1. Call to Order and Roll Call
2. New Business
   • Ashley Place and Travis Hill: Housing Lottery Info and Housing Changes
     ◦ Info sessions about housing lottery coming up
     ◦ New information regarding changes; information sessions February 27th, March 3rd, and April 1st
     ◦ Life-streaming of info sessions
     ◦ Goal to have no surprises in the lottery for any students; transparency
     ◦ New all-freshman dorms and floors; all buildings with freshman will have extended quiet hours
     ◦ Upperclassmen on 3rd floor of Dunham will be asked to move in the spring if there isn’t enough room for January admits
     ◦ Fac-apps in Keehn and Major are being converted into several doubles
     ◦ 3rd floor of Skenandoa is a quiet floor
     ◦ Anderson Road will stay online
     ◦ North will remain segregated by gender
     ◦ Rogers will remain sub-free
     ◦ Minor Theatre will not be an option this upcoming lottery, but will be in the 2015 lottery
     ◦ More information at http://hamilton.edu/residentiallife/lottery/housing-lottery-guide/home
     ◦ See attached handout on the housing lottery
   • Max Schnidman: LITS Committee Resolution
     ◦ Library and ITS have combined
     ◦ Resolution to change Student Assembly Technology Committee to coincide with these changes
     ◦ See attachment for resolution
     ◦ Resolution passes
3. Funding
   • Amount remaining prior to Student Assembly meeting 2/17: $29,802.43
   • Rollbacks:
     ◦ $9315.24 from Mock Trial
     ◦ $3000 from Outing Club
   • See attachment for funding
• Total requested from Spring 2014 budget (not from holds): $32,301.61
• Total recommended from Spring 2014 budget (not from holds): $18,903.82
• Amount remaining if recommended funding passes 2/17: $10,898.61
• Notes:
  ◦ If a committee is not fully funded, it is because the Funding Committee recommended what they believed was reasonable based on the amount of money in the general fund. Proposals are based on merit. These are the questions being considered by the Funding Committee and Student Assembly:
    ▪ How many people will attend an event?
    ▪ Should Student Assembly pay for the event in part or in full?
    ▪ Should Student Assembly subsidize an event?
    ▪ Are there any extreme requests?
    ▪ Is there a way for an organization to reduce costs?
    ▪ Is an organization asking for more money than it needs?
    ▪ How many events per organization is Student Assembly funding?
• Recommending funding for Active Minds passes
• Recommended funding for Powder Club passes
• Recommended funding for the Hamilton Climbing Team passes
• All other recommended funding (minus discretionary fund) passes
• Student assembly discretionary funding passes

4. Committee Reports
• Cultural Affairs
  ◦ Look out for email with meeting times
  ◦ Cultural truck series April 17th or earlier
• Facilities
  ◦ Staff Appreciation Day is underway
  ◦ No meeting this week; meeting next Tuesday at 7:00pm in Sadove
  ◦ Look into fixing the climbing wall
• Food
  ◦ First meeting this Friday at 4:15pm in McEwen; meetings are biweekly
• Health and Safety
  ◦ Meetings Sundays at 4:00pm in the Sadove Conference Room
  ◦ Sundays without Stigma
  ◦ Goal of expanding Health Center hours and receive feedback from students
• Philanthropy
  ◦ Raised $650 from Valentine’s Day carnation sale! All proceeds will be donated to the Montgomery Experience.
Meeting this Thursday 7:00pm in the Sadove Art Lounge

Social Traditions

FebFest was a big success!
Meeting next Monday at 8:00pm in the Beinecke Fireplace Lounge

Student Interests

Taking over coffee Sundays every-other weekend; open hour for students to discuss their interests
New meeting time to be announced next week

Technology

Library/ITS merger and initiative (see above)

5. Announcements

Sadove Mural artists will be joining us next week
NESCAC Conference