



Council of Olin Representatives

CORE GENERAL ASSEMBLY Meeting
October 17, 2005 6:30 PM

Present:

Tommy Cecil (President), Dan Lindquist (VPSI), Lee Edwards (VPCL), Steven Krumholz (VPFR), Mike Curtis (VPC), Kevin Tostado (2006 Rep), Dan Bufford (2007 Rep), Dean Dieker (2007 Rep), Chris Dellin (2008 Rep), Ryan Hubbard (2008 Rep), Michael Ducker (2009 Rep), Joe Kendall (2W Rep), Heather Casper (3W Rep), Jonathan Raphael (4W Rep), Dan Lin (1E Rep), Matt Donahoe (2E Rep), Nick Hays (3E Rep), Cheryl Inouye (4E Rep), Alex Dillon (SAC Chair), Tiana Veldwisch (RLR),

Tardy/Left Early: Etosha Cave (2006 Rep), Lilly Cho (HB Rep)

Absent: Carmelle Tsai (SERV Rep), Joe Holler (2009 Rep)

Visitors: Cathy Murphie, Lara Clark, Simone Sequeira, Alison Lee

Summary: No HB meeting this week. Lots of SAC events up and coming. SERV to be accepting donations (non-perishable foodstuffs) for Hurricane Katrina relief. SWE budget of \$1,300 approved from New Initiatives. Yearbook line item approved. ODP allocated an additional \$200 from New Initiatives. Class of 2006 allocated \$125 for kickout to Salem. Constitution Style and Consistency Amendment amended. Big 'OI CORE party in the works - \$300 allocated from CORE operating expenses, additional \$75 from Class of 2006 funds (for CO 2006 room).

Agenda

I. Officer Reports

A. President

1. Steve Hannabury had to go out of town, will definitely come on a Monday night, but couldn't make it tonight
2. Rick Miller still tentative

B. VPSI & Ambassador to Wellesley & Review of E-Board Meeting

1. Approved a couple of line items at E-board meeting (ASME, Chinese Club), discussed CORE night, had a short conversation on the formality of the CORE digest, discussed the "gift" clause of the Constitution. Approved new club – SWE.
2. Met with Allen Downey to talk about Student Curriculum Advisory Board. He liked the idea – Dan Lindquist will follow up.
3. Still working on getting Program Committees – will send out email to students this week

C. VPCL & Ambassador to Babson

1. Club Committee will meet Wednesday
2. Yrinee Michaelidis is the new Ambassador to Babson

D. VPFR & Ambassador to Brandeis

1. Kind of busy this week. Only had the chance to do that which was required (Constitution Committee, receipts)

E. VPC

1. Met with dissemination of information committee to talk about students@ mailing list. Looking into some surveys/interviews to address the issue.

2. Also working on InfoPath submission form for CORE digest.
- II. Additional Reports
- A. Honor Board Representative
 1. Nick, Julie, and Lilly will be attending an Honor Board conference at Virginia Tech, and presenting on the “Do Something” clause
 2. No meeting on Thursday.
 - B. RLR
 1. Preliminary towel bars being tested
 2. RLC made “floor lists” in CORE share folder so that emails can go out to a specific floor
 3. 3floor, West Hall won clean hallway pizza party
 4. Study away for Spring application deadline passed – working on rooming arrangements for those coming back
 - C. SAC Chair
 1. Winter formal rolling – official invitation email going out tonight. Ticket sales begin tomorrow. Ticket prices graduated.
 2. Halloween dance up and coming
 3. Showing “Home Alone” during family weekend
 4. Labyrinth made out of large cardboard boxes in Cafeteria (received funding from Duncan) for the community. For 3rd – 5th graders. Won’t overlap with major meal time, and viewers can go mezzanine. Will be Sunday 10/30 2-4PM. Email Matty B if you are interested in helping.
 - D. SERV Representative
 1. SERV will be accepting non-perishable items for hurricane Katrina aid
 2. Talking about SERVice auction – email Rob Nix or Chandra Little to commit items for the auction
 - E. Committees and Working Groups
 1. Constitution Committee (Steve)
 - a. Met Sunday. Made edits based on comments. Amendment to follow later in the meeting.
 2. Gift Committee (Dean)
 - a. Poster for Steve Hannabury is done – in 1st floor lounge. Swing by to sign it if you haven’t already.
 3. Role of Class Reps (Nick)
 - a. Many people don’t really have an opinion on reps, since they don’t really know what they do. Will send out a survey to get more info.
 4. Information Dissemination (Mike)
 - a. Marching forward on CORESPAN. Waiting on IT. Perhaps going to do a webcast.
 - b. Will do a survey/interviews for use of students@
 5. Recognition of History (Ryan)
 - a. Got lots of e-mail feedback
 - b. Will meet tomorrow to get bring feedback together
 - c. Also other groups on campus doing similar things – will coordinate.
 - F. Others
- III. Line Items
- A. SWE Proposed Budget
 1. Asking for a \$1,875 budget from New Initiatives Fund

- a. \$1150 for transportation and registration at a national conference in California (in November)
 - b. \$200 for a Spring panel at Olin (in the spring)
 - c. \$475 for a regional New England convention (in the spring)
 - d. \$50 for transportation to a job shadowing day (in the spring)
 - 2. 13 people of the 119 in SWE committed to go to conference in California
 - 3. Concern about lots of funding going to a small subset of students. \$1100 for 13 students is far more than any other club has spent so far. Not sure this expense is worthwhile
 - a. Important for Olin SWE Chapter
 - i. They are a new chapter and are nominated for an award
 - ii. Publicity for Olin will be very high
 - b. Networking is critical for those students and for Olin
 - 4. Post-graduate planning cannot afford to fund SWE this year
 - 5. Also looking for outside funding, including an OIR grant.
 - 6. Olin, as an institution, doesn't really fund professional societies at the given time
 - a. Perhaps something to look into in the future
 - b. Societies requesting lots of money from the Student Activities Fee is not a sustainable model.
 - 7. Suggestion to decrease request to \$1,300 to cover expenses for the Fall (with a little extra), and defer Spring funding to the CCO reallocation. More money can be approved from New Initiatives in the Spring if necessary.
 - 8. Motion to amend allocation, reducing it to \$1,300 from New Initiatives Fund for SWE Club. Motion passes.
 - 9. Budget allocation to SWE approved (\$1,300)
- B. Yearbook
- 1. Asking for a \$51.80 (line item) transfer from restricted funds to unrestricted funds for a receipt that was improperly filed by Yearbook.
 - 2. Appeal of decision made by eBoard to not approve line item, since it was over 31 days past the purchase.
 - 3. Money can probably be transferred through accounts
 - 4. Line item approved
- C. ODP
- 1. Asking for \$200 from New Initiatives Fund to pay for better tango instructors later in the semester.
 - 2. Attendance at ODP is well over 20 people.
 - 3. General displeasure with current (cheaper) dance instructor – better ones may be more enjoyable.
 - 4. Instructor was highly recommended
 - 5. Allocation approved.
- D. Senior Class Kickout (2006 class reps)
- 1. Asking for \$125 from Class of 2006 allocation to reimburse travel expenses to Salem, MA for Halloween (\$5/driver)
 - 2. Budgeting for entire Senior class, not expecting to spend this much
 - 3. Want to encourage responsible driving, so will be part of a “designated driver” program
 - 4. Allocation approved

(5 minute recess)

IV. Committees

A. CORE Constitution Committee Amendment

1. Motion to amend the amendment on the table in the following way:
 - a. Article II.3 should read "...academic year. If CORE decides to change the amount of this fee, the change..."
 - i. Clarified awkward wording
 - b. Article II.4 – delete "undergraduate"
 - i. Unnecessary word
 - c. Article VI Section 3F – restore "a simple majority vote of the General Assembly"
 - i. Maintain clarity of voting procedures, especially since all other non-majority voting requirements are stated in the Constitution
 - d. Article VII Section 2A – restore "and shall be made available by a simple majority vote"
 - i. See note above
 - e. NOTE: the executive summary was modified to reflect that the amendment is also designed to "ensure that the intent of previous amendments are incorporated in all parts of the Constitution"
2. Motion passes
3. Amendment tabled for 2 weeks

V. Discussion

A. Big 'Ol CORE party

1. Class reps had a meeting to plan the event this Wednesday between 10:15-11PM. Each set of class reps will have a location and theme to create an environment to talk about CORE related stuff (simultaneously).
2. Concern that two days is not enough notice – date changed to next Wednesday (10/26)
3. Might be good to keep representative separated by class for this event (to prevent awkwardness of guests)
4. Perhaps have 6 rooms – one for each class, E-Board, ResLife
 - a. 6 might be too complex
 - b. Decision – 4 rooms. One for each class.
5. 5 minutes for each class to figure out themes
6. Motion to allocate \$300 from CORE Operating expenses (\$75 for each class) for the Big 'Ol CORE party
 - a. Allocation approved
7. Motion to allocate \$75 from Class of 2006 funds for alcohol for CORE party.
 - a. Individual Seniors can possibly pay for the alcohol individually, without using Student Activities Fee money
 - b. Must be a registered party if there is Alcohol
 - c. Allocation approved

B. CORE Table – Wed. 11-2PM

1. CORE list (modified and updated by Cheryl)
2. Tell/talk to people about Big 'Ol CORE Party
3. Student Curriculum Advisory Board (SCAB)
4. Alex D 11 – 12; Nick 12 – 1; Tommy 1 – 2.

Motions:

Action	Person	Vote	Text
Motion to amend the Amendment on the Table	Steve	Motion passes	See body of minutes for details
Motion to amend the Constitution	Steve	Tabled for 2 weeks	See Style and Consistency Amendment Document, Version 3

Line Items

Club	Amount	Summary
SWE	\$1,300	Initial budget from New Initiatives Fund
Yearbook	\$51.80	Postage and supplies
ODP	\$200	Budget augmentation for better instructors. From New Initiatives.
Class of 2006	\$125	Transportation to Salem for Halloween Senior Kickout
Operating Expenses	\$300	Big 'OI CORE Party (\$75 for each class)
Class of 2006	\$75	Alcohol for Big 'OI CORE Party

Meeting adjourned at 8:15PM. Duration: 1.75 hours.

Approved: SMK, MWC, DCB, CT, CMI, NAH, LSC, HAC, DLD, AED, DRL, LRE, HRD, CMD, EC, JSR, MJD, RMH, TEV, JPK