



Council of Olin Representatives

CORE EXECUTIVE BOARD Meeting
October 9, 2005 8:00 PM

Present

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

Absent: Lee Edwards (VPCL)

Summary: Club expenditures – only large budget clubs have spent money – discussion sent to Club Committee. Discussion about SAC, door-to-door solicitation. Discussion about innovation and recognition of achievement at Olin.

Agenda

I. Officer Reports

A. President

1. Rod gone this week, Tommy gone next week
2. Rick might be coming to speak to GA on 10/26 at 7:00 PM
3. Will try to get Steve Hannabury to come next week or so
4. Writing an article for Frankly Speaking about CORE

B. VPSI & Ambassador to Wellesley

1. Met with previous ARB reps last Monday – pitched the idea of a student curriculum advisory board to get representation from each class. Trying to get more substantial representation from the student body to be relayed to ARB meetings
2. Met with Gill to talk about student program group committees
3. Want to get more students to look at committee reports – will send note for the Digest

C. VPFR & Ambassador to Brandeis

1. Have successfully organized a bi-monthly budget update to be sent to the VPFR by Financial Services.
2. Carol is away this week, so no receipts
3. E-board minutes approval please

D. VPC

1. Met with dissemination of information committee – trying to get things rolling on CORESPAN

II. Club Admin

A. No line items this week

B. Review how much clubs have spent

1. Only (and all) clubs with \$1,000+ allocated have spent any amount of their budget – 8 clubs total
2. Only one club has requested funds from the New Initiatives fund
3. Half-way through semester update of club spending? Have clubs reflect on what they have done this semester
4. Don't want to overburden clubs with bureaucracy
5. Perhaps have club presidents send an update e-mail to Lee?
 - a. Have an informal conversation with club presidents that haven't really been very active (Club Committee?)

- 6. Also don't want to get to mid-year CCO meeting without spending from most clubs
- 7. Club committee will investigate
- C. Club charters – reminder to look at them
- III. Discussion and Other
 - A. SAC
 - 1. Responding to concern about SAC not planning things far enough in advance
 - 2. Is there a lack of planning or lack of follow-through?
 - 3. Is there lack of participation from SAC members?
 - 4. Original idea in Alex's candidate packet when for running SAC was dedicated task-groups – is this happening? How is managing of SAC going in general?
 - 5. Tommy will talk to Alex about reported concerns and get a general update.
 - B. Door-to-door solicitation
 - 1. Some people were unhappy with door-to-door solicitation that occurred
 - a. Doesn't really fit in community environment
 - b. Other more friendly means of solicitation available
 - 2. Request from Honor Board that CORE handle the situation
 - 3. This seems to be an isolated problem. Doesn't seem to be a club/CORE problem. Issues might be better handled person-to-person or through R2s.
 - 4. We will dispatch ourselves accordingly to talk with some of the people who took issue with the solicitation to begin with and determine further course of action from there.
 - 5. Addendum to CORE communication policy?
 - a. Perhaps get a representative to send a motion to the GA?
 - b. Can still only address clubs
 - C. Constitutional Review Committee
 - 1. Changes to propose for the current amendment made based on comments
 - D. Innovation at Olin
 - 1. Recognition of smaller changes important
 - 2. Use of digest to recognize individuals or innovations that are noteworthy
 - 3. Difficult to celebrate individuals in a community environment – not used to singling people out
 - 4. Graduating class selection of "favorite professor" type award?
 - a. Talk to Dr. M to make sure it is OK
 - b. Talk with Class of 2006 Reps to see if it gets class support
 - 5. Big Conversations committee also discussing some way to recognize innovations

Line Items Approved

Club	Amount	Summary

**Meeting adjourned at 9:30 PM.
Approved: SMK TCC DRL, MWC, (LRE)**