I. Call to Order

II. Attendance
   Proxy: 2007
   Guests: Garrett King (Entrepreneur’s Club), Juliana Kiyan (Miscellany News), Amanda Melillo (Miscellany News), Anita Varma (Miscellany News)

III. Officer Report
   The President updated council on his recent work:
   - The Priorities and Planning Committee, made up primarily of administration and faculty, has been a major focus thus far. This committee creates the budget for the college and deals with matters of finance, general policy, etc. Abel has been working with Cappy to increase student involvement with this committee, and there are now two student seats available.
   - Progress was made last week on the formation of a coordinating body to provide all VSA committees with more organization and direction. The President recently received an email from John Ferroe, assistant to Cappy, who explained that Priorities and Planning will function as this coordinating body.
   - Abel plans to push for an evaluation of the various committees on campus, to gain an understanding of what is being accomplished, as well as to assess which committees are most necessary and effective.
   - Met with Dean Jackson and others last week to discuss the formation of a Community Committee of students, faculty, administrators and staff that will coordinate the college’s efforts in the surrounding area. A new administration position, Community Coordinator, may soon be established. The President hopes to have this new committee up-and-running by the end of the semester.
   - The President emailed all of the organizations recently, offering to meet with all those interested. He has met with four or five orgs thus far, and the experience has been very positive.
   - Exec is continuing to evaluate the VSA survey results to create a series of focus groups that will meet on December 4, 5 and 6.
   - The Student Life Committee will be meeting on Tuesday, and is currently discussing issues related to Baldwin and student meal plans.
   - The President is attempting to obtain more information about the new drug testing policy that Athletics has been developing over the last two years, though the department has been fairly unresponsive.

IV. Academic Fund
The AcEx moved to allocate $150 from the Academic Fund to Kelly Barnett. She explained that she would be proxying on Kelly’s behalf. No objections were made, and the motion passed.

V. Certification of Entrepreneurs Club

The OrgEx moved to certify the Entrepreneurs Club. He explained that there have been concerns about overlap between this organization and the Investment Club.

- He has spoken at length with Marjorie, the potential president of Entrepreneurs, and learned that the org will have two pieces; one piece will hold a business plan competition, while the other will involve participation in a model portfolio competition.

- The OrgEx supported creation of these two separate groups because Entrepreneurs Club will be dealing with “fake money”, whereas the Investment Club will ultimately be working with actual funds.

- The members of the Entrepreneurs Club have devoted the past year to coordinating the portfolio competition, and are therefore particularly uncomfortable with losing this fundamental portion of their organization.

- Both the Entrepreneurs Club and the Investment Club will be up for review in the Spring, so the OrgEx and others will be able to closely examine how they overlap and function in practice. At that point, an informed decision can be made about whether to merge the groups or keep them as separate entities.

The OrgEx then moved to strike Goal 4 of the Entrepreneurs Club Constitution. Both TAs and Jewett were uncomfortable with this motion, and suggested that the matter be tabled. The OrgEx responded by withdrawing his motion and proposing that certification be tabled until the following meeting. Joss, Lathrop and Noyes were opposed, all others were in favor and the motion passed.

VI. Open Discussion

- 2007 announced that 182 days remained until graduation.

- Anita Varma introduced Amanda Melillo, newly elected member of the Misc Exec Board. She informed council that Sam Rosen-Amy has also recently joined the board, but was unable to attend the meeting.

- 2009 reported that Operation Donation has continued to fundraise successfully, and has raised over $3000.00 in the past week.

- Main announced its all-campus event, “The Gold Party” will be held on Friday from 10pm-2am in the Villard Room. He also suggested that students attend the Matt Carey Comedy Event on December 2nd.

- 2007 stated that the Senior Class will be holding a Kareoke Night on December 2nd in the College Center.