Minutes and Voting Record
October 3, 2012

Status: Approved
CALL TO ORDER: 7:01PM

ROLL CALL

Sam Tripp ’14 and Clyde Engle ’15 served as Proxies for the meeting.

I. WELCOME

II. ANNOUNCEMENTS

You Are Not Alone will be held on Thursday, October 11, at 9PM in Goodrich Hall. Additionally, CC is sponsoring buses to Amherst for the Field Hockey, Men/Women’s Soccer, Women’s Tennis, and Women’s Rugby games.

III. RULES OF ORDER/PROCEDURE

Motion to Approve: Emily Dzieciatko ’15 (Assistant Treasurer)
Second: Emily Calkins ’14 (Class of 2014 Representative)
Vote: 22-0-0

IV. COLLEGE COUNCIL BYLAWS

Overview of the College Council bylaws. Per the bylaws (as they currently stand without a vote), a review of no less than twenty minutes must be held before Council may proceed with their agenda for the semester. This requires a two-thirds majority to pass.

Adrian Castro ’14, Secretary, called a Vote by Roll Call.
Motion to Approve: Emily Dzieciatko ’15 (Assistant Treasurer)
Second: Clyde Engle ’15 (proxy)
Vote: 22-0-0 (unanimous)

V. FUNDING OVERVIEW

Discussion of College Council Funding and, more specifically for this meeting, how the subgroup allocation process and FinCom work.

VI. FUNDING REQUESTS/SUBGROUP ALLOCATION PROCESS

Discussion of all recommendations proposed by the Finance Committee for approval. (Each specific subgroup was voted on separately).

Activities
Motion to Approve: Kate Flanagan ’14 (Community and Diversity Rep.)
Second: Jesus Espinoza ’16 (Williams Hall Representative)
Vote: 23-0-0
Arts
Motion to Approve: Emily Dzieciatko ’15 (Assistant Treasurer)
Second: Henry Bergman ‘15 (Spencer Neighborhood Rep.)
Vote: 22-0-1 (Clyde Engel ’15 (proxy) is an officer for a group)

Athletics 1
Motion to Approve: Clyde Engel ’15 (proxy)
Second: Emily Calkins ’14 (Class of 2014 Representative)
Vote: 23-0-0

Athletics 2
Motion to Approve: Brian McGrail ’14 (Class of 2014 Representative)
Second: Jesus Espinoza ’16 (Williams Hall Representative)
Vote: 23-0-0

Music
Motion to Approve: Rani Mukherjee ’15 (Wood Neighborhood Rep.)
Second: Kirby Neuner ’15 (Class of 2015 Representative)
Vote: 23-0-0

Publications
Motion to Approve: Rani Mukherjee ’15 (Wood Neighborhood Rep.)
Second: Laura Calloway ’13 (Class of 2013 Representative)
Vote: 23-0-0

Services
Motion to Approve: Max Heninger ’14 (Currier Neighborhood Rep.)
Second: Kirby Neuner ’15 (Class of 2015 Representative)
Vote: 22-0-1 (Gulya Radjapova ’14 (Class of 2014 Rep.))

Spirituality
Motion to Approve: Brian McGrail ’14 (Class of 2014 Representative)
Second: Clyde Engle ’15 (proxy)
Vote: 23-0-0

A Motion to Amend and vote on WCF separately was presented by Kate Flanagan ’14 (Community and Diversity Representative). Brian McGrail ’14, who proposed the motion, allowed the friendly amendment.

Williams Christian Fellowship
Motion to Approve: Kate Flanagan ’14 (Community and Diversity Rep.)
Second: Emily Dzieciatko ’15 (Assistant Treasurer)
Vote: 21-0-2 (Kate Flanagan ’14 and Gulya Radjapova ’14)

All Campus Entertainment
Motion to Approve: Clyde Engel ’15 (proxy)
Second: Michael Williams ’15 (Class of 2015 Representative)
Vote: 21-0-2 (Henry Bergman ’15 and Rani Mukherjee ’15)

Because of the amount of time the funding section took, the rest of the agenda was tabled until the following week by the Council Co-Presidents. There were no objections from Council. The meeting was adjourned at 8:59PM.

VII. CC COMMANDMENTS

VIII. COLLEGE COUNCIL COMMITTEES

IX. CC GOALS FOR FALL 2012

X. OPEN TIME

XI. ANNOUNCEMENTS

ADJOURNMENT
COLLEGE COUNCIL MINUTES
October 10, 2012

CALL TO ORDER: 7:01PM

ROLL CALL

Sam Tripp ’14 and Clyde Engle ’15 served as Proxies for the meeting.

I. WELCOME

Peter Skipper ’13 (Co-President) welcomed everyone to the first Council meeting of the semester.

As tradition holds, the Springstreeters opened the new session of Council by singing The Mountains!

II. ANNOUNCEMENTS

Krista Pickett ’13 (Co-President) presented the following announcements: You Are Not Alone will be held on Thursday, October 11, at 9PM in Goodrich Hall. Additionally, CC is sponsoring buses to Amherst for the Field Hockey, Men/Women’s Soccer, Women’s Tennis, and Women’s Rugby games.

III. RULES OF ORDER/PROCEDURE

Motion to Approve: Emily Dzieciatko ’15 (Assistant Treasurer)
Second: Emily Calkins ’14 (Class of 2014 Representative)
Vote: 22-0-0

The following questions were asked pertaining to the Rules of Order and Procedure:
1. Can we get a warning before the meeting is over so we can extend if need be? Watch the clock!
2. What if there is speaking order and I want to motion to extend the meeting? A meeting can’t end without the item on hand being voted on if the item was already moved and seconded (discussion period). Also, pay attention to the clock and try to end the meeting BEFORE you get to the awkward stage where you don’t have time to extend.
3. Do we vote by hands? No, all oral! The secretary will ask for hands when it comes down to a close vote.

IV. COLLEGE COUNCIL BYLAWS

Overview of the College Council bylaws. Per the bylaws (as they currently stand without a vote), a review of no less than twenty minutes must be held before Council may proceed with their agenda for the semester. This requires a two-thirds majority to pass.
Peter Skipper ’13 (Co-President) began the discussion by stating that per our bylaws, we are required to lead a review of them prior to continuing through the agenda. This is reviewed every semester and each Council member is expected to know these rules. Adrian Castro ’14, Secretary, called a Vote by Roll Call.

Motion to Approve: Emily Dzieciatko ’15 (Assistant Treasurer)
Second: Clyde Engle ’15 (proxy)
Vote: 22-0-0 (unanimous)

V. FUNDING OVERVIEW
Discussion of College Council Funding and, more specifically for this meeting, how the subgroup allocation process and FinCom work.

Krista Pickett ’13 (Co-President) began by explaining what the Finance Committee is and Jillie Schwiep ’13 (Treasurer) explained how the subgroup allocation process works:

Essentially, the Finance Committee (“FinCom”) is a sub-committee of College Council that is comprised of 10-15 members. Before the first meeting of Council, it is made up purely of students at-large that were appointed during the Student-Faculty Committee appointments process in the Spring. For the first month, they go through the subgroup allocation process, which is a period of time where student groups that have been College Council approved groups for at least two years (“subgroups”) are able to request funding to the entire year. The Finance Committee then reviews the budget proposals and makes recommendations to Council at the first meeting of the Fall term. The Committee focuses on four main guidelines when looking at requests: the degree to which funding will benefit all students of the college, the number of participants, the degree to which funding will fill an unrepresented niche, and the student demand for the product or services. Two students from the Committee are assigned a subgroup and meet with all the treasurers of the groups to review their budgets.

At the end of the 20+ hours spent on these budgets, the Committee presents the proposals via the Treasurer for approval by Council.

VI. FUNDING REQUESTS/SUBGROUP ALLOCATION PROCESS
Discussion of all recommendations proposed by the Finance Committee for approval. (Each specific subgroup was voted on separately).

Jillie Schwiep ’13 (Treasurer) and the Finance Committee presented the budgets for the 2012-2013 school year. (All Council groups are split into different subgroup groups: Activities, Arts, Athletics 1, Athletics 2, Music, Publications, Services, Spirituality, and ACE. This grouping does not affect any groups’ ability to, or amount of, funding they may receive, but is used to easily meet with all groups).

In a few weeks, three more members of Council (the Community and Diversity Rep. being one of them) will join the Committee.
Max Heninger ’14 (Currier Neighborhood Rep.) added that since there is more money available this year (ACE Concerts received less money), the amount being recommended is larger than the amount allotted last year.

Emily Dzieciatko ’15 (Assistant Treasurer) explained how FinCom comes up with recommendations. After meeting with the Treasurer, the Committee reviews every item, line by line. They look at the number of students in the group, amount requested, and balance this according to the budget ($95/student/semester). Additionally, the bylaws are very specific about what can and cannot be funded, so the Committee looks at that as well. FinCom requires very detailed budgets before approving of any items, so the biggest cuts in the following budgets most likely stem around the lack of information provided in their proposals. Jillie added that since many groups add a lot more items onto

Jessica Bernheim ’16 (Sage Hall Rep.) asked how much money was left over for the entire school year. Jillie stated that though she didn’t have the figure at that exact moment, she projected there to be over 160k left.

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Motion to Approve: Kate Flanagan ’14 (Community and Diversity Rep.)
Second: Jesus Espinoza ’16 (Williams Hall Representative)
Vote: 23-0-0

Arts
Motion to Approve: Emily Dzieciatko ’15 (Assistant Treasurer)
Second: Henry Bergman ’15 (Spencer Neighborhood Rep.)
Vote: 22-0-1 (Clyde Engel ’15 (proxy) is an officer for a group)

Athletics 1
Motion to Approve: Clyde Engel ’15 (proxy)
Second: Emily Calkins ’14 (Class of 2014 Representative)
Vote: 23-0-0

Athletics 2
Motion to Approve: Brian McGrail ’14 (Class of 2014 Representative)
Second: Jesus Espinoza ’16 (Williams Hall Representative)
Vote: 23-0-0

Music
Motion to Approve: Rani Mukherjee ’15 (Wood Neighborhood Rep.)
Second: Kirby Neuner ’15 (Class of 2015 Representative)
Vote: 23-0-0

Publications
Motion to Approve: Rani Mukherjee ’15 (Wood Neighborhood Rep.)
Second: Laura Calloway ’13 (Class of 2013 Representative)
Vote: 23-0-0
Services
Motion to Approve: Max Heninger ’14 (Currier Neighborhood Rep.)
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Vote: 23-0-0

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Motion to Approve: Kate Flanagan ’14 (Community and Diversity Rep.)
Second: Emily Dzieciatko ’15 (Assistant Treasurer)
Vote: 21-0-2 (Kate Flanagan ’14 and Gulya Radjapova ’14)

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Motion to Approve: Clyde Engel ’15 (proxy)
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