

# VASSAR STUDENT ASSOCIATION

## Council Agenda for September 22, 2013

Time: 7:00pm

Location: College Center 223

“Life is uncertain, eat dessert first.”

-Ernestine Ulmer

- 1 Call to Order
- 2 Attendance .....Operations
- 3 Consent Agenda
  - a. Polo – Discretionary.....(\$0/\$2,040)  
\*tabled for a week
  - b. Sound System – Capital.....(\$1,300/\$1,300)
  - c. NSO – TBD.....(\$0/\$951.97)  
\*tabled for a week
  - d. Contrast – Discretionary.....(\$3,000/\$3,500)
  - e. Bikes – Discretionary.....(\$100/\$1,000)  
\*moved off of agenda, motion to increase the budget because services are for the benefit of students, recommended that a new funds application be sent in. 2015 makes a motion to vote, motion passes.
  - f. 2016 (Raymond) – Collaboration.....(\$500/\$600)
  - g. VACA – Social Consciousness.....(\$725/\$725)
  - h. Frisbee – Discretionary.....(\$0/\$3,300)
  - i. Helicon\* – Conference.....(\$275.20/\$275.20)
  - j. Monkeys – Capital.....(\$2,100/\$2,100)
  - k. Britomartis – Preorg.....(\$0/\$350)
  - l. Minutes from 9/8/13
- 4 Meet Cappy’s Assistants ..... Dan & Kiersta (5 min)
- 5 Forum with Judy Jarvis, Director of the LGBTQ Center and Women’s Center, and Luz Burgos-Lopez, Director of the ALANA Center .....Judy & Luz (45 min)
- 6 Forum on Class Action Workshop..... Hannah Schenk (15 min)
- 7 Executive Board Reports
  - a. President.....(7 min)
  - b. Operations .....(7 min)  
\*Tuesdays will be completely sustainable by the end of October break  
\*Shuttle for Saturdays around town, Cushing proposes getting more space on shuttles or more shuttles  
\*Activities and Finance will be getting wireless v-cash machines
- 8 Declaration of Open Positions..... Operations (5 min)  
\*Clarification on special elections is requested by 2014  
\*Motion to table the issue to Davison House Team  
\*Argument made that special election could lead to complications with many open positions

# VASSAR STUDENT ASSOCIATION

## Council Agenda for September 22, 2013

*Time: 7:00pm*

*Location: College Center 223*

“Life is uncertain, eat dessert first.”

-Ernestine Ulmer

- \*Argument made that skipping the elections appointments process might create fairness issues and come off as the people who are already in power making decisions on who would lead
- \*Argument made that with more than one person interested in the position special elections may be necessary
- \*Move to call to question and vote, motion passes
- \*Motion passes to table the conversation to Davison House Team until next week
- \*Recommends that operations should be involved in the tabling
- \*2014 argues that freshman should be allowed to vote on the Davison special election should there be a special election
- \*Operations proposes that a special process is invented to deal with situation such as these rather than letting constituents solely deal with the issue
- 9 Appointment/ election of Davison Rep..... Operations (10 min)
  - \*tabled to next week with discussion by Operations and Davison
- 10 Open Discussion
  - \*Proposal to be more conscious of statements made about certain offices and people in meetings
  - \*Council members may state that they wish to separate the opinions of the speaker and their position by simply saying so
  - \*Announcement of Formal social hosted by Raymond
  - \*Encouragement to apply for the Meet me in Poughkeepsie activities
  - \*Motion to adjourn passes