

VSA Council Minutes
September 16, 2007

I. Call to Order

The meeting was called to order at 7:01 PM.

2. Attendance

Proxies: 2009.

Absent: Operations.

Guests: Andrew Bennett, Sean Boley, Brian Farkas (Miscellany News), Elysia Glover (Miscellany News), Joseph Redwood Martinez, Sam Rosen-Amy (Miscellany News), Lauren Sutherland (Miscellany News).

3. Consent Agenda

a. Approval of Minutes from May 9 (old Council)

b. Approval of Minutes from May 9 (new Council)

c. Approval of Minutes from September 9

d. Allocation of \$50 to Forum for Political Thought

No objections were made, and the consent agenda was adopted as presented.

4. Reports

a. Dean of Faculty

The President announced that the Dean of Faculty is retiring, and as such there will not be a Student Review Committee for the Dean of the Faculty. Instead, there will soon be a student committee in search of a new Dean of Faculty.

5. Appointment of Amory Meltzer to Science Facility Committee

Finance moved to appoint Amory Meltzer to the Science Facility Committee. All were in favor of the appointment, and the motion passed.

6. Appointment of Karina Costa to Science Facility Committee

Finance moved to appoint Karina Costa to the Science Facility Committee. All were in favor of the appointment, and the motion passed.

7. Appointment of Olivia Mak to Science Facility Committee

Finance moved to appoint Olivia Mak to the Science Facility Committee. All were in favor of the appointment, and the motion passed.

8. Appointment of Marissa Del Mauro as SoCo Programming Director

Finance moved to appoint Marissa Del Mauro as SoCo Programming Director. Finance and SoCo abstained from the vote, all else were in favor of the appointment, and the motion passed.

9. Appointment of Margaret Files as SoCo Programming Director

Finance moved to appoint Margaret Files as SoCo Programming Director. Finance and SoCo abstained from the vote, all else were in favor of the appointment, and the motion passed.

10. De-Certification of College Republicans

Activities moved to de-certify the College Republicans. He explained that the President is no longer an active student, and that upon discussion with the Exec Board and other members, there was no one was interested in taking leadership of the group. The group requested to just be disbanded. All of Council voted in favor of the de-certification, and the motion passed.

11. Dissolution of the Special Committee on Dorm Renovations

Student Life moved to dissolve the Special Committee on Dorm Renovations. He explained that there exist several parallel processes concerning the issues presented by the Davison renovation. Because of this, and the fact that there is now a full-time Exec Board member who oversees these issues, he thought it unnecessary for the continued existence of the committee. All were in favor of the dissolution, and the motion passed.

12. Appointment of Dorm Renovations Coordinator

Student Life moved to appoint Andrew Bennett as Dorm Renovations Coordinator. He explained that Andrew, who was the chair of the Special Committee, has a wealth of knowledge and has dealt with all the issues presented by the Davison renovation thus far. Upon appointment, he will continue to bring this knowledge and expertise as Dorm Renovations Coordinator to the Student Life Committee to continue aiding the preparation for the Davison renovation. All were in favor of the appointment, and the motion passed.

13. Amendments to Articles III, IV, and V of the VSA Bylaws

Finance moved to amend Articles III, IV, and V of the VSA Bylaws, as presented to Council within the VSA Council Agenda for September 16, 2007. Because the motion is to amend bylaws, Council cannot vote on them until next week, and as such the proposed amendments are only part of an initial introduction. A vote on passage will be held next week.

14. Open Discussion

- 2008 announced that 252 days remain until commencement.
- Activities announced that the Activities committee will be meeting tomorrow at 7:00pm, and will regularly meet at 7:00pm on Monday nights.

15. Adjourn

The meeting concluded at 7:27pm.