Motion to Approve Minutes for 1/21/14: Allegra

- Second: Funmi
- Result: 22 – 0 - 0

Steve Klass
- Open Discussion with College Council
  - Topics
    - After Ruth Harrison we restructured with a new leadership team. Split her role into three. Added another therapist to counseling services.
    - Added a non emergency transport system. Helps use securities resources better.
    - Also exciting new hire for our medical services.
    - Margi Wood and John Minor in counseling services are both retiring. So beginning a national search to find a full-time codirector. Working to increase the diversity of therapists as well.
    - CLIA – couple of great things going on there. Got a NSF grant that is being cosponsored along with MCLA to provide a lot of opportunities for students. Have just been given Carnegie Foundation classification which is a big honor.
    - Muslim Chaplain – have hired new Muslim Chaplain and new assistant director at CLIA. Part of a national search.
    - The Log – alums have been very generous with the Log. Heading away from being purely focused on being a restaurant. Will be more flexible instead. Open 7 nights a week.
    - Dining – working for more authentic Asian cuisine.
    - Campus Safety – continuing work of new advisory committee that just began this year.
    - Mail Room – will switch over from reporting to Dining Services and instead report to OSL
      - Hope this will lead to better service there and a better experience for the staff.
    - Housing – looking to increase beds and community space on campus. Need new residence hall first so that we can move students out while we do work.

Senior Week
- Senior week occurs on campus after everyone else has left campus. All culminates in class day and then graduation and then everyone leaves. It is very fun but it is also very expensive. Right now, students have to pay for it. Every year, people complain about having to pay for this.
- OSL is trying to find if there is a way to make it so that everyone can go to these events.
- Right now ECOM is getting $25,000 from OSL. The OSL money is money that used to go to the neighborhoods. Wants to reduce it to $15,000 and have CC fill in the rest.
  - ECOM is seen as a successful endeavor that needs money. But there is also this issue of senior week.
  - CC thinks that the burden for this money could come from other places.
- Lucas: I think this is a perfect opportunity to raise the SAT. Spend down the rollover and raise the SAT.
- Michelle: In my opinion, OSL gives money to ACE for stressbusters and first fridays. ECOM reaches a greater audience than ACE. So maybe some of the money could come from ACE.
- Griff: Agree that we should raise the SAT but using it for something that is non repeatable doesn't seem to make sense. Why doesn't OSL just raise their budget?
- Funmi: ECOM and ACE have different audiences.

- Lucas: Shouldn't take away from ECOM and ACE when they have do so much already.

- Griff: Are other ways that we can help this that are non fiscal. Hopefully they will bring about change in the administration.

- Michelle: What if we took the money from Williams Day?

- Straw Poll
  - Keep ECOM funding as is: 0k
  - New Structure – ECOM gets 15k from OSL and 15k from us: 2
  - Something else (removing funding from something else): 21k

- Budgets
  - Julia (Play) – Julis is running a play called a Musical Dogfight. Last time she did it there was a large crowd and she has already held auditions for the play.
    - Griff: What is going to happen with the deposit that she is getting back?
    - Matt: Are plays normally funded through Cap and Bells?
      - Emily D: Yes
    - Lucas: Could this go to ECOM?
      - Erica: This is under ECOMs discretion?

- Lucas: **Motion to Approve Julia's Play with the stipulation that we get the deposit back:** Lucas
  - **Second:** Funmi
  - **Result:** 13 – 8 – 1

- Men's Volleyball: They gave us their whole budget. 10 people are going. They cannot go on the trip. We have funded flights in the past. In the past we have given gas equivalency towards flights.
  - Alphayo: This is ridiculous. There is no way that we can fund this.
  - Funmi: If we partially fund, they can't go.

- **Motion to Allocate $0:** Alphayo
  - **Second:** Griff
  - **Motion to Vote to Vote:** Web
    - **Result:** 5 – 17 – 0

- **Motion to Table:** Web
  - **Second:**
  - **Result:** 18 - 3 – 1

- Code of Conduct
  - Meghana: Presenting CDC's idea to revise the student code of conduct. For the past three years, the CDC has discussed the need for a social honor code. Have discussed using the Haverford code as an example for our Code of Conduct.
    - Most important parts of Haverford code are the Social Code of Conduct.
      - Right now, if student feels offended with microaggressions, there is a formalized process they can take.
      - Most important part of the Haverford code is that it's revised annually and must be agreed upon by 2/3 of the campus.
    - Lucas: Feel like the Haverford Honor Code is used by some to control campus conversation which I'm very nervous about.
    - Griff: Think this may be a little much – curious about why we need this. Feel like this will stop people from solving problems on their own.
    - Michelle: A little cynical about this being adopted by campus.
- Jesper: Very much oppose the idea of a council of 8 saying what is and what is not offense. Think making this fully public is very problematic as well.
- Erica: Like the idea that you are responsible to take action if you are offended.
- Straw Poll:
  - Updating Code of Conduct in anyway: 19 – 3 - 0