

  
**CORE GENERAL ASSEMBLY Meeting**  
**September 26, 2005 6:30 PM**

**Present:**

Tommy Cecil (President), Dan Lindquist (VPSI), Lee Edwards (VPCL), Steven Krumholz (VPFR), Mike Curtis (VPC), Kevin Tostado (2006 Rep), Etosha Cave (2006 Rep), Dan Bufford (2007 Rep), Dean Dieker (2007 Rep), Ryan Hubbard (2008 Rep), Chris Dellin (2008 Rep), Joe Holler (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), Lilly Cho (HB Rep), Tiana Veldwisch (RLR), Carmelle Tsai (SERV Rep)

**Tardy/Left Early:** Alex Dillon (SAC Chair)

**Absent:** Michael Ducker (2009 Rep)

**Visitors:** Alex Epstein

**Summary: HB elections and retreat last week. Towel bars in East Hall being investigated. Tower non-Court party looking to be a go. Needham Harvest Festival 10/2. Line items approved: CORE operating expenses, ODP. UFACAC proposals approved – new Club Committee and Club Asset policy. Prioritization of ideas from retreat, formation of task groups to address popular issues.**

## **Agenda**

### **I. Officer Reports**

#### **A. President & Review of E-Board Meeting**

1. CORE retreat – thanked Wellesley for hosting us
2. Potential to have a shuttle from Olin to Wellesley on Sat and Sun. Jerzy trying to coordinate (Olin Van). Contact him or Tommy with interest.
3. New E-board meeting time – 8PM on Sundays
4. Trying to find a time for Rick to come to a GA meeting

#### **B. VPSI & Ambassador to Wellesley**

1. Sending out an email to committee reps about expectations
2. Requesting committee representatives for Alumni Association committee

#### **C. VPCL & Ambassador to Babson**

1. Met with Rod, Dr. M, and Doc Kerns about space issues. E-mailed clubs directly impacted
2. Search for Babson ambassador continues – see CORE digest

#### **D. VPFR & Ambassador to Brandeis**

1. Met with yearbook to iron out financial situation
2. Met with Amanda (SAC Treasurer) to train her/get her used to the financial situation
3. Will be e-mailing heads of the Brandeis Student Council to invite them to dinner with the E-board

#### **E. VPC**

1. Met with CORE website working group to talk about going external live within a month. Also talking about maintenance once 2006 leaves. Talk to Mike if you are interested.

## II. Additional Reports

- A. Honor Board Representative
  - 1. Two new reps – David Gebhart and Kate Miroshnikova
  - 2. Honor board retreat on Sunday
- B. RLR
  - 1. Cable in East Hall works!
  - 2. Learning continuum meeting with Freshmen upcoming
  - 3. Calculated need for towel bars, gathering price info. Also got a favorable response from SAC for helping out with study breaks. Looks to be about \$1500 - \$2000.
  - 4. Looking at bicycle registration
- C. SAC Chair
  - 1. Tower not-court (somewhat large party in which Olin students are invited) at Wellesley seems to be going strong. 6-11PM on Friday 9/30. SAC is co-sponsoring with Wellesley VPP.
  - 2. Outdoor movie night went well
- D. SERV Representative
  - 1. Still working on SERV auction
  - 2. Will be at Needham Fall Harvest festival on 10/2
- E. Committees and Working Groups
  - 1. UFACAC (Lee)
    - a. Have a proposal – see later in minutes
  - 2. Constitution Committee (Steve)
    - a. Met Tuesday. Three phase process – grammar, then simple consistency changes, then raising issues that need to be discussed and possibly amended.
  - 3. Gift Committee (Dean)
    - a. Met last weekend to talk about what to do to thank Steve Hannabury for East Hall
    - b. Will make a large card for residents of East Hall to sign

## III. Line Items

- A. CORE operating expenses
  - 1. Asking for \$40 for batteries and poster supplies
  - 2. Approved
- B. ODP
  - 1. Asking for \$600 budget for the first semester
    - a. Approved
  - 2. Asking for \$300 line item for paying for a dance instructor
    - a. Approved
  - 3. Have successfully reserved Dining Hall on Tuesday nights
  - 4. Have about 80-85 people on Olin mailing list, also advertising at Wellesley and Babson.

## IV. Committees

- A. Club Committee charge (UFACAC)
  - 1. Motion by Lee to approve Club Committee (charge in Appendix A)
  - 2. Responsibilities: generate ideas for policies, deal with club asset issues, club suspension policy, charter policies, new club packet, define role of CCO, etc...
  - 3. Side note: publish things with document of intent. Minutes?
  - 4. Standing committee = permanent fixture. Want to capture charge in a broad manner.

- a. Still might be good to define
- 5. Motion by Chris to amend charge to read "...duties. The responsibilities of this committee include, but are not limited to, generating ideas for policies, dealing with club asset issues, club suspension policies, charter policies, and defining the role of CCO..."
  - a. Once CCO is defined, committee wouldn't need to define it every year (and other special cases).
  - b. Might not be the best idea to list issues that might be resolved in 2 years
  - c. Club committee = tool for policies to utilize it. Let VPCL choose how to use committee as he/she sees fit.
  - d. Motion fails
- 6. Motion by Mike C to amend the charge to read "...to oversee club related activities, to recommend club policy to the General Assembly, and to assist..."
  - a. Motion passes
- 7. Motion passes
- B. CORE policy on club assets (UFACAC)
  - 1. Fundraisers are generally declared at line item request
  - 2. Policy defines decision making power for specifically this purpose?
    - a. Yes. Ensure decision making power stays with VPCL
    - b. Why have consensus in this specific case – can't VPCL just make the decisions
      - i. Conflict of interests
      - ii. Not specified in constitution. Put decision in the hands of a group instead of just one
  - 3. Motion passes

(5 minute Recess)

## V. Discussion

- A. Bringing order to the topics from the retreat
  - 1. Everyone votes for 3 topics that are most important for CORE to deal with this year. Top 5:
    - a. Role of Class and Area Reps
    - b. Dissemination of information
    - c. Recognition of school history
    - d. Space Concerns
    - e. Transition
  - 2. Formation of task forces for top 3
    - a. Role of Class and Area Reps – Nick Hays (chair), Dean Dieker, Joe Kendall, Lilly Cho
    - b. Dissemination of information – Mike Curtis (chair), Matt Donahoe, Joe Holler, Chris Dellin, Kevin Tostado
    - c. Recognition of school history –Ryan Hubbard (co-chair), Chris Dellin (co-chair), Dan Lindquist, Kevin Tostado
  - 3. Send input to committee chairs
- B. CORE Table – Wed. 11-2PM
  - 1. Three task forces above
  - 2. Prioritize "master list"
  - 3. Cheryl is keeper of CORE table info and "master list" keeper

4. Dan – 11-12. Chris – 12-1. Tommy – 1-2.

**Motions:**

Action	Person	Vote	Text
Motion to create Club Committee	Lee	Motion passes	See Appendix A (final version)
Motion to amend Club Committee Charge	Chris	Motion fails	“...duties. The responsibilities of this committee include, but are not limited to, generating ideas for policies, dealing with club asset issues, club suspension policies, charter policies, and defining the role of CCO...”
Motion to amend Club Committee Charge	Mike C.	Motion passes	“...to oversee club related activities, to recommend club policy to the General Assembly, and to assist...”

**Line Items**

Club	Amount	Summary
Operating Expenses	\$40	Batteries for label maker and poster supplies
ODP	\$600 from NI Fund	Budget for the semester
ODP	\$300	Paying for a teacher for the first half of the semester

**Meeting adjourned at 8:00PM. Duration: 1.5 hours.**

**Approved: SMK, LRE, MWC, DCB, DTL, LSC, MJD, CT, AC, KJT, DRL, MRD, JPK, NAH, DLD, AED, CMI, RMH, TEV, JRH, CMD, JK**

## Appendix A

**Committee proposal:** “Club Committee”

Charge— to oversee club related activities, to recommend club policy to the General Assembly, and to assist the VPCL in his or her club-related duties. The Club Committee is a five person standing committee chaired by the VPCL, and includes the VPFR, the SAC Chair, and two club presidents. The club presidents will be selected each semester by CCO.

**“Club Assets” Policy:** Upon the dissolution of a club, the sale, distribution, and/or storage of that club’s assets will be decided by the Club Committee. Any sale of club assets that were not purchased for the expressed purpose of a fundraiser must be approved by the committee. Club Committee members must abstain from decisions involving clubs of which they are an officer. The committee will make decisions by consensus, and will report each decision to the General Assembly. If more than 2 members abstain, or the committee is unable to reach consensus, the decision must be deferred to the General Assembly. All decisions made by the committee may be appealed to the General Assembly by any member of the Student Body.