



Council of Olin Representatives

CORE EXECUTIVE BOARD Meeting
September 21, 2005 8:00 PM

Present (Names in italics are absent)

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

Summary: E-board meeting time moved to Sunday at 10:00PM. Website going up! Possible solution for towel racks. Discussion about student representation on ARB. Line items approved for: Origami Club and Frankly Speaking.

Agenda

- I. Officer Reports
 - A. President
 1. Time sheets
 - a. System is tied to Babson, so it would require a great amount of activation energy to change
 - b. Seems much easier for each individual student to take on the responsibility of submitting timesheets in a timely manner
 2. Not a lot going on since Monday
 3. Talked to Jon Geddes about digest – print out copies and put in faculty lounges for ease of reading
 4. E-board should meet before Mondays, not after. Sunday nights are better. New meeting time: Sunday, 10PM
 - B. VPSI & Ambassador to Wellesley
 1. Committee appointment update
 - a. Finished sending out e-mails to all chairs of all committees letting them know of the new representatives
 - b. Plan to send out an email describing what will be expected of representatives to all current committee reps
 - c. Will evaluate utility of meta-committee to see if it is something to continue
 - d. Haven't heard from Gill for new committees
 - e. Will send out Alumni committee request next week
 2. Will meet with Wellesley VP tomorrow to discuss Olin-Wellesley relationship
 - C. VPCL & Ambassador to Babson
 1. Something needs to be done with Babson – needs to find an ambassador
 - D. VPFR & Ambassador to Brandeis
 1. E-board needs to approve minutes
 2. Would like to host Brandeis E-board for dinner some time
 3. FOUND THE 'PHANTOM AMENDMENT' – constitution is up to date
 - E. VPC
 1. CORE website going live once IT turns DNS around
 2. Tommy needs to upload agendas to the CORE website
 3. Steve needs to upload minutes to the CORE website
- II. Discussion and Other
 - A. Geddes and the ARB

1. John says that this would be a good year to reevaluate role of student ARB reps
 - a. Not sure about role of First-year students on ARB
 - b. Idea seems "dysfunctional" – not really possible for an individual rep to voice the opinion of the entire student body
 - c. 4 or 5 faculty for 30 vs. 1 or 2 for 300, despite the fact that CORE has been frequently denied the opportunity to send multiple reps to meetings
 - d. Dan Lindquist has lots of ideas – his "pet project" for this year
 - e. Want to make sure that we have a clear channel for feedback with ARB
 - f. This year seems to be the best one to fix these issues
 2. Dan will meet with John ASAP to talk about issues
- B. Towel Racks
1. Possible solution: Command Adhesive hooks (work well for hand towels).
 - a. CORE can buy some to sell at cost
 - b. OSL may be able to front costs as well
 2. Can wait for college to pay for towel racks next year, without significantly impacting OSL's budget
- C. Club Meta Committee
1. Ideally, will be proposed at next GA meeting. Much more defined charge, with an accompanying CORE policy.
- D. Club Space Issues
1. Lee has not yet met with Rod concerning this – will meet on Friday

III. Line Items

- A. Frankly Speaking
 1. Request for \$77 for licenses of Adobe InDesign
 2. Approved
- B. Origami Club
 1. Request for \$75 for paper
 2. Approved
- C. Budget request from ODP
 1. \$1000 for guest teachers, subsidies, music library, mirrors, etc...
 2. Sent to GA for approval

IV. CORE Retreat

- A. Will be at Wellesley – sponsored by Wellesley Student Government
- B. Mike reserves 30 minutes for Robert's Rules
- C. Lee reserves 15 minutes for Line Items
- D. Meet at noon in the parking circle

Line Items

Club	Amount	Summary
Origami Club	\$75	Origami Paper
Frankly Speaking	\$77	Copies of Adobe InDesign License (layout software)

Meeting adjourned at 9:00PM.
Approved: SMK, DRL, TCC, MWC, LRE