1. Call to Order
   • Attendance
     o Present
       ▪ Kureem Nugent
       ▪ Lizzi Tran
       ▪ Charlotte Zee
       ▪ Marialeena Hiller Chacin
       ▪ Kaitlin Dunne
       ▪ Conor O’Shea
       ▪ Phoebe Greenwald
       ▪ Jordan Zeng
       ▪ Elizabeth Ughetta
       ▪ Catherine Conroy
       ▪ Jose Olivares
       ▪ Lauren Mulligan
       ▪ Ben Schafer
       ▪ Jack Vissicchio
       ▪ Jim Larson
       ▪ Kacy Hobbis
       ▪ Michy Woodward
       ▪ Lilly Pieper
       ▪ Gabby Troya
       ▪ Zach Oscar
       ▪ Isabel Grieder
       ▪ Gillian Mak
       ▪ Marquis Palmer
       ▪ Alex Black
       ▪ Annalie Garcia
       ▪ Maggie Horne
       ▪ Rachel Dawson
       ▪ Raza Zubair
       ▪ Ram Franqui
       ▪ Jeremy Cottle
       ▪ Chris Lee
     o Excused
       ▪ Ellie Ducommun

2. Old Business
   • Jitney/Late Night Shuttle GPS Tracking
     o Zach Oscar - Continuing work on the Jitney GPS system, currently working with developer to get more features added to app
     o Wants to know if there are any suggestions
       ▪ Kureem Nugent: What features does the app currently have?
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- Zach Oscar: Live action trail of where Jitney is moving, it would be nice to see in a lighter shade what the predicted route is, potentially looking into having them in Birnie buses, trying to figure out if drivers like handheld or installed GPS systems.
  - Lily Pieper: We had a trial period before. How did it go?
    - Zach Oscar: The way it worked over break is that you needed to pay $5 when it was in standby mode, we will figure it out.
  - Kureem: We will send out an email about the Jitney tracking system
    - Noelle Niznik: If you follow directions on the email, you can see where exactly the Jitney’s/Birnie Bus location is. By using the app, it will minimize spam for the Jitney coordinators.

3. Public Comment Period
   - **Guests**
     - Eudocia Montiel, Adrian Summers, Cimone Jordan, Shaina Coronel, Andreas Aguilar, Danielle Moni, Diana Aguilar & Eseosa Asiruwa. Thank you guys for coming!
     - Everyone is welcomed to SA Meetings and Committee Meetings! We would love to hear your input!
   - **All Gender Restrooms**
     - Eudocia Montiel: Would like an e-mail from the administration about why all gender bathrooms were not publicized to the campus
       - Zach Oscar: Agrees that administration should publicize all gender bathrooms. As a member of facilities he will inquire as to why certain buildings have these signs but not all. Will email Physical Plant and will report back his findings.
       - Lilly Pieper: Last year, we received a few emails from Rainbow Alliance about their reasoning behind this, but there should be more publicity.
       - Phoebe Greenwald: Rainbow Alliance held round table discussions, created YouTube video about the issue sent out, and more.
         - Administration should push education about all gender bathrooms.
           - Lizzi Tran: Did Rainbow Alliance make the video?
             - Phoebe Greenwald: Was in collaboration with students not a part of Rainbow Alliance as well.
             - Noelle Niznik: Trans* Advocate Team wanted to make trans environment more inclusive on campus. If there was a
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statement, it may not have been heard on campus.
- Will definitely continue to look into this issue
  -

- Marquis Palmer: How can we as Student Assembly members publicly take a stance about issues we care about?
  - Zach Oscar: We can take a stance through resolutions.
  - Lizzi Tran: Anyone can draft resolutions and send it to Student Assembly. We’d review them during the meetings.
  - Phoebe Greenwald: A huge part of our job is to take a stance on issues. We are all liaisons to the administration and student body.
  - Isabel Grieder: Marquis, since you’re on the Student Affairs Committee, one of our duties is to draft resolutions.
- Adrian Summers: Regarding book reservation system at library.
  - Can we get a confirmation from the e-mail system if we’ve ordered a book?
    - Zach Oscar: There was an interruption in the LITS services so that could have been the issue.

4. **New Business**
- Welcome and Brief Orientation for New Members- Everyone introduced themselves
- E-Board Goals/Expectations-
  - Lizzi- Her and Kureem are excited about semester and to collaborate with SA members.
    - Goals: Increase efficiency with full attendance because everyone has a lot to offer to SA.
      - Each member has 3 absences with 24 hour notice to Charlotte.
      - Kureem- Be here and not elsewhere - no laptops, phones or side conversations.
- Committee Assignments
  - Chairs will report their weekly meeting times and locations on Sunday by next week.
  - Constitution- Conor O’Shea, Chair
    - Works to revise constitution when needed
  - Cultural Affairs - Catie Cooper, Chair
    - Works to expand student’s knowledge and interaction with various cultural groups on campus
    - Prepare food from certain regions
    - Food truck series, town hall series, speakers
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- **Facilities** - Zach Oscar, Chair
  - Deals with physical plant and other related projects
  - Jitney tracking system
- **Food** - Ben Schafer, Chair
  - Liaison to Bon Appetit
    - i.e. Had initiative to make sure diner did not charge more money for meals
    - Brought back Byrne Dairy and orange juice
  - Meet with Executive Chef
- **Health and Safety** - Annalie Garcia, Chair
  - Works with Campus Safety, the Counseling and Health Centers
  - ID issues of concern in areas and work with various departments to solve them
  - Ex: condom supply, alcohol policy
  - Discusses point system
- **LITS** - Chris Lee, Chair
  - Works to improve technology on campus
  - Ex: Hamilton App, Hamilton movie channel

**Philanthropy** - Julia Daley, Jeremy Cottle, Chairs
- Facilitates volunteer opportunities and works with local charities
- Ex: ABC House
- Fosters relationship with Hamilton and the greater Clinton community through fundraisers

**Social Traditions** - Ellie Ducommun, Mari Hiller, Chairs
- Plans events on campus
- Ex: FebFest, Fall Fest, Citrus Bowl, Mr. Hamilton

**Student Affairs** - Ram Franqui, Isabel Grieder, Chair
- Catch all committee to everything else
- Ex: Ride Board, lights on the bridge

- **Trustee Committees (Need ⅔ vote):**
  - Filled most spots over break
  - Will fill spots next meeting for Student Affairs, Planning, Instructions, BGE with interested candidates from today’s meeting

**5. Committees**
- Constitution
- Cultural Affairs
- Facilities
- Food
- Health and Safety
- LITS Committee
- Philanthropy
  - MLK day of service at Kirkland Public Library, bake sale this Friday (suggested donation) in Beinecke from 1-3pm
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**MONDAY, JANUARY 25, 2016**

- **Social Traditions**
  - Club leaders interested in hosting events for FebFest (14th-20th) should email Mari Hiller ([soctrad@hamilton.edu](mailto:soctrad@hamilton.edu))
  - E-mail [soctrad@hamilton.edu](mailto:soctrad@hamilton.edu) with T-shirt designs for Mr. Hamilton (first 100 people to get to Mr. Hamilton will get free t-shirts)

- **Student Affairs**

6. **Funding**

- Mari Hiller: This semester, we should try to efficiently allocate funding so that we avoid the issue of giving away a lot of money in beginning of semester and was left with little, like we did last semester.
  - Discretionary fund is money set aside (usually $5000) that can be used at the discretion of the Student Assembly. You can vote during SA meetings how you would like to use the money.
    - Lizzi Tran: It would be past the amount last year.
- Alex Black: Regarding the NYT Subscription, does that include the Sunday times?
  - Noelle Niznik - Everything is included (online subscriptions/paper copies)
  - Maggie Horne: Can we spread more awareness about the NYT subscription? Not a lot of people know about it and it’s a cool tool that the school provides.
- Mari Hiller: HOC asked for $480 for their trip to Bear Mountain. Did not provide itemized budget so we recommend that they resubmit.
- Katie Conroy: What’s beekeeping gas?
  - Mari Hiller: Not actual beekeeping gas but gas to get to hives.
- Adrian Summers: Where are the bees on campus?
  - Lily Pieper: From what I know, Beekeeping Club is growing, they started last year and I think there are one or two bee hives behind Hamilton farm
    - Adrian Summers: Do we get the honey?
      - Noelle Niznik: If this does well, Bon Apetit may buy honey for dining hall.
- Lizzi Tran: You shouldn’t feel pressured to vote yes on every proposal, feel free to question anything.
- Mari Hiller: Mock Trial wants to reallocate money for cancelled scrimmage and want to use this for regional competition.
  - Lizzi Tran: How much money do they have now?
    - Mari Hiller: They want to put $2300 toward the competition, but the competition cost around $1900.
  - Maggie Horne: Would they roll back extra money?
    - Mari Hiller: Yes, they have to roll it back.
- Reallocation approved
Lizzi Tran: We ran out of time, but let’s discuss goals for each committee next week.
  o Wants to brainstorm big goals: discuss Yik Yak controversy, work on implementing online add/drop system that Andrew and Silvia began.
  o Brainstorm and set big goals for the semester.

**Rollbacks from Fall 2015:** $3,061.69

<table>
<thead>
<tr>
<th>Organization</th>
<th>Requested Amount</th>
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<tbody>
<tr>
<td>Mathletics</td>
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<tr>
<td>Farmer's Guild's</td>
<td>$110.26</td>
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<tr>
<td>Hunt &amp; Dressage</td>
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<td>Spoon University</td>
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<td>Global Health Organization</td>
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- **Fall 2015 Remaining Budget:** $7,311.34
- **Spring 2016 Budget:** $131,297.50
- **Discretionary Fund:** $241.50

**Total Amount Remaining before 1/26 meeting:** $141,670.53
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**STUDENT ASSEMBLY MEETING**

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<th>Student Affairs</th>
<th>New York Times Subscription</th>
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<td>Trip to Bear Mountain</td>
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<tr>
<td>Hamilton Beekeeping Club</td>
<td>Beekeeping equipment &amp; gas</td>
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**Total Amount Requested:** $5,018.64  
**Total Amount Recommended:** $4,443.64  
**Amount Remaining if Budget and Discretionary Fund pass:** $132,468.39

- Approval of Student Assembly Discretionary Fund ($4,758.50)
  - Discretionary Fund passes

Important Funding Dates:
- **Strategic Budgets Due:** Saturday at Noon, January 30th, 2016

6. **Announcements**
- Basic Club Leader Training is Jan 28th 5-7pm in KJ auditorium
- Big Funding Meeting this Sunday; Mari will send a reminder e-mail to Class Treasurers
- Committee chairs please reserve meetings through 25Live
- Kureem Nugent: Lizzi and I want Student Assembly to host town hall meetings each month.
  - Reserved barn 4 times this year, want motions from campus for discussion
- **Kaitlin Dunne:** Follow us on Snapchat @HCSAssembly!!!!