**General Council Agenda**

Monday, April 29th, 2013

4:30pm, 2nd Floor WCC- Hurvis Room

1. Call to Order
2. Roll Call
3. Approval of the General Council Minutes of April 15th, 2013
   1. Steve motioned. Trevor seconded.
      1. Change Brian to Bryan
      2. Smoking Shelters not Pipes
      3. Connor’s name and LUFC
4. Community Concerns
5. Officer Reports
   1. President
      1. Theme Group Housing Committee
         1. Nancy motion to approve slate. Seconded by Zach. Slate approved.
      2. Re-recognition still on going.
         1. Zach motioned to re-recognize mentioned groups. Seconded by Zabdiel. Group re-recognition approved.
   2. Vice President
      1. Budget Hearings
         1. Budget finalized and will be presented at next General Council.
   3. Treasurer
      1. 25,000 projection of money held in a separate account, 16,240.50-estimate balance of student activity fund.
      2. Working with student groups to get inventories.
   4. Parliamentarian
      1. PEL meeting
         1. Research into how other schools do funding legislation
      2. Committee Applications
         1. Committee chairs please communicate with committee members about reapplying.
   5. General Secretary
      1. General Council minutes on the website as well as Steering and Finance committee minutes.
   6. Finance Secretary
   7. Public Relations Secretary
      1. Updates on websites
      2. FB Likes plus 30!
6. Committee Reports
   1. Steering
      1. Steve motioned to approve minutes. Seconded by Trevor. Steering minutes approved.
   2. Finance
      1. Kerstin motioned to approve. Seconded by Zach.
         1. Friendly amendment to change Pie to Pi
      2. Minutes approved.
   3. Polling, Elections, and Leadership
      1. Polling for Big Event
   4. Publicity
   5. Diversity Affairs (CODA)
   6. Environmental Responsibility Committee
   7. Residence Life Committee
      1. Discussed gender neutral housing regardless of lottery
      2. Open houses
         1. Committee members tabling at residence halls
         2. Tabling for distribution of Housing Contracts
         3. Considering future options to distribute information about housing
            1. Ellie: Campus Life, open from 1-5pm, will have info sessions for housing
   8. Student Welfare
      1. WLFM and ITS
         1. ITS has been contacted and ITS has not responded. Will contact ITS personally.
   9. CCSE
      1. Informing student organizations that 18 year olds can now drive in the Appleton area.
      2. Still working with Humanitarian Grant applicants
      3. Working with Harbor House Liaison on how to reword their mission statement.
7. Old Business
   1. Fundraising Legislation
      1. Trevor motioned to un-table. Seconded by Bryan.
      2. Aubrey motioned to remove 4.0 A
      3. Discussion
         1. Aubrey- Number seems arbitrary.
         2. Steve- how will Finance Committee handle this?
         3. Aubrey- Will be in guidelines but not binding in legislation
         4. Kerstin- Inform organizations about this change
      4. Amendment passed
      5. Steve motioned to table. Seconded by Trevor. Legislation tabled.
8. New Business
   1. Academic Credit Legislation
      1. Steve motioned to introduce. Seconded by Zach.
      2. Discussion
         1. Suggestion to fix wording on legislation to be more specific.
         2. Issues with tracking whether legislation is being followed.
         3. Option to send to steering for revision.
         4. Suggestion to give more direction to legislation.
         5. Suggestion to document how LUCC is determining this legislation to explain to student organizations such as SPAMALU.
      3. Aubrey motioned to table. Seconded by Trevor. Legislation tabled.
         1. Discussion: Suggestion by Nancy to go to Steering for revision because of the wording, right now anything recorded in transcript is not necessarily academic credit.
      4. Motion to table. 6 Nays.

1. Representative Reports
   1. District One: Colman, Brokaw, Off Campus
      1. 8-10 tonight Open House, movie showing and sample rooms available
      2. Next May 6th-19th, 90s TV shows every night from 7-8:30
   2. District Two: Plantz, Residence North of College Ave.
      1. Union St. Block party last weekend
      2. GLOW has sex toy workshop
      3. Custodian appreciation, letter writing
   3. District Three: Sage, 738 & 742 E. Alton St.
      1. Sage elevator painted white.
      2. Sage Flea Market over reading period.
   4. District Four: Trever, 813 E. John St., 300 S. Meade St.
   5. District Five: Kohler, Drahiem, Sabin
      1. Stargazing at the rooftop.
   6. District Six: Hiett, Ormsby
      1. Ormsby hall council is in need of old T-Shirts to make capes.
   7. District Seven: Quadrangle
      1. Quite happy with the weather.
   8. Faculty
2. The Good of the Order
   1. Ellie: Fantastic open house at Hiett tomorrow.
   2. ERC: launching recycling campaign today. Garbage bags in some mailboxes but bags will also be available at residence halls.
   3. Nathan: Lawrence Alum will present his first feature film at 9pm this Thursday in Wriston.
   4. Slug and Lambda Sigma Saturday from 9-12 volunteering at Riverview garden and lunch at SLUG.
3. Adjournment
   1. Trevor motioned to adjourn. Seconded by Steve. Meeting adjourned.

**LUCC GENERAL COUNCIL MEETINGS ARE OPEN**

**TO ALL MEMBERS OF THE LAWRENCE COMMUNITY**

E-mail: [lucc@lawrence.edu](https://lumail.lawrence.edu/owa/redir.aspx?C=3d89d70c4fb644a391a86cafab07e492&URL=mailto%3alucc%40lawrence.edu)

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1 Community Concerns will be limited to 3 minutes per community member

All minutes, including Steering and Finance committee minutes, are now available on the LUCC website.