• Call to Order
  o Springstreeters sing The Mountains
• Discussion of Const, Bylaws, and Rules of Order:
  o Erica: Const tells us our goals. Bylaws tell us what we can and cannot do. Rule of Order help us describe how we work within this room.
    ▪ Const says that we are the voice of the student body. Important for us to always remember that as we lobby for change in the college and the town. Charged with a number of other additional duties, including distributing money, working with student groups, and managing elections.
    ▪ Const also lays out the structure and membership of council so that we can know everyone’s job and hold each other accountable.
      • CC Presidents: Are supposed to represent the College Council to the administration. Not even allowed to vote normally. Chair all of the meetings and set the agenda.
      • Described the role of the remainder of the VP’s, which can be found in the bylaws.
    ▪ Bylaws tell us how we should operate. Constitution trumps the bylaws. We can change the bylaws, but we need the entire campus to change the constitution.
  o Emily: Described the process of the standard CC meeting. Described each of the CC committees.
    ▪ Conflict of Interest takes precedent over dividing the council.
  o Motion to Approve the Rules of Order: Ellen
    ▪ Second: Lucas
    ▪ Result: 23 – 0 – 0
• Group Creation Process
  o Griff: Chairing student organization committee (aka SOC). Described process for starting a CC group which can be found on the CC website. Also talked about disciplinary process for CC groups, which can also be found in the bylaws.
    ▪ Emily F: Is approval of new groups the only functioning of SOC?
      • Griff: Yeah, for the sake of meetings, yes.
    ▪ Erica: Described censure process. Burden placed on us and group leadership with censorship.
• Attendance:
  o Matt: Explained attendance – which is in the bylaws.
• Funding
  o Teddy: Explained the bylaws relating to CC funding.
    ▪ What influences CC funding:
      • # of participants
      • Benefit to overall college experience
• Unrepresented niche
  ▪ Requesting funds
    • Subgroup allocation
    • Supplemental
    • funding form
    • Email the CC treasurer
  ▪ Explained the different funds that everyone can draw from.
    • Rainy Day Fund: emergency fund CC can access. Whatever
      is borrowed must be repaid in full within 2 years.
    • Rollover: Money that is left over that groups don’t spend.
  ▪ Goal is to spend gradually.
• Voting
  o Erica: Each vote we make in this room is extremely important. We were
    put here by our constituents, so it is our job to represent them. One thing
    we have to vote on every meeting is budgets, and it all comes from
    students. We should always remember that is their money.
  o Motion to Vote on Bylaws (by Roll Call): Jesus
    ▪ Second: Ali
    ▪ Motion to Vote to Vote: Quinn
      ▪ Second: Ben
      ▪ Result: 22 – 0 – 1
    ▪ Result: 23 – 0 – 0
• CC Commandments
  o Erica: Guidelines for us – things that we think are important for us as
    members of council.
    ▪ Commandments:
      • No phones or computers.
      • No side conversations.
      • Be respectful.
      • Keep comments relatively succinct
      • Everyone has to sit on one committee.
      • Everyone should have one tangible individual project that
        you are working on.
        ▪ Based on Griff’s idea from last CC meeting.
      • Have fun!
      ▪ Wait to be recognized before speaking.
  ▪ Straw poll in favor of CC commandments.
    ▪ Result: 22 – 1 – 0
    ▪ Straw poll is just used to get some general updates.
• Budgets
  o Law Society: Recommend tabling. Some of the items seemed like they
    could be gotten else where, and somethings did not fall within the
    guidelines of what CC normally funds.
- Eph Buddies: Very detailed budget.
- Photography Club: Certain item broke.
- Anime Club: Additional funding relating to cars.
- Fiber Club: Cut a number of things because they are a new club, and don’t currently have a ton of membership. Trying to focus on depth instead of breadth.
- QSU: Funded in full
- CASO: Funded in full
- Williams for Life: Tabling until we get some more info, because there are some things we don’t normally fund.

- **Motion to Approve GFAC as a Slate: Gabe**
  - **Second:** Jake
  - **Result:** 23 – 0 – 0

- WUFO: Going to Nationals in May. Need money for tournament fee, lodging, and coach. The only thing cut for now is transportation, because hoping that they can get college cars.

- Run for a Cure: Raise money for cancer. Money is for police force – not for t-shirts to be sold.

- **Motion to Approve WUFO and GFAC: Ellen**
  - **Second:** Lucas
  - **Result:** 23 – 0 – 0

- **WSO**
  - WSO (Lucky President of WSO and Phil Lead Front End Designer):
  
  Presenting WSO redesign. Still in the process of development. Hoping to release around Spring break. On principle, trying to make the website more simplistic. Please let us know if you all have any suggestions.
  - Working on DormTrak. Hoping to release it before Room Draw.
  - Working on FacTrak with Jake. Hoping to send out an all campus survey at the end of the semester, so that people have more information at the end of the semester.
  - Working on GrubTrak as well – FacTrak for dining hall.
  - Working on a Capella – host recording once it has been done.

- **Questions**
  - Emily F: Remember seeing test version of Facebook that had some filtering features. Will that still be there?
    - Lucky: Yeah, working on it, so hopefully.
  - Lucas: Awesome job!

- **Open Time:**
  - Lucas: Difficulty getting money from Ecom and registering an event. Process was so hard, especially for someone trying to do it the first time.
    - Erica: What is Ecom? It is not an actual CC funding source. This is Ecom’s first year in existence. It is supposed to provide funding to all campus entertainment events. Idea was to match the neighborhoods and CC’s money with the programming expertise
of a number of groups on campus. The problem Ecom is currently having is that no one knows they exist, so no one is going there for money. Also a lot of times they have decided whether to fund or not fund based on whether the event is classified as entertainment, which we’ll talk about. Worried about the money being taken away by OSL, and it not being used for students.

- Emily: Let’s have a point person on this. I’ll set up a meeting so that you can work on this.
  
    • Christian and Annie are also interested in working on this.

- Victoria: Resolution in favor of club sports.
  
    • Erica: Contact us and we can help you with writing a resolution.
      
        • Griff: Do have to acknowledge the administration’s other side though. There are a lot of things that are going on that make a lot of sense.

- Men’s Swimming: Came into ask for Lucky Charm’s/Cinnamon Toast Crunch...
  
    • Annie: Perhaps a campus wide taste test
    • Jake: Not really our decision. Also they save a lot of money. Also I’m sure that dining services will be responsible if there is a lot of feedback.

- Men’s Swimming: Where did this change come from?
  
    • Emily D: Dining services.

- **Motion to Extend Meeting for two minutes: Lucas**
  
    • **Second: Griff**
    • **Result: 18 – 2 – 3**

- Men’s Swimming: Is it reversible if there is a large issue?
  
    • Emily D: Yes. Dining Services takes comment cards seriously.