CC Meeting
March 6, 2013

Absent:

• **Approval of Minutes**
  o **Approval of Minutes for February 28, 2013**
    ▪ **Motion to Approve the Minutes**: Laura C
      • **Second**: Kate
      • **Result**: 23 – 0 – 0
        o **Yea**: All
        o **Nay**: 0
        o **Abstain**: 0

• **Overview of Council Funding**
  o **Presentation of the State of the Council by Treasurer Emily Dzieciatko**
    ▪ Emily D. presented the state of funds for the council
      • Presented total amounts left that FinCom oversees and the amount left in CC Projects
    ▪ Abbi: What is rollover?
      • Emily D: Money left of from when money taken back from groups that had accumulated money year after year
        o This council is the first one that is starting to use it
          ▪ **Right now**, used for CIF and Great Ideas
    ▪ Rani – How did Great Ideas decrease so fast?
      • Emily D: Things were not taken out of the right funds
        o A lot of things had not yet been paid for
        o Next meeting Emily D will show the actual transfers
        o Adrian: All the money is there, it’s just in the wrong funds
    ▪ April – Comments on CC Funding:
      • Funding porous between all of our different accounts
        o Council votes on recommendation of where to put money in funds
          ▪ But that can change at anytime if Council approves
    ▪ Emily D – the verbal contact relating to Macklemore funding is not valid – would have to come back for extra $1,000
    ▪ David M – Are we going to get a description of the errors at some point?
      • Emily D – if you want, it’d just be really complicated
• Kate: Important to consider that accounting errors is literally clerical errors – money withdrawn from the wrong account by accident
  o Every funding request was valid and approved – just came out of the wrong account

  ▪ Emily D: FinCom has approx. $15,000 to allocate
    ▪ April: Similar to fiscal year ’11. FinCom was very careful and everything was possible without severe austerity.
    ▪ Emily D: FinCom knows. Thinks that they made good decisions as a result.
    ▪ Adrian: Also lower because Council spent a lot more during subgroup allocation – groups needed more because they had neglected during previous years.
      o Will have money in the future, just don’t have access to it right now
    ▪ April: Money has been allocated to student orgs – all subgroups have set budgets
      o Mostly nonestablished groups and co-sponsorship will be effected – there is a large sum of money that has already been allocated

  ▪ Emily D: working on solution to help with current funding problems
    • Will be presented tonight
  ▪ Adrian: Low funds means lots of groups that need lots of money
    • Hopefully convince administration to increase the SAT – very low compared to other student groups
  ▪ Emily D: Keep this in mind when we make budget decisions

• **Approval of Budgets**
  o Approval of Budgets for the week!
  o Emily presented budgets.
    ▪ Women’s Rugby: came back with more info about Spring break
      • Kind of combining playing sport and ASB
    ▪ Sailing Team: Want new coach boat
      • Safety precaution, necessary for sailing team
        o Need one because the coach is retiring
        o Will be a longer discussion though so tabled
        ▪ Maybe be part of athletics budget
    ▪ Jstreet U: Wants to go to conference
      • FinCom modified budget because don’t lump sum travel
    ▪ Quilting:
      • Want them to come back with proof that this is cheapest they can get
    ▪ Track Club:
• Fund Spring Break – not necessary for existence or adding anything to the club
  ▪ Clinton Global Initiative:
    • Encourage other funding sources
  ▪ Wham Comedy Tour:
    • Poorly attended last year
    • Lots of budget issues last year
    • Doesn’t meet funding requirements
  ▪ College Bowl:
    • Came back because Dean’s Office gave them less than expected

  o Ben: Clarify difference between Women’s Rugby and Track Club
    ▪ Emily D. – Rugby doing stuff with other clubs and charity work
    ▪ Ben: Is community service component necessary?
      • Emily D: No

  o **Motion to Approve Budgets as a Slate: Kate**
    ▪ **Second: April**
    ▪ **Result: 19 – 1 – 3**
      • Yes:
      • No: 1
      • Abstain: 3

• **CC Goals for Spring 2013**
  o Discussion of the items this Council wants to focus on and goals for the semester.
  o Max: Lots of great campaign ideas.
    ▪ Thought it would be good to talk about them and write them down
    ▪ Abbi: Working with the dining halls to bring more sustainable and local options into the dining halls. The few that we have are well publicized but there are a large number of options that aren’t local.
      • Ryan: Getting 2% milk back into Paresky
    ▪ Clyde: Getting the printer in SARC fixed or new printer
    ▪ April: Creating a sustainable long term plan for Rollover
      • Address long forgotten needs of Student Orgs
    ▪ Gia: Continue to forge good relationships with RASAN, MinCo, SAAC
    ▪ Ben: Work on perception that CC isn’t all of student body
    ▪ Alphayo: Water filter in downstairs Mission lobby, change machine in Mission lobby
      • Dining services adding more change machines
    ▪ Jesus: Ensuring continuation of Great Ideas projects
    ▪ Erica: Opening up communication lines with OSL, CC, and ACE
    ▪ Clyde: Look into expanding Williams Transport after cuts
- April: Enabling the Mission display cases to be a way to get more first year students to be involved
- Abbi: Keeping SuperFan going and strong in the spring season
  - Max: Need for new positive leadership
- Kate: Address honor code
  - Work with Steve Klass to start a monthly coffee and pastries hour for student, faculties, and staff
- Jesus: Improving the common rooms in Sage and Willie basements
- Clyde: Putting a change machine in Driscoll
- Ayo: Making the off campus housing process more transparent
- Gia: continue staff appreciation and general awareness of staff issues
- David: Reevaluation of protocols surrounding room searches
- April: Communication on upperclassmen residential advisory committee
- Brandon: Re-evaluation of laundry
  - Done: new machines coming over the summer
- Teddy: Meet with student group heads
  - Space for groups to store things
  - Make CC website more user friendly
    - Funding
    - Registration
- Gia: Make it easier for students to get to job interviews
- Clyde: Have shuttles start earlier near breaks
- Erica: Paid student driver position?
  - They would get paid through student life
- Emily N: Work with facilities, construction for to make campus as accessible as possible and gender neutral bathrooms
- David: Institutional memory book from senior to freshman
- David: Ways for new freshman to share about themselves
- David: Free speech wall

- CC Commandments
  - Talk with Council about rules we want to set for ourselves.
  - Adrian: Explained CC Commandments
    - Rules that we want to set for ourselves as a Council
    - Adrian: No cellphone/laptop/tablets policy
      - Brian: I don’t understand this rule.
        - Max: Has been tried before, and it’s too much of a distraction.
    - Jesus: Waiting to be recognized before speaking
    - David: Declare all potential conflicts of interest.
    - April: Realize how contextual discussions are.
    - Rani: CC Bonding!!!
• Max: We’ll do it sometime this Sunday afternoon
  • Kate: Be respectful
    • Don’t throw peers who articulate different ideals under the bus.
  • Erica: Here representing constituents
    • Talk to people about issues
    • Max: The more non CC perspectives the better
  • David: The money is the students money, not CC’s money
  • Kate: Ask for help and offer to help
  • Ben: Be efficient and productive
  • April: Use knocking to show support
  • Adrian: Follow the bylaws
  • Ben: Give people a chance to say what they want before we motion to approve
    • Call a vote to vote
  • Shannon: Different people bring snacks
  • David: Give everyone the benefit of the doubt
  • April: Introduce and respect our visitors

• ACE Concerts
  o Update by ACE Concerts on the status of Macklemore, the results of the all-campus survey, and discussion on raising the ticket prices for this event.
  o Introduce visitors:
    • Natalie – the press
    • Taylor – ACE treasurer
    • Louisa – Marketing chair of ACE
    • Michelle – Co-president of ACE
    • Quinn – ACE Concerts Co-Chair
    • Gabe – ACE Concerts Co-Chair
    • Sam – ACE Concerts Co-Chair
  o Adrian: Continuing discussion about Spring Concert
    • ACE sent survey to student body, will let us know how to move forward
  o Quinn: We got 1,208 responses over 2 days
    • Asked about $27.50 price if at Towne
    • Asked “If you could go to Macklemore at Lasell before, is it too expensive for you to go now?”
    • Would you buy a ticket to a Macklemore concert on the weekday/weekend?
      • 49.5% would buy weekday or weekend – 597 responded in that way
      • 30.5% would buy for just a weekend event
    • Quinn: Initially believed that the results were positive in the abstract
• Glad that it doesn’t appear to be a large financial burden
  Gabe: Got the sense that people don’t want it on a weekday
  April: April, what about the 1/5 of students that wouldn’t be able to afford to go?
    • Louisa: seems unfair – hoping to get CC input
  Kate: Has there been discussion about how to sell tickets?
    • Sell them in box office setup
    • Quinn: Yup, we had hoped that there would be enough time for people to get set up online
  April: Can we get pcard to purchase Macklemore tickets online – happened a few years ago?
    • Kate: logistical nightmare
  Stefan: 17% increase in people who can’t afford is surprising
    • Michelle: Confident that the students accurately reported because no reason to think otherwise
  Taylor: Not a representative sample of the student body
    • Quinn: realize that this a problem with any sample
  Matt: Confident about it selling out?
    • Quinn and Louisa: Yes
  Rani: Didn’t make decision about initial price based on survey – based it on how many hours of work
  Shannon: Could we subsidize the tickets?
    • Michelle: Would be awesome, but would be surprised if the school was interested. The hope is to give everyone an equal opportunity for entrance.
  David: Extrapolate to non-responders, and we will still probably have enough people to fill the venue
    • David: Should CC subsidize tickets for students that can’t go based on price?
      • Could we do that by not having processing fees?
  Gabe: Likes David’s idea. Feels data can be extrapolated.
  Kate: What happens if they don’t make up all the costs through ticket sales?
    • Quinn: Relatively confident it won’t be a problem – community interest
  Ryan: Should look at and consider previous excitement. Worried about selling tickets not online.
  David: New system where we get number online, and then you can purchase in that order but don’t have to pay the fee.
  Teddy: The CC money allocated is gone regardless of whether he sells out, but not if Macklemore doesn’t come.
    • Emily D: Gap in funding made up by ticket sales.
  Teddy: Make drawing random.
    • Quinn: Want the people who care the most to have the best chance of getting the ticket.
• Teddy: Wants to forbid scalping.
  • Max: CC doesn’t have the authority.
  • Emily D: Can we assign names to tickets and then if they can’t attend, it goes back into a pool for everybody
  • Louisa: Hopes staggered ticket sale and sales closer to the date would help
  • Quinn: Scalping is an unhappy reality that can’t really be prevented.
• Adrian: What is the timeline moving forward?
  • Quinn: As soon as possible. Don’t want to have back and forth with Macklemore.
• Kate: We should do it in a timely manner. Need to give ACE time if Macklemore.
• Adrian: Do need to vote again.
• Kate: Need to remember our initial allocation.
• **Motion to allow ACE to increase Macklemore ticket sales up to the new price of $27.50:** Clyde
  • **Seconded: Ryan**
  • **Result: 17 – 3 – 3**
    o Yes:
    o No: 3
    o Abstain: 3
  • Quinn: ACE would look to go back and look at stuff and we’ll table discussion of the extra $1000 till later

• **ACE Co-Sponsorship Bylaw – didn’t get to**
  o Presentation of the Entertainment Co-Sponsorship Fund bylaw and discussion on what Council sees in the future for this new finance committee.

• **Rollover Bylaw**
  o Presentation of the rollover bylaw to establish a Rainy Day Fund to assist Council during times of need.
  o Max: Read the Rainy Day Fund Bylaw – Section 16
    • Max: Wants to clarify about funds being replenished within two fiscal years. We can’t take it from Rollover forever. If we take $5,000, we payback $2,500 one year, and $2,500 the next.
    • April: Would likely to fully endorse as former treasurer. Fiscally responsible decision. Would be a very positive step moving forward for council that would be good not only for end of the year situations. Consistently have $20,000 left over from subgroup, Rainy Day Fund allows us to access these funds in this fiscal year, without having to wait to take them back
from subgroup and use them in the next fiscal year. Borrowing from the future.

- Jess: Is two years a long enough time frame?
  - Emily: Thinks it make sense. Difficult to maintain institutional knowledge past 2 years. Also hopefully never accessing that much funds from it, so that it wouldn’t be a large burden.
- Kate: Has very minimal impact except in extreme cases. Allows to access money that we normally have to wait until the end of the fiscal year to get back.
- Max: Can decide if they want to use rollover to payback Rainy Day Fund ex. $2,500, or it could come out of SAT.
  - April: Fluidity in way Rainy Day fund is written allows our assets to be more liquid.

  - **Motion to approve the Rollover Bylaw: Rani**
    - **Second: Ryan**
    - **Discussion:**
      - David: More to discuss. Thinks we should explain financial emergency.
        - Clyde: Wants to give treasurer discretion to decide what financial emergency is.
          - Max: Worried about this.
      - Not continued because vote to vote failed
    - **Motion to Vote to Vote: David M**
      - **If passes, council is ready to vote. If no vote, council is not ready to vote.**
      - **Second: Kate**
      - **Result: 12 – 11 – 3 (fails)**
        - Yes:
        - No: 8
        - Abstain: 3

    - **Motion to Extend Meeting to 9:05: Jess**
      - **Seconded: Kate**
      - **Result:**
        - Yes: 5 – 18 - 0
        - No: 18
        - Abstain:

  - **Motion to table discussion of Bylaw: Ben**
    - **Seconded: David**
    - **Result: 22 – 1 – 0**
      - **Yes:**
      - **No:** 1
      - **Abstain:**

  - **Motion to rewrite bylaw to include examples: Kate**
    - **Second: Kate**
- **Result:** 23 – 0 – 0
  - **Yes:** All
  - **No:**
  - **Abstain:**

- **Opinions@WSO**
  - Adrian: Council members are going to start working on Opinions
  - Bells:
    - Brandon: I talked to facilities and they’ve fixed the bells
  - Recycling:
    - Katie (Holmes – proxy): I’m on dining so I’ll look into it
  - Router:
    - Kate: I’ll do it

- **Open Time**