



Council of Olin Representatives

CORE EXECUTIVE BOARD Meeting
October 30, 2005 8:00 PM

Present

Tommy Cecil (President), Dan Lindquist (VPSI), Lee Edwards (VPCL), Steven Krumholz (VPFR), Mike Curtis (VPC)

Absent:

Summary: President's Council/Board of Trustees to be on campus next week – preparations in progress. Three new amendments to be sent to the GA. MFSC rep (Simon) to talk to the GA about machine shops. ASME Line item sent to GA. RHO line item tabled. NEASC discussion 11/17, come and be informed. Discussion about Piano, record keeping. CORE-discuss mailing list to be created.

Agenda

- I. Officer Reports
 - A. President
 1. Upcoming trustee meeting
 - a. Will be asking for "top 3/delta 3" things about Olin
 2. Talked to Rod about professional organizations as clubs
 - a. Administration, in general, disorganized about this issue
 - b. Should meet with Doc and Sherra Kerns, Dr. M, and Rod this month
 - c. Need a suggestion from CORE
 - d. How do clubs fit into what CORE? What are their purpose? Should we have a "grant" fund?
 - B. VPSI & Ambassador to Wellesley
 1. Dinner with Wellesley needs to be moved b/c of Trustee dinner
 2. Will propose lunch instead
 3. Sending e-mails to committee leaders
 - C. VPCL & Ambassador to Babson
 1. Need to talk about charters – will have a "charter retreat" after Thanksgiving
 2. Will ask CCO about what Lee can do to help them
 - D. VPFR & Ambassador to Brandeis
 1. Trying to plan a meeting with Financial Services to figure out what is happening with rollover
 2. Been very busy with club/constitution stuff and gathering feedback
 - E. VPC
 1. Spent, "like 12, no not 12, 8, no, close to 12" hours hacking away at CORE website – automating Digest
 2. Dissemination of Information committee going to do 15 minute interviews of about 5 people per class about communication. Will also get surveys from about 40 people (10 per class).
- II. Line items
 - A. ASME
 1. Asking for \$950 from New Initiatives Fund for transportation and registration costs for national conference in Florida

2. Need to discuss precedent, differences and similarities between this and SWE line item at GA meeting
 3. New Initiatives vs. Club Budget. ASME has over \$1500 unallocated in their budget.
 4. Sent to GA
- B. Lifeguard lessons for RHO
1. Asking to help reimburse \$300 cost for lifeguarding lessons
 - a. Students need life guard for swimming and water polo team
 2. CORE has never paid for ARM thing – that is usually OSL
 - a. Operating expenses?
 3. Operating expenses?
 4. Don't even know if "open swim" will be available
 5. Lee will talk to Rod and Nick about the situation
 6. Tabled for a week until more information can be obtained

III. Committees

- A. Candidate's Weekend Interviewer Selection
1. Create and implement a process for choosing Candidate's Weekend interviewers. Members of the committee can't interview.
 2. Committee will be chaired by Brandon/Meena (OVAL Coordinators)
 3. Dan will send out a request for members
- B. Simon and the Machine Shop
1. Simon wants to talk to the GA about the Machining and Fabrication Steering Committee
 2. Machine shops are left messy, tools "walk" away
- C. Constitution Committee
1. Four amendments
 2. VPSI Consistency, Transition Manual, VPFR Minutes amendments will be presented to GA
 3. Sources of funding amendment, due to feedback and some hesitation by E-board, will be sent back to Constitution Committee
- D. Club Committee
1. Proposal to allow clubs to spend money on food
 - a. If clubs spend a small amount of money every semester for a meeting or two, they can hopefully get people more interested in the club and increase club activity
 2. Seems to go against original thought about club spending – do we want to motivate students to do club activities via food?
 3. Some clubs can seriously benefit from having food at club meetings
 4. Proposal will be sent back to the Club Committee for more discussion

IV. Discussion and Other

- A. Recommending names to Christine for President's Council meeting
1. Christine asked us to suggest names to her a potential invitation to President's Council activities
 2. Strove to select a representative group of the student body that will provide constructive feedback to distinguished guests (per the request of the president's office)
 3. Recommend next time that more advance warning is given so that e-board can make a more careful decision. This process this time was unfortunately pressed by time constraints. Since the president's council meeting is scheduled so far in advance, this could be noted in transition manual so that the future e-board can prepare for the decision.
 4. Christine makes final decision – CORE has no power over actual invitees.
- B. NEASC

1. November 17, 7PM, will be a Olin briefing about NEASC in Auditorium
 2. NEASC will be visiting in the future, and will ask for student opinions
 3. Focus will be on student feedback, but also want to prepare student body for NEASC visit
 4. Want to encourage attendance of students at event, so they can be educated before NEASC visit
 5. Tommy will encourage people at CORE meeting to go to event
- C. Recording Completed Tasks
1. Good idea to keep track of some of the things that CORE has done this year
 2. Poster/whiteboard in Student Leader's Hip center to record activities/accomplishments
 3. Will record ideas, and make more formal/official when board fills up
- D. Piano
1. Diana said it will cost \$600-\$800 per year to upkeep piano
 2. Piano is CORE property
 3. Club Committee will investigate what needs to be done with the piano, and if Olin Jams can/should take it as their responsibility
- E. CORE-discuss list?
1. Mike will create the list and mirror CORE-meetings list to it. Students can opt-out if they wish
 2. Will also put CORE-discuss on newsgroups

Line Items Approved

Club	Amount	Summary

Meeting adjourned at 10:20 PM.

Approved: SMK TCC MWC DRL LRE