Student Assembly Minutes
September 2, 2013

1. Call to Order—9:03

2. New Business
   - Discretionary Spending Account for Student Assembly in the amount of $15,000
     o Student Assembly wouldn’t have to apply to itself for funding as it currently does
     o Exceptions: FallFest, FebFest, which are SA events that cost a lot, and already have SA holds.
     o Ideas to use money for programming (such as the Jackie Robinson classic) or products like CAB’s magnets with event dates, committees could apply directly to this fund instead of the general fund
     o Our SA dinner and award hold would be merged into our discretionary account
     o Amount of $15,000 arrived at based on amount we paid for events last year
     o Many colleges have a discretionary account, such as Colgate.
     o Essentially, we would have our own account separate from SA general fund, managed by the president, Anthony Jackson.
     o Another idea: Could be set up to be overseen by whole executive committee
     o Purpose of new account: Would allow us to quickly pass funding for small things like coffee with class reps
     o Is it overkill? Should there be less money in the account, or a limit on how much a project from this account can cost?
     o Separate SA account but have SA committees still apply?
     o Rollbacks would go back into general fund
     o New Idea: Pilot program: $5,000, 2/3 central council approval, no committee application
       o Assembly voted on above pilot program. The program passes with no opposition, one abstention.
   - Social Space Discussion: Sadove basement and Bristol Basement
     o Committee on Student Activities (trustee committee) talked about Sadove and Bristol basements
     o Reps asked to ask at least 3 people what they would like to see done with Sadove basement, which could use improvement.
     o Sadove is sub-free on Thursday and Saturday as of this year as well
       ▪ Administration reports that students have asked for more sub-free options
     o Students (and small clubs/organizations) have increased demand for social spaces
       o Social space lottery is this Sunday at 4 p.m. on the calendar but has not been announced formally.
       o Bristol basement is currently used for storage, which has to be relocated if turned into a social space
• Exploring storage options created by new arts building in List, Dunham basement, etc.

• Housing Update
  o Fall enrollment was higher than expected due to students returning from leaves, lower attrition, and minimal summer "melt" among the first-year class (enrolled first years going elsewhere)
  o To accommodate the extra students, ResLife created a quad in Ferguson and converted the Anderson Road faculty apartments into student residences

• Student Activities Fair
  o We need people to sign up for the Student Assembly table, contact Sarah Larson to sign up for time slots
  o Committees can register for their own table (link under Announcements)
  o Look for Student Assembly on Friday!

3. Committee Reports

• Elections
  o Upcoming first-year election
    ▪ Meeting tomorrow for interested 2017 students at 4:15 in Sadove living room, must send proxy or appear to run
    ▪ Platforms/signature sheets due Friday, 100 word platforms due Wednesday at 4:00pm AT THE LATEST if going in The Spectator (the earlier the better), signature sheets simply due to Sarah Larson, mailbox #1218 by Friday, September 6th at noon.
    ▪ Elections run from Wednesday September 11th 12 a.m.—Thursday September 12th 11:59 p.m.

• Social Traditions
  o Sports tailgates for (hopefully) every sport, due to success of Jackie Robinson Classic
    ▪ Meeting with Jon Hind to discuss optimal games/events

• Food
  o Changes at Diner
    ▪ There have been changes to pricing at Diner, charge for some items
    ▪ Met with Patrick Raynard (general manager of Bon Appetit)
    ▪ 8 years ago the Diner was all a la carte, now meals can be purchased with a meal swipe
    ▪ Bon Appetit wants to introduce new items to the Diner
    ▪ email praynard@hamilton.edu with any further questions about Diner changes
  o Smaller tables at Commons, aisle generally blocked but aisle may resurface as the dust of arrival settles

• Student Interests
  o Reevaluate Umbrella Share program
    ▪ All the umbrellas are gone

• Technology
  o movie channel should be up shortly
  o printX cards being placed around campus to explain wireless printing
  o technology survey going around to understand technology use/needs
  o thank you Tech Committee for outdoor wireless!

• Facilities
• Custodial appreciation event
  • Glen Appreciation Day
• Cultural Affairs
  • Meetings start next week
  • Diversity surveys added to Cultural Affairs’ usual slate of events
• Philanthropy
  • Montgomery Experience and ABC House are Philanthropy’s featured charities this year
  • Newsletter (*The Philanthropist*) and Haunted House coming soon
• Constitution
  • Minor revisions being considered next week

4. Funding
Club Sports receive 15 percent of the total 2013-2014 Student Assembly Budget ($408,000.00) which is equal to $61,200.00. We must approve this allocation. Club Sports funding passes in full.

Total amount available in Student Assembly General Fund (2013-2014): $198,770.00
Total amount available for Fall 2013: $99,385.00

Allocations for Fall 2013 allocated in the Spring of 2013:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Approved</th>
</tr>
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<tbody>
<tr>
<td>Community Farm</td>
<td>$2,458.58</td>
</tr>
<tr>
<td><strong>HAVOC</strong></td>
<td>$1,982.50</td>
</tr>
</tbody>
</table>

**Bolds=holds**
Amount remaining after previous allocations: $96,926.42

Summer expenses:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Activities Resource Room</td>
<td>$1,635.19</td>
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<tr>
<td>Student Assembly Retreat</td>
<td>$124.98</td>
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</tbody>
</table>

Total summer expenses: $1,760.17

Amount remaining prior to Student Assembly meeting 9/2: $95,166.25

<table>
<thead>
<tr>
<th>Organization</th>
<th>Requesting</th>
<th>Recommending</th>
<th>Resubmit</th>
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</thead>
<tbody>
<tr>
<td>The Film Guild</td>
<td>$2,812.91</td>
<td>$2,812.91</td>
<td>N</td>
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<tr>
<td>Independent Music Fund</td>
<td>$14,900.00</td>
<td>$14,900.00</td>
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</tr>
<tr>
<td>Hamilton In Transition</td>
<td>$20.00</td>
<td>$1.00</td>
<td>Y</td>
</tr>
<tr>
<td><strong>New York Times Fall Subscription</strong></td>
<td>$4,140.00</td>
<td>$4,140.00</td>
<td>N</td>
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</tbody>
</table>

(Student Interests Committee)
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<tr>
<th>New York Times Spring Subscription (Student Interests Committee)</th>
<th>$4,140.00</th>
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<th>N</th>
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<tbody>
<tr>
<td>Student Assembly Central Council</td>
<td>$15,000.00</td>
<td>$0.00</td>
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*Italics = Will come out of the Spring 2014 Budget*

Total requested: $36,872.91  
Total suggesting: $21,853.91

Amount remaining if funding passes 9/2: $73,312.34  
Funding passes in full.

$5,000 discretionary account decision passed earlier in the night, which brings amount remaining to $68,312.34

5. Announcements
   - *Everyone is always welcome at either Student Assembly’s regular Monday night meetings or committee meetings. Committee meeting times will be decided shortly.*
   - Student Activities Fair 12-4 Friday