

# SGA Cabinet Meeting Minutes

October 8, 2009 7:00 P.M.

**Members Present:** Sabine Jean, Jinny Choi, Kai Devlin, Mary Kwan, Katie Clark, Angela Zhu, Eve Hunter, Elizabeth Tanner, Eliza Pope-Collins, Catherine Leung, Hailey Bird, Julia Behrs

**Members Absent:** Rachel Licata

**Members Late:** Maggie Chestnut, Sam Young

- I. Call to Order 7:03p.m.
- II. Minutes
  - a. September 24<sup>th</sup>: Passes 9-0-4
  - b. October 1<sup>st</sup>: Passes 12-0-0
- III. Announcements
  - a. L.E.A.P. workshops sign-up
    - i. Four different workshops this semester
  - b. Fireside Chat
    - i. Kai and Maggie working on formulating question
    - ii. Gender and expression related topic
    - iii. Possible dates: November 30<sup>th</sup>, December 1<sup>st</sup>, December 2<sup>nd</sup>
  - c. Town Hall meeting
    - i. Need new dates
      1. Aiming for a date before the retreat
  - d. Diversity Luncheon
    - i. Jennifer Waters planning a summit
    - ii. Maggie working on having a luncheon with different organizations that focus on social justice and diversity at Smith
  - e. Clark Hall Open House
    - i. Some staff members in Clark Hall were excluded from Open House
      1. Unintentional tension came up
    - ii. Write a letter of thanks and apology as a cabinet
      1. Passing around a card next week
      2. One card addressed to everyone that everyone signs
  - f. Smith Day
    - i. Ideas for chamber meeting next week
    - ii. Considering making Smith Day more of a competition
      1. Similar to a scavenger hunt
      2. Should be more willingness among students instead of competition
    - iii. Date is set for Saturday, December 5<sup>th</sup>
  - g. SGA Website
    - i. Link Smithies to a central area
    - ii. Add GO! link to website
    - iii. "How SGA Works" flowchart
    - iv. Blurbs on cabinet page under office hours
      1. Also add float chart
    - v. [www.smithstalker.wordpress.com](http://www.smithstalker.wordpress.com)

1. Two Smith students started this website
  2. Get in contact with them
  - vi. Separate class websites
  - vii. Separate Honor Board and Judicial Board website
  - viii. Email Angela if your committee or position needs a different page
    1. Email your ideas also
  - ix. Check out Ada class blog: <http://sophia.smith.edu/blog/adaclass>
  - x. Changing format of website so that is different from other Smith web pages
  - h. Time for next week's meeting changed to 5:00p.m. to 6:30p.m. due to Float Night
  - i. Lighting Walk on Wednesday, October 14<sup>th</sup> at 6:30p.m.
  - j. Board of Trustees Lunch at 12:00p.m. on October 16<sup>th</sup>
  - k. Ford Hall Dedication at 5:30p.m. on October 16<sup>th</sup>
- IV. Board of Trustees Presentation
- a. Walkaround II: What are you willing to give up?
    - i. Consolidated dining
    - ii. Cutting wi-fi in some areas
    - iii. Vending machines
    - iv. Phones
    - v. Café Dining Dollars
    - vi. Opening up the gym to Northampton residents
    - vii. Opening 12 and 26 Bedford to traditional students
    - viii. Renting spaces in buildings to people outside of Smith
    - ix. Consolidating computer labs
    - x. Unused space on campus
    - xi. Cable in student rooms
    - xii. Blended classes
    - xiii. Energy → lights in hallways (Ken told us that is not currently possible because it is a fire hazard)
      1. Curbing our energy consumption at Smith
    - xiv. Reducing pastries during meals
    - xv. Reducing guest passes
  - b. Presentation (\* contact person for group)
    - i. Core values: Maggie, Catherine, Kai\*, Eve
      1. Global initiative
    - ii. 5-College/ academics: Tanner, Angela, Sabine\*, Eliza
    - iii. Sustainability: Katie, Julia, Sam\*, Hailey, Mary
- V. Committee Updates
- a. Elections and Appointments Committee
    - i. Officially appointed an Ada to Honor Board
    - ii. Elections end tonight
  - b. Honor Board
    - i. All cases got pushed back because of Mountain Day
    - ii. An Ada was appointed to board
  - c. House Presidents' Association
    - i. Set committee goals

- ii. Reinforce safety in houses after Sunday's incident
      - 1. Do not walk around alone late at night
  - d. Organization Resources Committee
    - i. Appeals Committee
      - 1. Three Class Presidents, Vice-President, and Rae-Anne
      - 2. Received one appeal
  - e. Senate
    - i. Three goals
      - 1. Flexible dining hours
      - 2. Expanding pool and gym hours
      - 3. Soap in bathrooms
  - f. Ada Class
    - i. Trying to be integrated with the rest of Smith students
  - g. Class of 2011
    - i. Ordered Powder Puff t-shirts
  - h. Class of 2010
    - i. Powder Puff: October 25<sup>th</sup>
    - ii. Senior Wine and Cheese during Parents' Weekend
  - i. Class of 2012
    - i. Elected a historian and a secretary
    - ii. Have performers for Sophomore Showcase
    - iii. Ordered Powder Puff t-shirts
  - j. Curriculum Committee
    - i. Went to Diversity Planning Committee meeting on Tuesday
  - k. Diversity Committee
    - i. Had first Diversity Council meeting
  - l. Judicial Board
    - i. Done with cases from last semester
- VI. Adjournment 9:02p.m.