1. Call to Order
   ● Attendance:
     ○ PRESENT:
       ■ Andrew Fischer
       ■ Silvia Radulescu
       ■ Natalie Klingher
       ■ Caroline Reppert
       ■ Alex Hollister
       ■ Conor Craven
       ■ Catherine Cooper
       ■ Abigail Armstrong
       ■ Elizabeth Rodriguez
       ■ Erik Marks
       ■ Brady Sprague
       ■ Alex Reading
       ■ Jordan Zeng
       ■ Ben Schafer
       ■ Evelyn Torsher
       ■ Alexandru Hirsu
       ■ Alexander Klosner
       ■ Cesar Renero
       ■ Sharif Shrestha
       ■ Mariaelena Hiller Chacin
       ■ Han Joon Byun
       ■ Lizzi Tran
       ■ Maura Torres
       ■ Zach Oscar
       ■ Sharon Liu
       ■ Zach Hardmeyer
       ■ Sharif Shrestha- late
     ● EXCUSED:
       ■ Don Stayner
       ■ Ellie Ducommun

2. Old Business
   ● Swag - Tim Hartel
     ○ Should have in the next few weeks

3. Public Comment Period
   ● Thank you for all your suggestions for topics to discuss!

4. New Business
   ● Next week’s topic: Minimizing medical emergencies on Class and Charter Day
     ○ Public Comment welcome
5. Committees
   - Meeting Times:
     - Constitution- TBD
     - Cultural Affairs- Wednesday, 5 pm, Sadove
     - Facilities- TBD
     - Food- Monday, 4:30 pm, McEwen
     - Health and Safety- Friday, 4 pm
     - LITS- TBD
     - Philanthropy- Thursday, 7 pm, Sadove 3rd floor
     - Social Traditions- Monday, 8:30 pm, Beineke
     - Student Interests- TBD

6. Funding
NS Amount remaining prior to Student Assembly meeting 2/2/15: $18,642.22
Strategic Amount Remaining prior to Student Assembly meeting 2/2/15: $99,646.49

<table>
<thead>
<tr>
<th>Organization</th>
<th>Items/Services Requested</th>
<th>Amount Requested</th>
<th>Amount Recommended</th>
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<td>Global Volunteers*</td>
<td>Travel to La Finca Esperanza Verde</td>
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<td>Food and supplies</td>
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<td>Concerts</td>
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<tr>
<td>Organization</td>
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<td>Helping Hands</td>
<td>Needles and skeins of yarn</td>
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<td>ACS</td>
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<td>Feminists of Color Collective</td>
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<td>HACE</td>
<td>Dumpling making and potluck</td>
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<td>People Who Like to Do Fun Things</td>
<td>Easter Egg Hunt, Nerf War, Water Balloon Fights</td>
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<td>SLU</td>
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<td>GNAR</td>
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<td>Microfinance</td>
<td>Speaker and transportation to visit Thrift Shop</td>
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<td>Beekeepers</td>
<td>Hives, gloves, “bee nucs”</td>
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<td>Club Ento</td>
<td>Food for cooking events, publicity, insect farm</td>
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<td>Space Society</td>
<td>High Altitude balloon, film rights</td>
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<td>Slow Food/ Real Food</td>
<td>Conference Fees, Essex Farmer Fees, Lambing Day Transportation</td>
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<td>La Vanguardia</td>
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### Positive Bodies and You

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<th>Description</th>
<th>Cost</th>
<th>Funding</th>
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</thead>
<tbody>
<tr>
<td>Speaker, Art supplies, snacks for film screening</td>
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### Voices of Color Lecture Series

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<tbody>
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<td>Speaker Costs</td>
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### Intervarsity Christian Fellowship

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<tbody>
<tr>
<td>Transportation for Community service and retreat</td>
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### Film Production Guild

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<tr>
<th>Description</th>
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<tr>
<td>Food, prizes</td>
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### Gli Hamiltoniani

<table>
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<th>Description</th>
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<tr>
<td>Italian Dinner Night</td>
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### Social Traditions

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<tr>
<td>FebFest</td>
<td>32000</td>
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### Club Ento

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<th>Description</th>
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<tbody>
<tr>
<td>Speaker for Panel</td>
<td>1540</td>
<td>1540</td>
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**Bolds = Holds**

### Strategic Proposals:

- **Extra Discussion Required:**
  - **Global Volunteers-**
    - High CPS because new organization, couldn’t get funding last semester, separate from ASB, spring service trip to Nicaragua, work with another organization that dictates costs invoice, want to reimburse students for the trip
    - Funding will lower cost for students for spring break trip, want to bring in academic component, but need to get over financial hurdle first
    - Recommend full funding
    - Passed
  - **Mock Trial**
    - Submitted CPS justification
    - Passed in full
  - **Fine Dining-**
    - Submitted new budget requesting $3,126 to comply with funding codes
    - Very accessible to school, want to start working with local farms and businesses
    - Discrepancy between requested funding and amount recommended
STUDENT ASSEMBLY MEETING
FEBRUARY 2, 2015

- Budget very general, never alerted to reallocation of funds
- Recommend passage for 5 meals through the semester for 35 people plus $100 for supplies = $1500
- Passed for $1500

- IMF - Independent Music Fund
  - Bring cool bands to campus
  - Need money for two bigger shows
  - Costs include artists cost, tech costs, meal buyout, etc.
  - CPS based on who is in the annex at a given time
  - Budget was vague -
    - Response: Can’t provide names in advance without budget, ruins element of surprise
    - Recommending enough for a large concert ($15,000)
    - Cesar - Ticket sales get deposited back in their account
    - Andrew - can’t increase funding because of limited budget
    - Passed

- Debate
  - Funds for travel costs, lodging, etc.
  - Original proposal vague
    - Corrected, can only fund 25% of train tickets
    - $35 to cover gap - didn’t make sense to not pass the extra $35
  - Taking money from their endowment as well
  - Passed

- No Additional Discussion Required
  - SWAP
    - Precedent to not fund snacks for regular club meetings - recommend use basical leading credit instead
    - Passed
  - Special-K - passed
  - Dually Noted - passed
  - Farmer’s Guild - passed
  - Helping Hands - passed (not funding more needles in the future)
  - ACS - overriding $8 per meal limit due to the fact that not all events are food based and they are off-campus
    - Passed
  - SAC - passed
  - Vegan Club - asking for a lamb spit roast and potlucks
    - Submitted revised budget
    - Passed
  - Young People’s Project
    - Nice job with the complete budget proposal!!
The Central Council of Student Assembly, Hamilton College

**STUDENT ASSEMBLY MEETING**

**FEBRUARY 2, 2015**

- Passed
- Bike Co-Op- passed
- Buffers- passed
- Quiz Bowl- high CPS with no justification submitted BUT we forgot to email them. Sorry!!
  - Rule for justification overridden
  - Passed
- College Republicans-
  - Elizabeth Rodriguez - difference between funding this and SWAP?
    - Alex Hollister - Problem was with asking for snacks for every meeting vs. specific speaker event
  - Passed
- HEAG- passed
- Archery Club- resubmitted more specific budget which accounts for extra $45
  - Shout out for working to become more organized and build a relationship with SA!
  - Passed
- ISA- passed
- Minds for Change- passed
- Hunt and Dressage- passed
- STAND- need more specific budget, welcome to reapply in the future
- Food Alliance- can’t get funding because still in probationary period
- GHO- passed
- Hamiltones- Only allowed $1100 according to Accapella funding rotation
  - Passed
- Student Dance Alliance- passed
- Spanish Club- submitted more specific budget which accounts for difference
  - Passed
- HAAND- passed
- Smash Bros- Their TV’s are only $5?! Where can we get some?!
  - Passed
- Tumbling After- passed
- FCC- math error on budget
  - Passed
- Grilling Club- not funding Red Samurai lessons, but funding everything else that would benefit the whole of campus
  - Passed
- Hamilton College Democrats- passed
- Philanthropy- math error on budget
  - Passed
- Bowling Club-
  - Catie Cooper- Maybe have students pay a small fee for passes to go bowling since we do that for some other clubs?
If we did have students chip in for their own passes, may stop students from going who may otherwise want to attend.
- Catie Cooper- But could set bad precedent to use SA funds to pay for off-campus activities.
- Erik Marks- But with that logic all budgets would hypothetically be subsidized by students without SA funds.
- Motion made to fund them in full.
- Passed

- React to Film- passed
- Figure Skating- skates kept by athletics after purchase.
  - Passed
- More Than Hair- never got back to us with details.
  - No funding approved
- Change Magazine- SA not appropriate source of funding - consult with Media Board.
  - No funding approved
- People Who Like to Do Fun Things- passed
- SLU- shoutout for a really nice budget proposal!
  - Passed
- GNAR- approved for everything except megaphone (can borrow from Campus Safety).
  - Passed
- Microfinance- passed
- Democratic Socialists- passed
- Beekeepers- no funding passed
- Club Ento- did not approve funding for food for meetings.
  - Recommended amount passed
- Space Society- passed
- Slow Food/Real Food- passed
- La Vanguardia- Nice job cutting costs and itemizing your budget!
  - Passed
- Positive Bodies and You- nice job cutting costs!
  - Passed
- Voices of Color Lecture Series- can only provide 85% of speaker costs over $2000 according to funding codes.
  - Recommended amount passed
  - Funding Committee will consult with VCLS about additional funding needs - SA is open to providing additional funding from the Non-Strategic Budget
- Intervarsity Christian Fellowship- passed
- Film Production Guild- possible consideration for Nonstrategic proposal next week.
  - No motion to pass funding
- Gli Hamiltoniani- passed
Non-Strategic Proposals:

- Social Traditions- passed
- Club Ento- passed

Total Strategic Recommending: $96,814.53  
Total Non-Strategic Recommending: $6,269.40  
Amount Remaining for Strategic if Budget passes: $2,631.96  
Amount Remaining for Non-Strategic if Budget passes: $18,642.22

7. Announcements

- Group picture next week
- Photos
  - Please send your photographs to Natalie. nklinghe@hamilton.edu These will be used for the website and SA board in Beineke.
  - Can use what is already on the website. Let Natalie know.
  - Will take one group picture at the beginning of next week’s meeting.
- Spread the word! Events which received 51% or more of their funding from Student Assembly must have the SA logo on all of their publicity.
  - The Print Shop will not produce publicity for those events which do not have the Student Assembly Logo.
  - The SA logo is available on the website.