



Meeting Agenda and Reports
Monday, February 20th, 2017

Upcoming Events / Meetings

1.

Position Updates

1. President

- a. Student Leader Trainings
 - i. Working with NSOP, ResLife, and TA training coordinators
- b. Open Communication with Deans Offices
 - i. Dean Brovman requested to have comms team presence
 - ii. Granted presence for weekly g-body meetings and class listservs with Class President and E-board consent

2. Policy

- a. Met on the steps this week! 8-)



- i.
- b. Career Services (Sid, Nicho, Gary)
 - i. Meeting to go over report on Thursday was not so productive. We were basically told that they already know this is a problem
- c. Mental Health
 - i. SEAS is receptive to mandatory TA gatekeeper training. We're working to make this a possibility for next term (Sid, Neha, Mo from EGSC)
 - ii. Meeting with the deans is next week (Sid, Neha)
 - iii. Midterms scheduling-- hoping to amend current policy which allows you to petition out of 3 midterms in a day. We'd like to change it to be no more than 3 exams (including midterms) in 24 hours (Izzet)
- d. Student Advising (Izzet)
 - i. Report has been completed & sent along to CSA - <https://docs.google.com/document/d/1M1y6K0HkmRQ55fElegwtZKLb11GnOZ4iqesOm1IzwLk/edit>
 1. Had a productive conversation with Dean Plaa

- ii. Findings are that students overwhelmingly trust their peers more than the advisors in CSA to give accurate academic advice
- iii. Met with Dean Plaa. He is interested to discuss the data in the report on Executive Boards meeting with the Deans
- e. Academic Affairs (Nicho)
 - i. Amassing a series of 'stressors' pertaining to each major to communicate to COI as a followup to our addendum.
- f. Software Development Sub-Committee (Sid, Vinay)
 - i. Up and running-- asking for people to fill out our survey
 - ii. 15 responses-- most want to develop webapps, but 20% of respondents want to make iPhone apps, so we might go ahead and get the development license
- g. Printer in the Commons (Vinay)
 - i. After a brief snafu, it should be happening this week or next

3. Finance

- a. JCCC
 - i. Columbia Women's Ultimate: transportation for 38 members (10 SEAS) to Commonwealth Cup tournament in Martinsville, VA (\$3,002 | \$780.52)
 - 1. Need general body vote
 - ii. Columbia University Debate Union: transportation for 4 members (0 SEAS) to the Pi Kappa Delta debate tournament in Boise, ID (\$1,840 | \$0)
 - iii. Columbia University Black Heritage Month: emergency tech and DJ costs for the Black Heritage Month Fashion Show (\$710 | \$106.50)
- b. Project grants

4. Communication

- a. Facebook project
 - i. Contacting admins
- b. Wikithon
 - i. Setting budget and final details

5. 2017 Council

- a. Mental Health Workshop Event
 - i. Harry
 - ii. Mental Health Taskforce is working with University Life to put on a mental health workshop on March 6th from 5-7pm.
 - iii. Hoping to have discussions about finding solutions to stress on campus
- b. Apartment Search for Seniors

6. Campus Affairs

- a. Dining Advisory
 - i. JJ's 22/7 → noon to 10am → To begin trial program next fall → to serve breakfast foods + grill all night long → also aiming to serve athletes for early morning breakfast
 - ii. John Jay Mid-Afternoon → 2pm-5pm, Light Dinner+Grill → Hoping to start during finals this semester (non-trial)
 - iii. JJ's reopening → round the clock shifts → goal: post-spring break → adding in new smoke ventilation (So you won't smell like a hamburger after eating :))
 - iv. Dining participation is high, 90% of students on plan + Jay went through 45,000 pieces of chicken Thursday!
- b. E-week Closing Ceremony

- i. Volunteers → need 4 people (2 to pick up ben and Jerry's (10 blocks), 2 to pick up dino bbq (.9 miles)) from 4:30pm to 5pm on feb 26th (sunday)
- ii. dino <= 30lbs, B&J == 50lbs → B&J will have dolley

Discussion Topics

1. **Topic Name (your name) (number of minutes needed)**
2. [Continuing Resolutions Amendment](#) (Sid) (2)
3. [ShareMeals MOU](#) (Sid) (5)
4. [CEB Representatives](#) (Neha) (8- 3 to read and 5 to discuss)
5. Changes to Club ReFuel workshop (goals: diversity/sensitivity training; more interactive) (Mahika) (3 minutes)