1. Call to Order—9:04
2. New Business
   • Nancy Thompson and Meredith Harper-Bonham to discuss new Greek life policy
     o Inter-Societal Council (Greek) meeting immediately before SA
     o Last year’s recommendations have taken effect
       ▪ No pledging will take place this year
     o Pledging takes place in the fall of the sophomore year (or later), lasts 5 weeks beginning 2 weeks after classes and ending by Fall Break
     o Rushing can begin in January of the preceding semester, bids can be given out after Spring Break
     o This year will be a year of building and work to strengthen organizations
     o Enforcement would largely rely on good faith, with points/consequences and loss of recognition for those individuals and organizations who violated the new policies
     o Not an attempt to begin removing Greek organizations from campus
     o Downtown housing taken off-line fall of 2015, leases for 2014-2015 will be valid, but should not be signed until off-campus housing approval from College is received
       ▪ The College decided to take downtown housing offline when fraternity houses were taken offline, this is the first time the bed count has worked out
   • Nancy Thompson on this weekend
     o At the town’s Board meeting residents reported that a group of about 300 students were wandering between venues and downtown housing
     o Residents of Meadow St. very disrupted
     o Town was ready to ask police to do whatever they had to, calmed down in meeting today
     o Should we rethink social spaces on campus?
There are many options with alcohol on campus but few without. The few sub-free events we have are not well-attended. Perhaps we should look into having events where alcohol is present but not the focus of the event (like Trivia Night). Maybe there should be an organization like Sadove Programming dedicated solely to different events but instead of having different organizations coming in, have an organization devoted solely to programming. Essentially 26 opportunities to host events with alcohol in a social space were eliminated for this semester by making Sadove sub-free on Thursdays and Saturdays. Social spaces provide a very safe place to drink.

- **J-Board nominations**
  Chair: Greg Newton ’14
  
  **Class of 2014:**
  Calvert Bobola
  Sarah Mehrotra
  Jimmy Nguyen
  
  **Class of 2015:**
  Elise Eagan
  Gabriella Sanes
  Andrew Yates
  
  **Class of 2016:**
  Kate Getman
  Lia Parker-Belfer
  Mariel Radek
  
  J-Board now picks the new J-Board instead of having an election. We will vote to approve or not tonight and open the option for members of the student body to appeal if need be during the current week. Rules must be suspended to have nominations passed tonight. Rules suspended and nominations approved.

- **Health & Safety Committee**
  Dissolved Alcohol & Controlled Substances Committee and establish Health & Safety to have a broader scope.
and also address alcohol and controlled substances when necessary
  o Could work on the CPR training we have talked about in the past
  o Liaise with Health Services, Asst. Dean of Students for Health and Safety
  o Jack Wildman ’15 would be appointed chair
  o Way for students to address health/safety concerns without being on the defensive
  o Get data to try to figure out where we are now
  o Vote passes, committee created
• Constitution changes
  o Changes to the constitution need ¾ majority and must be passed by majority of student body, bylaws need to passed by Student Assembly
  o Changes include
    ▪ Changing language in description of Director of Public Communication to include social media
    ▪ Combine Robert’s Rules clauses
    ▪ Revote clause—if and only if voter fraud expected
    ▪ Bylaws: Attendance Policy updates, election code updates, funding codes
  o Voting next week by Student Assembly on Constitution changes

3. Old Business
• Sadove Basement suggestions
  o Senior class would like it to continue to be a social space
  o Place to watch movies
  o Frozen yogurt
  o Better acoustics for a cappella music nights
  o Comfortable area for reading, writers to showcase work or collaborate
  o Open art forum for those who can’t use List/Dunham facilities
  o Pinball machines/arcade/foosball
  o “nonalcoholic pub”
  o Bowling alley
4. Committee Reports
   • Elections
     o First-year elections starting Wednesday
   • Social Traditions
     o Athletic tailgate Sept. 28 (Fallcoming)
     o FallFest Oct. 27
     o Citrus Bowl Nov. 16
   • Food
     o Old Diner menu is back!
     o Meeting this Friday, time TBA
   • Student Interests
     o We have a new paper delivery person
   • Technology
     o ITS considering creating new resource page or menu for Sadove/Library computers
   • Cultural Affairs
     o Working with cultural organizations to propose having cultural holiday food in the dining halls.
     o International Food Festival tentative date September 27 at 5:00 p.m.
   • Philanthropy
     o Make-A-Difference Day Saturday
     o The Philanthropist has been distributed

5. Funding
Amount remaining prior to Student Assembly meeting 9/9: $68,312.34

<table>
<thead>
<tr>
<th>Organization</th>
<th>Requesting</th>
<th>Recommending</th>
<th>Resubmit</th>
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<tbody>
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<td>Bowling Club</td>
<td>$1,239.11</td>
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<td>Hamilton In Transition</td>
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<td>Hunt &amp; Dressage Club</td>
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Total requested: $10,803.28
Total suggesting: $10,257.06

Amount remaining if funding passes 9/9: $58,055.28
Funding passes in full
6. Announcements
   • Committee sign-ups this week
   • Trustee Committee vacancies: Admissions, Honorary Degrees, Instruction
   • Committee on Library and ITS: Marla and Max are back on Library and ITS respectively, Peter Jorgensen ’16 appointed to ITS and Teresa Viteri ’15 appointed to Library
   • The Burke Library is seeking ideas on how to best utilize the space located behind the computers on the 1st floor, next to the study cubicles, near the rear window. Please send suggestions to sa@hamilton.edu
     o Student Assembly members given the task of soliciting responses from their constituents to present at the next meeting.