Intro
- Emily D: Thank you old and new council for coming.
- Introductions and favorite bathrooms.

Budgets
- Feminist Collective: Have speaker
- Spring Streets: Tabled because not sure about all aspects.
- Women's Rugby: Their spring budget.
  - Griff: Didn't we already give them their budget? I'll double check.
    - Griff: They did see the spring season was yet to be determined.
- Peer Health: Requests for love your body week. Other budget tabled because not itemized.
- SuperFan: Trying to reinvent SuperFan – come back to the community. Ephs superfan shirts have been flying off the shelves. We want $1755 for 300 new t-shirts because we are currently very low.
  - Michelle: Are the t-shirts just to be given out?
- Motion to Approve Budgets as a Slate Including SuperFan: Web
  - Second: Funmi
  - Result: 20 – 0 – 0

Minutes
- Motion to Approve Minutes from Last Weeks Meeting: Quinn
  - Second:
  - Result: 20 – 0 – 0
- Motion to Approve Minutes from the Previous Nights Meeting: Alyssa
  - Second: Griff
  - Result: 20 – 0 - 0

Skiing and Snowboarding Club
- Griff: Restated the scenario as described in last week's minutes.
- Greg and Julia: So basically we sent a survey in the very beginning of the year seeing if people were interested in getting ski passes. Trying to be more inclusive of those who couldn't afford the whole pass. By the time we had to submit our budget to CC, we had 19 people say that they would get a pass if they were cheaper. So we based our budget on what we knew at the time. So that was the info that we knew going on. After our budget was approved, we were approved and we opened this up to the club. We said if you want to buy a pass we have a certain amount of money we can give out to reimburse the pass (30%). After we sent out this email, we had 17 people request funding and request passes. We were totally comfortable, that was in line with what we had planned for. Through the end of December and into the beginning of January, there was a flood of people all requesting money at the same time. We got 26 requests all at once. So this did go over the 25 we had budgeted for. When we realized we had way more requests than budgeted for, we decided to close it off. We said if you had already boughten the pass we would reimburse you, but did not reimburse for passes bought after that. At which I got 20 more emails from people who had already bought the pass.
  - Jochebed: Why didn't you come in for more funding when you realized that you had more requests?
    - Julia: It was during Winter Break.
  - Fox: Did the original language communicate that you had a limited number?
    - Julia: No it didn't. We didn't realize that so many more people would want it. That's something we definitely should have done.
- Emily: This was your first year of subsidies right?
- Ellen: The club can still get money from FinCom. They just have to go throughout the year. Just ensures more oversight. Would also recommend one year, since this is the first time the group has messed up.
- Matt: Despite lack of bad intent, still is wrongdoing. Think we should censure, and think we should move towards censure and determining an amount of time.
- Greg: Isn't there nothing written down that means we can't spend our money for whatever we want?
  - Lucas: Unwritten rule, but also the problem is that you overspent.
- Gideon: We should clarify treasurer training about what people can spend money on/how much flexibility there is.
  - Emily D: Distinguishing this is just a financial censure.
- Straw Poll for Censure Length:
  - 1 year: 11
  - 2 year: 7
  - 3 year: 0
- **Motion to Approve Censure for 2 years w/ Divided Council:**
  - **Second:**
  - **Result:** 9 – 11 - 0
- **Motion to Approve Censure for 1 year:** Lucas
  - **Second:**
  - **Result:** 16 – 4 – 0
- **Censure passes**

Resolution to Reevaluate Election Proceedings
- Erica: Read resolution.
- Emily D: Obvious that the election committee as it stands does not serve our needs as a campus. The problem with our current resolution is that we know this body needs more than a week to fully reform our election process. But we also want to expedite the next election so that it can occur before Spring Break. So we want a special procedure for the next election to be ready by next weeks meeting.
  - Jochebed: Could we for the time being get a new elections supervisory committee?
    - Erica: We don't feel that we should be choosing a new elections supervisory committee.
  - Alyssa: What about making this a committee like CUL that the Appointments Committee chooses?
  - Lucas: Think its very problematic for us to appoint people.
- Matt: We need someone to oversee this committee and it can't be the elections supervisory committee and in my mind shouldn't include anyone on council.
- Emily F: Could people still campaign and have self noms while we are figuring this all out?
  - Erica: The goal is for elections to be over by Spring Break. That can happen if we literally start advertising tonight, because we have to have two weeks of publicity before the first day of elections. There is a timeline in which we can do this, but we have to get started now.
  - Emily D: So this is why we need instructions for a committee by very soon.
- Emily F: If we pass this resolution, do we have to include the composition of the body?
  - Erica: Yes
  - Gideon: Could we eventually choose an elections oversight committee based on jury duty
Emily D: Yes, we are basically choosing a committee to construct an elections committee.

Michelle: In terms of useful people, MinCO, someone from the neighborhoods.

Fox: I wish people could volunteer for this.

Matt: Thoroughly support the idea that anyone can self nom and then will be chosen randomly.

Kate: Also think that if we are thinking about longer term forms than it would be good to advertise ways for student to anonymously submit suggestions? I bet there is a lot of people who have general thoughts.

Emily F: If want to stick to this timeline, then that is a much longer process. I submit this random lottery. Let people submit there names.

Kate: Could have nonvoting CC member to help with bylaws.

Jochebed: The only issue with having VP of Operations is that it is Lia, who is currently interim president.

Maddie: Would the two people from each class remain confidential the whole time.

Lucas: Propose that the composition of the body is 10 people, all voting, 2 from each year, as well as 2 outgoing reps randomly chosen?

Adrian: This idea of two reps per class which is inline with what happens in the case of a vote of no confidence which seems to be the general sentiment. We think we should have this group for the entire election. So we need two separate committees. One to run elections and one to think about the future.

Web: Suggest Kate to be the parliamentarian of this committee.

Gideon: Have two separate groups, both randomly chosen. One will show that the election is overseen with no conflicts of interest, the other will think about elections in the longer term.

Straw Poll:
- In favor: 11
- Not in favor: 3

Matt: I support Gideon's idea. Think there are a lot of ways our bylaws could be better. I do not think that the CC members should be voting.

Jesper: Could just make this one committee, and then they will have experience dealing with CC elections.

Alphayo: I like the idea of merging the two but giving them different timelines.

Alyssa: Support Kate chairing the committee.

Griff: We can't just choose people.

Alex: Shouldn't send this group out to run an election, while the flaws that were originally in the bylaws are still there.

Mariah: Would the emergency meeting be running the elections based on the old bylaws or the new bylaws?

Emily D: We can set a timeline on when the bylaws should be changed by.

Erica: The problem is you have to know what the bylaws are while you are running.

Straw Poll: Can we have one committee?
- Yes: 12
- No: 1

Adrian: This elections committee will do very little. We are having other people run the election, non students, which takes away most of the responsibility.
Fox: Think it should be specified that they cannot consider discussing the bylaws until the election is done.

Open Time
- Griff: The bylaws are too long and confusing largely because of formatting. Maybe we could reformat.
- Jochebed: Think there is room for constitutional changes. We need room for impeachment and expulsion. Room for improvement in terms of referendum.
- Lucas: Institutional memory.

Motion to Extend Meeting by 10 Minutes: Lucas
- Second:
- Result: 11 - 8 - 1
- Funmi: Working on censurship. Also think that we can expect people to read the minutes.
- Griff: Wholeheartedly disagree that we should expect people to read the minutes to find what has changed with the bylaws. We should have summary at the bottom of changes.
- Adrian: Good job this past year.

Motion to Extend Until 9:50 if we need to: Matt
- Second:
- Result: 14 – 6 – 0

Motion to Approve the Resolution w/ Divide the Council: Griff
- Second: Alphayo
- Result:
  - 20 – 0 – 0

Passing on the Gavel
- Lia: Before the passing of the gavel, it is important to recognize that we have been able to steer ourselves in the right direction. I request confidence and support as we work through the next couple of weeks. I would like to ask Council if they would look favorably on me appointing an interim co president. The interim co president would be approved by CC.
  - Straw Poll: Interim co president
    - Yes: 20
    - No: 0

Lia Lee took Oath of Office