



General Council Minutes

Monday, 24th January 2011

4:30pm, Julie Esch Studio

- I. Call to Order at 4.30 pm
- II. Roll Call

Present: Carl Byers, Chiao-Yu Tuan, Tyler Clark, J.R Vanko, Richard Wanerman, Hallie Witmer, Nicholas Paulson, John Troup, Jared Marchant, Annika Swenson, Nancy Truesdell, Richmond Frielund, Randall McNeill, CODA, ERC, Andrew King, Ellie Crean, , Zara Mathew, Breanna Skeets

Absent: Jack Canfield, Kevin Lokko, Kyu-Po Pyun, Residence Life, Student Welfare, Oren Jacobson, Steve Nordin, Will Doreza
- III. Approval of the General Council Minutes of 10th January 2011: Changes were made. J.R Vanko entertained a motion to approve the minutes which was seconded by Hallie Witmer and approved with a unanimous vote.
- IV. Community Concerns- None
- V. Officer Reports
 - a. President- An ad-hoc committee for the planning, organization and execution of Staff Appreciation Day is needed. The time commitment required is minimal. J.R Vanko, Jared Marchant, Chiao-Yu Tuan and Hallie Witmer volunteered for the committee. The District Representatives are to provide their name and email address for a poster to be printed on the Lawrentian. The LUCC email address and the contact details of President Andrew King and Vice-President Ellie Crean will also be provided. Constituents have requested for these details to be more accessible.
 - b. Vice President- None
 - c. Treasurer- Balance of the General Fund is approximately \$36,000.
 - d. Parliamentarian- None
 - e. General Secretary- None
 - f. Finance Secretary- None
 - g. Public Relations Secretary- None



VI. Committee Reports

- a. Steering- The Committee met on Tuesday and the minutes were discussed.
- b. Finance- Changes were made to the minutes and the minutes were discussed
- c. Polling, Elections, and Leadership- None
- d. Publicity- None
- e. Diversity Affairs (CODA)- A 'Respect Campaign' has been organized for the end of February this Winter Term.
- f. Environmental Responsibility- The Bjorklunden retreat organized for ERC, SLUG and Greenfire is to take place this weekend. The results of the survey will be discussed and upcoming programs and events will be planned.
- g. Residence Life- None
- h. Student Welfare- Student Welfare has discussed the option of introducing a Smoke-Free campus at their meeting last Thursday. They are yet to determine how to address this issue and will discuss the possibility of using flyers and surveys.

VII. Old Business

- a. By-Law IX.A.4- J.R Vanko entertained a motion to untable the amendment which was seconded by Hallie Witmer and approved with a unanimous vote. No discussion took place. Richard Wanerman entertained a motion to approve the amendment which was seconded by Jared Marchant and approved with a unanimous vote.
- b. By-Law X.A.1- Chiao-Yu Tuan entertained a motion to untable the amendment which was seconded by J.R Vanko and approved with a unanimous vote. No discussion took place. J.R Vanko entertained a motion to approve the amendment which was seconded by Chiao-Yu Tuan and approved with a unanimous vote.
- c. By-Law VI.C.1.a- Richard Wanerman entertained a motion to untable the amendment which was seconded by Chiao-Yu Tuan and approved with a unanimous vote. No discussion took place. J.R Vanko entertained a motion to approve the amendment which was seconded by Hallie Witmer and approved with a unanimous vote.



VIII. New Business

- a. Executive Election 2011 Results- J.R Vanko and Carl Byers have been elected as the new President-Elect and Vice-President-Elect respectively after an uncontested election. Special elections for districts four and five will take place before they assume office on March 1st 2011. Richard Wanerman entertained a motion to approve the Election Results which was seconded by J.R Vanko and approved with a unanimous vote.
- b. By-Law VII.A.3- No discussion took place. J.R Vanko entertained a motion to table the amendment which was seconded by Chiao-Yu Tuan and approved with a unanimous vote.

IX. Representative Reports

- a. District One: Colman, Brokaw, Off Campus: None
- b. District Two: Hiatt, Ormsby: A successful forum for community concerns was held in Hiatt. Hiatt has split from Ormsby and will function independently during Trivia.
- c. District Three: The Hall Council meeting will take place this evening.
- d. District Four: Kohler, 733 & 739 E. Alton St: The Hall Council meeting was held yesterday with new members. A Trivia team has been organized. Food and refreshments will also be available in the hall during Trivia.
- e. District Five: The Quadrangle: None
- f. District Six: Sage, 738, 741 & 742 E. Boldt Way: A meeting regarding the Sage Trivia team will take place today at 9.00 pm.
- g. District Seven: Trever, 813 E. John St, 300 S. Meade St: The Hall Council meeting was held on Sunday. Members were very enthusiastic about the recent Green bay Packer win and have decided to host a 'Supper Bowl' on the night of the Super bowl in Trever. This event is open to the Exec houses and the rest of the Lawrence Campus.
- h. Faculty: A brief faculty meeting took place last week.

X. The Good of the Order:

- A well-known comedian is performing in the Warch Campus Center Cinema tonight.
- J.R Vanko and Carl Byers are very excited to be the new LUCC President-Elect and Vice-President-Elect respectively. A new Cabinet needs to be assembled and those interested should contact them. Applications are due by 11.59 pm 1st February 2011. District Representatives are to inform constituents that

1968



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LAWRENCE UNIVERSITY COMMUNITY COUNCIL



applications will be available outside the LUCC Office as well as in each residence hall. Posters will be displayed in each dorm this week.

- A new 'Reflection Room' has been opened on the 2nd Floor of the Diversity Center as a private space available for students to meditate and pray.
- Students are encouraged to dine with Nancy Truesdell, the Dean of Students, at Andrew Commons or the Café this week. This is open for students that have questions and concerns for the Dean. Those who are interested are to contact Nancy Truesdell.
- District Representatives are strongly urged to get in touch with their respected Hall Council Presidents, RHDs, HRLAs and RLAs to get a thorough report of the activities taking place within their district.
- Everyone is encouraged to attend the Winter Carnival of 2011 to be held on the 4th and 5th of February. Posters were given to the District Representatives to put up in each dorm.

XI. Adjournment at 5.05 pm.

**LUCC GENERAL COUNCIL MEETINGS ARE OPEN
TO ALL MEMBERS OF THE LAWRENCE COMMUNITY**

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