1. Call to Order and Roll Call

2. Old Business
   • MLK Day Leadership Conference
   • 1/26 Retreat with Executive Committee, Committee Chairs, and Class Presidents

3. New Business
   • Confirmation of Nominations
     ◦ All nominations unanimously confirmed
   • Discretionary Fund
     • Pros:
     • Discretionary fund for Student Assembly would be codified
     • Fund would be used exclusively by the Central Council
     • Would allow for spontaneity; no two-week application for funding necessary; for example, last semester’s tailgate
     • Class delegations having access to this money would allow for easier organization of activities for entire class years
     • Student assembly would not have to apply to itself for money
     • Money benefits a very large amount of students
     • Could improve efficiency
     • Like a Student Assembly insurance policy
     • Cons:
     • Concerns of amount of money going to limited number of clubs; unfair for Student Assembly to have money they may not need; class years may apply for funding anyway
     • No one should have special access to funding
     • Student Assembly should plan events in advance; unfair that Student Assembly can be spontaneous while other organizations must plan far in advance
     • Not all of the discretionary fund was used last semester; other clubs could have used that money
     • Can go to other sources for money
     • Other suggestions:
     • Perhaps include time-bar for use of this fund
     • Perhaps allow committees to use this fund
     • ⅔ majority required to pass new legislation
     • New legislation will be drafted for next week’s meeting; conversation will continue
     • For more information of the discretionary fund legislation, email
4. Funding

Amount remaining prior to Student Assembly meeting 1/27: $82,972.03

Rollbacks (from Fall 2013 Semester): $6644.52
Money for January Transfers: $25,230.17
Money for Student Assembly binders: $44.48
Money for Student Assembly Printing: $93.00

SEE ATTACHMENT FOR FUNDING

Total requested from Spring 2014 budget (not from holds): $87,324.86
Total recommended from Spring 2014 budget (not from holds): $48,346.12

Amount remaining if recommended funding passes 1/27: $34,350.95

• New funding codes dictate that SA may give funding based on the merits of proposals
• If CPS is higher than median, organizations must send a statement or come to SA meeting in person
• AHI undergraduate fellows are requesting funding for travel, lodging, and meals at Mr. Shubow’s honorarium
• Bowling Club is requesting funding a strategic budget, including jitneys for 11 outings and bowling lanes and shoes
• Dance Team requests new uniforms without letters for non-athletic events, including Mr. Hamilton; these uniforms will continued to be used past this year
• DJ Club requests funding for a new controller, warranty, and case
• Hillel is requesting for the Heartbeats to play at for an event
• HC Democrats request funding for a Comedian
• IMF is requesting funding for a strategic budget, including possible talent
• Mock Trial requests funding for tournaments including transportation, lodging, and meals
• NEDAW is requesting funding for a strategic budget, including fact sheets and chocolate
• Random Acts of Kindness is requesting funding for a limited amount of students to enjoy free opus drinks
• Spanish Club is requesting funding for a screening license
• Asian Cultural Society, HamTrek, Hunger Games, Powder Club, React to Film, SLU, and Untitled@Large are asked to resubmit

Funding is passed in full.
Note to Student Body:
• Strategic planning is one budget for an entire time span (full year, full semester, or half semester); organizations with strategic budgets can also apply for funding for new events (up to 50% of the initial budget proposal)

5. Committee Reports

• Constitution
• New discretionary fund legislation (see New Business)
• Elections
  ◦ Elections for Class of 2015 Representatives begin Thursday
• Cultural Affairs
  ◦ planning for a speaker (tentatively April 7)
• Facilities
• Food
• Health and Safety
• Goal to improve health center hours Plans to work with Active Minds to help students coping with mental illness and provide an open space for discussion on mental health issues
• Philanthropy
• Meetings at 7:00pm on Thursdays in the Sadove Art Lounge Valentine’s Day Carnation & Rose sale coming up
• Social Traditions
• Meetings at 8:00pm every other week on Mondays in the Beinecke Fireplace Lounge FebFest will be February 8 to 15; pint glasses will be sold
• Student Interests
• Meetings 7:00pm on Wednesdays
• Laser tag was a huge success!
• Starting a forum this semester
• Technology
• Goals of improving Wi-Fi
• Will promote student knowledge of on-campus technology tools

6. Announcements

• NY6 Conference
Committee sign-ups this week