Full Body Minutes

March 31, 2014

Location: Corns 312

Time: 12PM-1PM

Excused Members: Kerrigan Boyd, Dominic Wilson

Members Not in Attendance:

**President**

* First Smoke-Free Policy meeting next Wednesday (Corns 312, 12-1PM)
* Off Campus Food point survey going out Monday April 7th
* Holler met Alumni Board Student/Alumni Relations Committee on Friday afternoon to give them a WCSA update
* Semester end reports

**Vice President**

* CPB Scheduling conflicts
* Off Campus Ballot
  + Vote on bottom three
  + Full will decide top 10
  + Top ten goes out to student body
* Campus relations write up thank you
* Member of the week is Amanda Liu!

**Secretary**

* Formal Full body Dates
  + April 28
  + September 8
  + October 6
  + November 3
  + December 1
* I shared a Google Calendar with everyone
  + Let me know if there are any questions on how to access this
* Remember that any member is allowed to speak or ask questions at any time
  + We all really want to hear what you have to say so our ideas can better accommodate the full student body

**Academic Affairs**

* The General Education Forum will be in the First or second Week of September
  + We decided this as a committee because while we feel prepared, we were concerned about all of the issues with the dates and faculty actually coming
  + We are going to pick a date in the next two weeks and get it on the books.
* Faculty Committees… need to be filled for next semester.
  + Applications will be up the week of April 14th
  + We will have interviews the week of the 21st
* Class of 2018- Change culture at OWU on asking for help
  + We are going to create a video advertising how to get academic help at OWU
    - Filming Thursday April 3rd at lunch during the Academic Affairs Committee Meeting. If you would like to join us, meet at the Media center on bottom of library at noon.
    - **Video- you may need help and It is ok to ask for it**
  + We are going to recommend that faculty include a list of resources in their syllabus. We will be compiling a cohesive one-page document for faculty use.
  + Start communication with Academic Resource Center
    - More advertising and awareness- knowing what specific help is given where
    - USER FRIENDLY

**Residential Affairs**

* Extension of Thomson Hours
  + Weekend Hours open until 10 PM instead of 8PM
* Extension of Welch Fitness Hours
  + From 11PM until 12AM
  + Liu spoke with Alexa (student intern of Welch Gym)
    - She recommended this pass as PS usually does not close the gym until around 11:30PM already
* Idea of Freshmen only being able to purchase C parking passes for next semester
  + Liu and Choate meeting with Bob Wood about this idea
* Student Housing Plan and student body input

**Campus Relations**

* Contact sheet for forum completed by Friday
* Tabling on Friday (4/4) and Wednesday (4/2) for thank you notes for the recent donor, Fiji writing thank you notes as well to make a scrapbook. Need to draft letter for the front page of scrapbook.
* Researching how much money in total has been spent on the Enterprise program. It would cost us about $6,000 to continue the program for next year. Start to try and gather opinions from people about the program. Survey?
* Emily Julius is going to write another blurb for the website.
* Should first year students only be allowed to buy remote parking passes?
* Explore more lighting from Roy Rike to Bashford. Would it be an issue for games in Roy Rike and Selby? Problem has improved since last year, just not enough.
* We need to educate fraternities on how they can improve their own food issues (due to the fact that their food services operate under private contractors). Maybe make a fact sheet? Get input from Chi Phi?
* Sweatshirts: Ask Ryan Heddad to come up with a couple designs for possible sweatshirts
* Tabling Volunteers for Wednesday: Let Abby Killorin know if you are interested

**Administrative Policy Committee**

* Parliamentarian will map out procedure on the board so people can see what’s happening as it is
* Went over student conduct applications
  + Interviews happening this week
* Reviewed what should be on the procedural note cards

**Budget**

* Duplicating expenses from PHAT
  + Advertising
  + April 6th and 7th
  + Allocated $68.00 (90% of $75.55)
* Writers Club & Storytellers Book Buying Trip
  + Requested: $200.00
  + Approved $170.00 (90%)

**New Business**

* McCord explained the Amendments to the rules and standing orders that are being set forward (Document 14S-05)
* McCord Moves to postpone voting on these proposed amendments until next sitting
  + Seconded
* Voting on the Off campus food venues
  + Lherisson will share when polling has been calculated
* Dennigan moves that we read this amendment (Document 14S-06) for the second time
  + Note from the Advisor: There is not a student Judiciary, there is only a student conduct committee
  + McCord moves to amend all mention of Student Judiciary be changed to student conduct members
  + Voting:
    - Abstaining: 4
    - Approved: 23

**Old business**

* None

**Advisor report**

* HAPPY SPRING!
* April 15 we must make a decision on the Car share program
  + Are we going to renew the contract?
* Dana Behum is returning from maternity leave so stop by and leave her a note welcoming her back!
* Engagement survey: Many prizes so please fill it out!
  + Will be in the Daily
  + Only 8 minutes to fill it out, there will be tabling for this as well
* Make good springtime choices! Finish out the semester successfully!
* Remember that sending notes is very supportive gesture to many clubs and organizations on campus, Groseclose would be happy to help with any of these

**Announcements**

* John Lewis lecture tonight at 7PM
* Do not forget to register for classes!
* Thank you campus relations for helping administrative policy committee with their upcoming election process!
* Declare your major!
  + If you don’t by the time you register it could hinder you from being able to register for classes
* Let Goetz know if you want to help with freshmen video on Thursday (4/3)
* Input on the notecards, let Administrative Policy Committee know if there are any issues that are extremely confusing