

Student Council Meeting Agenda for December 7, 2016

ATTENDEES:

ABSENT:

AGENDA:

- I. **REMINDER: Harris time meeting**
- II. Updates
 - a. Update from the Dean – Dr. Zehle 15 minutes
- III. -brickyard study space is now open
- IV. -ongoing construction in other study spaces
- V. -senior students have limited access in University Medical center, so that change should be happening soon, so 1st and 2nd year students would have access to limited aspects of hospital, 3rd and 4th years full access to hospital
- VI. -Some position was removed and then reinstated, learning environment liaison, new job, will be interviewing shortly and students will be involved in their selection through LEAP committee
- VII. -For students, confidential source for students to report any issues
- VIII. -office is located in Hill Building, opposite Hoehl
- IX. -Stephanie brought up additional dining with student reps, like dining with deans, but for student rep organizations, plan to do it every 2 months and also limit the number of people who could attend
- X.
 - a. Community Service Update – Community Service 5 minutes
 - i. December:
 - 1. Date: 12/1-12/4
 - 2. Location: VT International Festival
- XI. VT international food festival, this past weekend, 4-5 shifts, a dozen people, really easy, fun
- XII. -not financial cost, not a huge time investment in terms of planning
 - i.
 - 1. Number of attendees: 20
 - 2. Hours given: 48
 - 3. Expenditures: \$0.00
 - 4. Short description: We helped with various jobs at the festival including set up, ticket selling, clean up and break down of the booths.
- XIII. -Served thanksgiving dinner at food shelf, last month w/ about 20 people
- XIV. -Harris- YMCA is looking for youth basketball coaches on Saturdays
- XV. -Overall Community service is doing ok on the whole, good w/ 4 ppl on cumminty service, first years doing strong performance
 - i.
- XVI. Old Business
 - a. Casino Night Update 10 minutes
 - b. Chocolates – Niko 5 minutes
 - i. Did you hear back from Wellness?



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- XVII. Chocolates: wellness does not want to buy chocolates, Liz, Will, Ava and Niko will help hand out chocolates
 - a.
 - b. Ski Tickets – Ava 10 minutes
 - i. Did we clarify about liability?
 - ii. Final details (Dates, prices, advertising, logistics of participating)
- XVIII. Ski tickets: carpool drivers must be certified through UVM, so that's a pain
- XIX. -a lot of people have passes, so we might not do this
- XX. -maybe cross country skiing, laser tag, bowling, other options
 - a.
- XXI. New Business
 - a. Super Bowl Party – Harris 10 minutes
- XXII. – Harris to follow up on checking into copyright issues re: streaming super bowl party before the conversation regarding superbowl party funding
Vote – 15 yes, 1 no, 0 abstentions -vote passes
 - a. Mat for Brickyard – Niko 5 minutes
 - b. Thank You Card for Foundation Course Directors 5 minutes
- XXIII. no vote – student council funds will not be used
- XXIV. Upcoming Events
 - a. Casino Night Details – Subcommittee Members 10 minutes

Bryce – we have space, dealers, extra room for dance floor. Celebrity dealers include Dr. Jeffries and Dr. First. Questions about whether or not we are giving gifts to celebrity dealers. Sravana has secured 2 raffle prizes – plans are for more raffle prizes to be brought in. Conversation about what amount of each ticket (if any) are being committed to big change round up.

 - b. Ice Skating 5 minutes
 - i. Create subcommittee

Subcommittee – Andy, Harris, Nik

 - ii. For next meeting:
 1. Pick date (February)
 2. Find & secure venue
 - c. Talent Show 5 minutes
 - i. Create subcommittee

Subcommittee - Emily, Will, Liz, Mo

 - ii. For next meeting:
 1. Pick Date (March, during Match Week)
 2. Find & Secure Venue
- XXV. Reminders & Miscellaneous
 - a. Upcoming fridge cleaning! 1 minute

Total Scheduled Meeting Time: 81 minutes

Meeting adjourned 5:57PM

TASK MANAGEMENT:

Task Manager: Nik

Task	Manager	Due Date	Complete
Pick date and venue for ice skating	Andy, Nik, Harris	1/4/2016	
Pick date and venue for talent show	Emily, Will, Liz, Mo	1/4/2016	