester and the first day of the fall semester
- All CC accounts are cleared on July 1st, so this is CC’s only money between then and the fall and is used for financial corrections
- The Treasurer proposes an amendment to make the amount $5,000 during the fiscal year (friendly)
- This is a separate fund from CC Ops (which has less than $1,000, Jack cannot remember)
- Straw poll: CC okay with the amendment
- CC Campus has to approve summer expenses from the TDF
- Rollover money is frozen during the summer—only TDF is available. Unless a student group is approved to have limited access to their account during the summer by Fin Com, then the money is transferred to Roll Over.

Vote to approve bylaw changes: 20-0-0

Clearing Up Funding Questions (Council was asked to re-read Nick and Fran’s all campus e-mail so that we can clear up confusions)
How much cumulative rollover do we have now? $110,000
We will establish a sub-committee during Winter Study to determine the most responsible way to use this money.

Great Ideas Campaign (list on the screen)
CC solicited ideas from the student body (too many to list in the minutes… for a full list, e-mail kmp3 or fgb1)

Events Committee: Kaitlyn Carrigan (Chair), Amanda Weatherhead, Alison Smith, Teddy
Aesthetic Committee: Emily C. (Chair), Emily D., Teddy Williams
History: Zach, Peter Skipper
Funding Committee: Steph, Laura Calloway, Krista
FUNCom: Kaitlyn, Krista Pickett, Hamza, Ben Augenbraun (Chair)
Intellectual Engagement: Isaac, Ben S., Jay, Nick