• **Motion to Approve Bylaws: Griff**
  ◦ **Second: Lucas**
  ◦ **Result: 22**

• **Budgets**
  ◦ Law Society: Reimbursement
  ◦ Women's Collective: Good idea but budget still needs work.
  ◦ SASA: Diwali festival at Mission.
  ◦ SpringStreeters: Transportation
  ◦ Converging Worlds: Book Drive Ceremony with curated Chinese Food
  ◦ Kinetic: Coming back with new budget. Already made plans.
  ◦ ACE: It is against our bylaws to fund Stressbusters. The campfire is being cut because the budget didn't make sense.
    ▪ Karen: Want to do more cow stuffing. It is very popular, even though it is successful. This is the cheapest source of cows.
      • Erica: Why didn't OSL fund the cows this year?
        ◦ Karen: They decided that it was a valuable part of spirit week last year but didn't want to do it this year.
        ◦ Griff: Don't think that the event isn't popular.
      • Lucas: Need to sit back and think about what the spirit week means for our school.
      • Michelle: There were a lot of circumstances that were difficult.
      • Funmi: Is there anyway that we can do this in some kind of special treasurer meeting?
  ▪ **Motion to Approve Non-ACE budgets as a Slate: Michelle**
    ◦ **Second:**
    ◦ **Result: 22 – 0 – 0**
  ▪ **Motion to Allocate ACE Budget + Bonfire: Quinn**
    ◦ **Second:**
    ◦ **Motion to Vote to Vote: Matt**
      ◦ **Second:**
      ◦ **Result: 11 – 9 – 2**
    ◦ **Result: 11 – 6 – 4**

• **The Log**
  ◦ Visit from Steve Klass to talk about the Log.
    ▪ Steve: Not often that we get to do planning and then actually see it happen. Alums have really stepped up. It is already mostly funded by gifts and I think it'll be 100% funded by gifts.
    ▪ It's going to be a free standing restaurant and bar that will report to dining services. Will use the buying power of our dining systems and we can also make our staff members employees of the college and give them the benefits that that entails.
    ▪ How did this happen?
      ◦ Different groups of interests coming together at the same time. Trustees wanted to know what it would take to revitalize Spring Street. Log was a big part of this. A place that brought the campus together. A lot of current students were also interested about what it would mean for the Log to be more than what it is. So started some conversations.
• Learned some things. The Log has no identity at all with the current students. It had been booked a large number of times, but students didn't really realize what was going on on the outside. So want it to have regular hours and programming. Want it to be a place where all 4 years of students could be together. Wanted a place to have a coffee or a beer in a responsible environment. So want to create a pub with a decent menu. The food is going to be local and sustainable as much as offered. The beers will all be local. Will need to hire a staff that is from the restaurant world. Going to be a very sustainable building. Have cataloged things with the archivist so we are accountable for the historical importance.

• While we are providing the food and drink, the entertainment will be student run. Not sure what will happen during the day. Still figuring out the off hours.

• Want to revitalize. Trying to adopt an organic approach. Let it decide what it wants to be over time.

• Timeline: shooting for it to be done Semester 2015. Still going to have the same look but a lot greater functionality.
  • Ellen: What is going to happen with the second floor?
    ◦ Klass: Going to be office and staff locker room.
    ◦ Ellen: Will there be a wait staff?
      ▪ Klass: Yes
  • Quinn: Will it be a part of the dining system?
    ◦ Klass: No will not be part of the dining plan.
  • Klass: Hoping to also welcome people in the community.

• Calendar and Scheduling Committee
  ◦ Professor Brown: We need to have a conversation right now about what our class schedule looks like. We are having difficulty with getting people to agree right now. Right now there is a kernel of an idea for a small compromise. Right now there is a clog of too many classes being at the same time. We can only have a certain number of classes at a given time because we only have a certain number of class times. Right now this is congestion in almost every class slot except for unpopular times. That said the early times are heavy use times for the sciences and the languages. So there isn't a lot of room for other kinds of courses right now. There are a lot of spaces right now. We've been training to fill certain blocks for a long time, but it doesn't seem likely that it is going to happen. Unfortunately, we have no more twice a week for 75 minutes slots. So we have a problem, where our courses are being bunched in the middle of the day, so choices are very difficult for students. We don't have time to take their classes because they are meeting at the same time as every other class. So we have to face some choices. There is a lot of debate about division of the day. Division of the Day allows us to be well rounded students but there are also some downsides. The other option is we can keep on doing what we have been doing and make no changes at all. What are your thoughts?
  • The compromise that is being talked about is adding more evening classes. This would add a total of three new class spots (1 hr 15 min) slots.
    • Funmi: Like the idea of offering one section in the evening. But don't think that classes with only one session should ever be offered just at night.
Michelle: Or could rotate class so that night classes will not always be night classes.

- Matt: Want us to remember that students do a lot of stuff other than athletics or music or dance.
- Ellen: Remember that college has scheduled around Monday. So can schedule around but difficult.
  - Professor Brown: Right now we are the only college with division of the day.
  - Web: Maybe only schedule upper class classes so that freshman aren't unable to join certain groups because of class.
  - Maggie: What exactly is division of the day?
    - Matt: Different perception between what we have and what it says online.
  - Professor Brown: Is this the type of institution we want to be? One that stops at 4pm?
    - Lucas: Maybe this would change the way that business operate on Spring Street.
  - Straw Poll - About 50 - 50 for each option.

- Bylaw Changes
  - Adding that groups must go to insurance
    - Motion to Adjust SOC Insurance Bylaw: Quinn
      - Second:
      - Result: 22 - 0 - 0
    - Motion to Adjust ACE and Club Sports Bylaw: Lucas
      - Second:
      - Result: 22 - 0 - 0
    - Motion to Remove Conflicting Disciplinary Actions Bylaw: Alyssa
      - Second:
      - Result: 22 - 0 - 0
    - Motion to Make Great Ideas Like FinCom Bylaw: Ellen
      - Second: Stephanie
      - Result: 22 - 0 - 0
    - Motion to Add Inventory for Groups Bylaw: Quinn
      - Second:
      - Result: 22 - 0 - 0