



Council of Olin Representatives

CORE EXECUTIVE BOARD Meeting
November 13, 2005 8:00 PM

Present

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

Absent:

Summary: Some progress on professional societies. Line items approved: Trivial and Greening Olin. New clubs approved: Kite Club, Olin Aquatics Club. Area Rep amendment proposed and discussed. Information Dissemination Committee recommendation for enforcing club communication policy.

Agenda

I. Officer Reports

A. President

1. Met with Dr. M – he feels as though professional societies are an academic thing, and should be organized by the program chairs
 - a. On the agenda for the program chair meeting on Tuesday
 - b. Need to ensure that there is a well-established process
2. May be a discussion upcoming about academic honors on Olin diplomas

B. VPSI & Ambassador to Wellesley

1. No report

C. VPCL & Ambassador to Babson

1. Worked a lot with professional societies issue
2. Administration needs to take the next step, committee can't do much right now
3. Will discuss with Yearbook their plan for the camera line item

D. VPFR & Ambassador to Brandeis

1. Still waiting on rollover – spoke with Rod last week, will contact Rachel again later in the week if nothing happens

E. VPC

1. Spoke with Sarah Leavitt about OPEN calendar – will share OPEN's exchange calendar so club members can see what is going on
2. Still some desire to have a universal calendar – some fear about having too many smaller calendars such that universal calendars are no longer used
3. Will ask OPEN to mirror their major events into the CORE Digest
4. CORE website calendar can pull from smaller calendars to make one useful universal one

II. Line items

A. ASME

1. Asking for \$900 for design challenge – hovercraft
 - a. Concern about storage of supplies – want ASME to have a definitive plan as to where to store surplus supplies/capital expenses
 - b. Also concern about student supplies going to ME stockroom – SAF money going into the academic budget

- c. Tabled until ASME has a plan
 - 2. Asking for \$20 for business card paper
 - a. Concern about CORE funds going to personal property
 - b. Reported use of the funds was to simply give the paper to attendees of the meeting
 - c. Suggestion to ASME to use Document Center at Babson for business cards
 - d. Line item denied
- B. Trivial
 - 1. Asking for \$20 for tournament entry fee
 - 2. Unclear whether this is a "event ticket cost" or a "competition expense"
 - 3. Seems as though 50% is the better rubric (event ticket cost)
 - 4. \$10 approved, for ½ of the event ticket cost
- C. OPEN
 - 1. Asking for \$55 for "Will and Chandra board" event advertising purchased at SERV Auction
 - 2. Concern about use of funding for event advertising
 - a. CORE uses Operating Expenses to make advertising goods available for all clubs
 - b. \$55 seems like a lot for one event
 - 3. Also concern about buying things at auctions without a set budget before hand (impulse purchases lend to greater spending amounts)
 - 4. Sent to GA
- D. Greening Olin
 - 1. Re-addressing of previous line items
 - 2. Approval not granted because of violation of communication policy, but second email was actually on behalf of Facilities, not Greening Olin.
 - 3. Lee Edwards personally apologizes to Greening Olin for the delay.
 - 4. Asking for \$35 for speaker travel expenses
 - a. Paying for a service of the speaker, benefit to the whole community
 - b. Approved
 - 5. Asking for \$75 for electronics recycling boxes
 - a. Approved, contingent that the boxes are a capital expenditure and not a one-time thing
- E. Lifeguard lessons for RHO
 - 1. Recap: request for \$300 to pay for life guarding lessons for one student, so he can oversee Olin's pool hours
 - 2. Nick does not know for sure whether or not there will be swimming time at Babson.
 - 3. Still discomfort about CORE paying for it – does not seem to be an expense to be covered by the SAF
 - 4. Paying lots of money to Babson to be able to use their athletic facilities – doesn't really make sense for CORE to pay for one specific thing

III. Club Proposals

- A. Kite Club
 - 1. President: Joe Kendall
 - 2. Mission: To provide enjoyment for Olin students through the flying and building of kites.
 - 3. Approved
- B. Olin Aquatics Club
 - 1. President: Jessie Sullivan

2. Mission: To promote, enjoy, and provide equipment for swimming pool based water sports, such as, but not limited to, swimming and water polo within the Olin Community.
3. Approved

IV. Discussion and Other

- A. President's Cabinet meeting on Monday 11/14
 1. Meeting is 3-5PM. President Miller invited E-board to go.
 2. Dan, Steve, and Tommy will go.
- B. Information Dissemination Committee
 1. Recommendation about enforcement of communication policy
 - a. VPC keeps record of infractions for two years
 - b. First infraction results in a warning
 - c. Future infractions put the club on probation, until GA votes to take them off of probation
 2. Committee considered e-mail by Yearbook to be an infraction of the policy, and would like to issue the Yearbook Club a warning
 3. Need to formulate a means to keep track of actions of the GA – policy/guideline/other decisions. Mike and Steve will work on it.
- C. Area Rep Amendment Proposal
 1. Proposal to narrow down Area Reps to Residence Hall reps, creating 2 per Residence Hall
 2. Will decrease size of GA and RLC, to help increase efficiency
 3. Will also add more value to the Area Rep position
 4. Some concern about what happens if there is another Modular Residence Hall – students there would be overrepresented, compared to East and West Hall students.
 - a. Wouldn't be too bad if Mods had multiple representatives
 - b. Not really expecting anything like this in the future
 5. Will be sent to the GA as is
- D. Double dipping for funding – can we request full disclosure?
 1. Makes sense for clubs to disclose from where they are getting alternate funding
 2. Club Committee will make a policy

Line Items Approved

Club	Amount	Summary
Trivial	\$10	½ of event registration cost
Greening Olin	\$35	Transportation for a speaker to come to campus
Greening Olin	\$75	Electronics recycling boxes

Meeting adjourned at 9:30 PM.

Approved: SMK, MWC, DRL, LRE, TCC