Minutes

- **Motion to Approve the Minutes:** Ellen
- **Second:**
- **Result: 23 – 0 – 0**

Visit from President Falk

- President Falk: First want to say thank you. I know this is a lot of work.
  - Trying to make sure we remember what we are. A small liberal arts college that values deeply personal interactions. The community is as important as the individual things that you learn.
  - While this goal will never change we still need to think about how the college needs to change to best accomplish this person.
  - Questions we need to answer:
    - **Who are we?**
      - What type of people do we want to make up this campus?
        - Conscious journey focused on diversity
          - Want to create an environment where every student can navigate a diverse and interesting world
          - Lot of work that goes into this
          - Need to recruit people to campus but also need to build community while we are here.
          - Want to work collaboratively on hard and important problems even if it is at times uncomfortable
          - At the administration, we view our job as collaborating with the students
        - Focus on preparing students for interdisciplinary work
          - Will have focus on this on the campus for a long time
  - Ellen: When alumni give money are they giving it to any specific thing?
    - President Falk: It varies.
  - Victoria: What steps are being taken to increase the diversity of faculty?
    - President Falk: A huge focus right now. Want to build a faculty that looks more like our student body.
  - Victoria: Has there been any discussion of divestment?
    - President Falk: There have been a set of panels on this. There is a proposal from alumni about what the college might do. It's important that the college thinks about what specifically divestment would look like. Advisory Committee on Shareholder Responsibility will think about this process. They will make a recommendation which would go the investment committee, which could make a recommendation that would go to the board.

Financial Aid Resolution

- Kristian: Update changes from last time.
  - Bring MinCo on as a co sponsor.
  - Added a forth whereas stating how much international students contribute to the class room.
  - Revised phrasing of resolution.
- **Motion to Approve the Resolution:** Allegra
  - **Second:**
  - **Result: 22 – 0 – 1**
Broomball

- Lucas: Why and how is this coming up now? It seems like the ice rink should be for the community. Every other athletic space is multi purpose.
- Jochebed: The Clark will have an ice rink so perhaps the college could provide transportation to and from the ice rink.
  - Ellen: What if we had surgical booties or people making sure that there feet were cleaned off? Maybe there is room to have a chance with enforcement. We should have been given a chance.
  - Alphayo: Maybe we could have students working as campus monitors make sure that people clean off their boots.

Sawyer Demolition

- Rita: Lawn will replace Sawyer – there will be a New Quad
  - Will be ledges area where there are stairs now.
  - Chapin Hall will be 2 way traffic now – will need to slightly widen in relation to Paresky Lawn
  - Going to add new trees and concrete walks across Paresky lawn
- Rita: Sawyer will be demolished over the summer. Should be temporary walk by the time students get back in the fall. The next part is building the quad. That will occur the summer after.
  - Will be long term to create a visual tie between Hollander and Schapiro.
- Jochebed: Possibility of outdoor classrooms?
  - Rita: Possibility of that like we see on other campuses.
- Victoria: What about fountain?
  - Rita: This would mean that we couldn't do graduation on the green.
- Emalie: Want to use the brick for something on this campus?
- Lucas: What about doing something so that bricks could represent class year?
- Rita: We are open to working with you on how to use the bricks.
- Emily: Great Ideas will work on this
- Stephanie: What about picnic tables on the ledges?
  - Rita: Sure – I can suggest that, but everything will be budget oriented.

Budgets

- Purple Valley Coffee Club: Cut out some extra stuff.
- Kinetic: Having an Ashoka exchange. But there is still more work that needs to be done.
- QuestBridge: Paying for food at MIT during Thanksgiving.

**Motion to Approve Above Budgets: Lucas**

- **Second:**
- **Result: 23 – 0 – 0**

- Break Out Trips: Worked with Paula at CLIA to say how much we want to give to each break out trip individually. We are giving fairly low to ($0) local, ($75) higher to national, and most to ($125) international.
  - $0 for regional trips because they are lower priced to start with. So we still wanted them to fundraise, so we wanted to give the money to a trip that would have a harder time fundraising.
- Web: CLIA did a really good job of vetting each trip.
- Lucas: It seems like since CLIA is doing such a good job with breakout trips we shouldn't be giving them less money this year.
- Griff: This year we are being smarter with our money so doing more impact but also decreasing the over responsibility of CC in this funding process.
- **Motion to Approve Recommended Amount for BOTS: Emily**
  - **Second:**
  - **Result:** 22 – 0 – 1