

VSA Council Minutes
September 9, 2007

I. Call to Order

The meeting was called to order at 7:04 PM.

2. Attendance

Guests: Evan Altshuler-Leon (ViCE), Elizabeth Bock, Andrew Dueñas, Brian Farkas (Miscellany News), Hongzhen Huang, Mailynh Phan, Jamie Rosen (President's office), Sam Rosen-Amy (Miscellany News), Alec Stillman, Lauren Sutherland (Miscellany News).

3. Approval of Minutes from September 2, 2007

All members of council voted in favor of approving the minutes from September 2, 2007.

4. Reports

a. Finance Report

Finance reported that all the money budgeted last year was moved into the correct accounts.

b. Exec Report

Activities reported that five of the new partnerships have met, including A Cappella Groups, Community/Humanitarian Groups, Political Groups, Religious and Spiritual Groups, and the ALANA Groups. The first session of the leadership series was held last week and was very well attended. The next session will take place on September 11 from 5:30pm to 7:30pm in the Villard Room. Activities also announced that he is working on space issues for organizations, with an announcement coming soon, and discussed buying V-Card machines for the College Center.

c. ViCE Report

Evan Altshuler-Leon, the director of ViCE, talked to Council about upcoming events being held by ViCE, including a film screening of *Knocked Up*, the restarting of After Hours on September 28, the restarting of Jazz Night on September 18, and a substantial comedy show to be announced later. ViCE meetings are held at 7:30 on Tuesday nights.

5. Declaration of Election Dates and Positions

Operations moved to declare the election dates and positions as listed on papers presented to Council. Upon discussion, Operations moved to amend the Presidential Debate to September 21. Cushing made a motion to consider multiple options. Cushing then called to question; all were in favor, and the motion passed.

Vote to Consider Multiple Options:

Abstentions: None (0).

Not in Favor: None (0).

In Favor: All (23).

Result: Motion passes.

Cushing introduced a second option for the time of the Presidential Debate. As a result, the two options being considered were: (a) September 21 at 3:00pm; and (b) September 23 at 4:00pm. Davison called to question; all were in favor, and the motion passed.

Vote on the Date and Time of the Presidential Debate:

Abstentions: None (0).

Neither Option: None (0).

In Favor of Option A: None (0)

In Favor of Option B: All (23).

Result: Motion passes, and the debate is amended to September 23 at 4:00pm.

Student Life moved to call to question; all were in favor, and the motion passed.

Vote to Declare the Election Dates and Positions:

Abstentions: None (0).

Not in Favor: None (0).

In Favor: All (23).

Result: Motion passes.

6. Appointment of Andrew Dueñas to Arlington Special Events

Operations moved to appoint Andrew Dueñas to Arlington Special Events. Upon request by Ferry, Andrew spoke briefly about why he is interested in the job. All were in favor of the appointment, and the motion passes.

7. Appointment of Kartik Naram to Arlington Special Events

Operations moved to appoint Kartik Naram to Arlington Special Events. Upon request by Ferry, Kartik spoke briefly about why he is interested in the job. All were in favor of the appointment, and the motion passes.

8. Appointment of Alec Stillman to Board of Elections

Operations moved to appoint Alec Stillman to Board of Election. All were in favor of the appointment, and the motion passes.

9. Appointment of Elizabeth Bock to Board of Elections

Operations moved to appoint Elizabeth Bock to Board of Election. All were in favor of the appointment, and the motion passes.

10. Appointment of Andrew Chang to Board of Elections

Operations moved to appoint Andrew Chang to Board of Election. All were in favor of the appointment, and the motion passes.

11. Appointment of Mailynh Phan to Board of Elections

Operations moved to appoint Mailynh Phan to Board of Election. All were in favor of the appointment, and the motion passes.

12. Appointment of Hongzhen Huang to Board of Elections

Operations moved to appoint Hongzhen Huang to Board of Election. All were in favor of the appointment, and the motion passes.

13. Academic Fund Re-Allocation

Finance moved to allocate \$1000 from the Academic Fund to the Contingency Fund and \$992.45 from the Academic Fund to the Council Discretionary Fund.

Vote to Allocate Funds:

Abstentions: None (0).

Not in Favor: 2010, Lathrop, and South Commons (3).

In Favor: 2008, 2009, 2011, Academics, Activities, Finance, Operations, Student Life, Cushing, Davison, Ferry, Jewett, Josselyn, Main, Noyes, Raymond, Strong, Terrace Apartments, Town Houses, and Town Students (20).

Result: Motion passes.

14. Open Discussion

- 2008 announced that 259 days remain until commencement.
- President introduced Jamie Rosen as one of President Hill's assistants, and announced that one of the assistants will attend Council meeting each week.
- Finance reminded council that applications for funds from Supplemental and Fiscal budgeting are due this Wednesday, September 12 at midnight.
- Student Life announced that he would be meeting with Luis Inoa on September 11 to discuss the re-allocation of money from ResLife to VSA regarding dorm purchases.

15. Adjourn

The meeting concluded at 7:45pm.