

1968



2010

LAWRENCE UNIVERSITY COMMUNITY COUNCIL



General Council Minutes

Monday, 18th October 2010

4:30 P.M., Hurvis Room

- I. Call to Order
- II. Roll Call –
 - Present: Carl Byers, Jack Canfield (Proxy), Chiao-Yu Tuan, Tyler Clark, Fanny Lau, Kevin Lokko, Jared Marchant, Kyu-Po Pyun, Annika Swenson, John Troup, J. R. Vanko, Richard Wanerman, Hallie Witmer, Nancy Truesdell, Randall McNeill, Student Welfare, CODA, Environmental Responsibility, Andrew King, Ellie Crean, Steve Nordin, Zara Mathew, Breanna Skeets, Will Doreza, Residence Life, Oren Jacobson
 - Absent: Mara Kunin, Lena Khor
- III. The Minutes from the General Council Meeting of 4th October 2010 had a few changes made. J.R Vanko entertained a motion to approve the minutes which was seconded by Jared Marchant. The minutes were approved, with changes, by a unanimous vote.
- IV. Community Concerns- None
- V. Officer Reports
 - a. President- There is currently an opening for a position in the Parking Committee. District Representatives are to inquire if any of their constituents will be interested in the position. A reminder email will be sent to all District Representatives to submit their District Representative Forms. All the forms submitted to date have been very clear and coherent.
 - b. Vice-President – There will be no Finance Committee meeting this Thursday. The next meeting will take place Thursday next week.
 - c. Treasurer - Balance of General Fund stands at \$84,369.36
 - d. Parliamentarian- Everyone is reminded to keep the speaking order of the General Council in mind during meetings especially when discussing 'New Business'.
 - e. PR Secretary- None
 - f. General Secretary-None
 - g. Finance Secretary- None
- VI. Committee Reports
 - a. Finance
 - The Minutes were discussed.
 - b. Steering
 - The Minutes were discussed.



- c. Publicity- Last week's meeting was cancelled due to low attendance. The next meeting will take place next Monday at 4.30 pm. District Representatives are reminded that attendance is mandatory.
- d. PEL- A meeting took place last Monday at 4.30 pm. The District Representative Training Session was discussed and it was concluded to be successful overall. Suggestions were made for future training sessions including the addition of a Mock General Council Session as well as a Myers-Briggs Personality Test. The next meeting may be moved to a different location and will take place next Monday at 4.30 pm.
- e. Diversity Affairs (CODA)-. The Committee has been in touch with most of the Diversity Groups on Campus. Fundraisers will be organized for the shipping costs of the 'Ghana Reads' project. A RESPECT Campaign will be organized next month as an event for Winter Term.
- f. Environmental Responsibility- None
- g. Residence Life- Last Thursday's meeting was cancelled as quorum was not attained due to low membership and attendance. They plan to meet the heads of all Theme Houses and organize an open forum for questions regarding housing.
- h. Student Welfare- Discussed the poor attendance of students appointed to the committee. The option of various departments on campus being able to text message students for purposes other than emergencies was discussed and will inquire student input. The Committee is collaborating with the Strategic Planning Task Force, a committee consisting of mostly faculty and staff, along with Provost Burrows, whose goal is to interact with all of the Lawrence constituents to develop a 5-10yr plan for strengthening and transforming the University. The task force is looking for student input on the current 5-10 year draft document.
I.T.S. plans to increase bandwidth, as well as beginning a campaign against illegal file sharing on campus. Plans have been made to update the smoking halo. Campus Life is to contact all Group Housings for their position on having a smoking halo in those areas.

VII. Old Business - None

VIII. New Business

- a. The ERC proposed a survey for a sample of the Lawrence Student population to determine their mindset regarding environmental issues as well as effective methods of education and advertising. The results of the survey will be provided to Green Roots, Green Fire and SLUG, as well as the General Council. Richard Wanerman entertained a motion to approve the survey which was seconded by J.R Vanko. The survey was approved with a unanimous vote.
- b. Amendment to LUCC By-Law B.2.b.iv: Discussion took place concerning the proposed reason for Steering to deny a proposed group recognition. Richard Wanerman entertained a motion to table the amendment which was seconded by J.R Vanko. The amendment was



- tabled with a unanimous vote. District Representatives are encouraged to talk to their constituents about the amendment.
- c. Amendment to LUCC By-Law IV: Discussion took place concerning the clarification of cabinet members' voting rights in committee, especially that of the seat of the Treasurer. J.R Vanko entertained a motion to table the amendment which was seconded by Hallie Witmer. The amendment was tabled until the next General Council meeting with a unanimous vote.
 - d. Extent Legislation Amendment to Organization Legislation I.G.2.02.d: Discussion took place concerning the number of financially responsible students for student organization's finances. Richard Wanerman entertained a motion to table the amendment which was seconded by John Troup. The amendment was tabled with a unanimous vote.
 - e. Extent Legislation Amendment to Consideration Hours III.B.3.00: No discussion took place. Hallie Witmer entertained a motion to table the amendment which was seconded by Chiao-Yu Tuan. The amendment was tabled with a unanimous vote.

IX. Representative Reports

- a. District I: Colman, Brokaw, Off Campus- None
- b. District II: Hiett, Ormsby- An Ormsby party is being planned. A week of scary movies are planned to be showcased for Halloween. The council hopes to promote and improve dorm cleanliness.
- c. District III: Plantz, N. Union residences- A box folder has been provided for residents to input any suggestions or questions to LUCC. The Hall Council has not been assembled as yet. The District Representatives were encouraged to inform their constituents about the available positions.
- d. District IV: Kohler, 733 & 739 E. Alton St- A white board is on display for students to write any concerns regarding LUCC. Meetings take place on Sundays. A movie will be showcased on Friday with hot cocoa and s'mores for snacks. A Halloween haunted house will also be open on the 1st Floor basement next weekend. Hall t-shirts are currently being designed.
- e. District V: Quadrangle- None
- f. District VI: Sage, 738, 741 & 742 E. Boldt Way- Crafts and fun activities have been organized for Fall Week. A t-shirt design for the hall t-shirt has been chosen and will be made soon. The Sage Hall constitution is to be analyzed and a 'Harry Potter Week' will be organized as an event for the last week of October.
- g. District VII: Trever, 813 E. John St, 300 S. Meade St.- Hall Council has been established and the position of Secretary has been filled. They conducted their first meeting last night and it was successful with good attendance from residents of Trever, Big Exec, and Small Exec.
- h. Faculty- The first faculty meeting is to take place tomorrow.

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X. The Good of the Order –

General Council Meetings will take place on November 1st and the 8th to avoid a meeting during finals week.

District Representatives are encouraged to let their constituents know about open positions in the Student Welfare Committee and encourage them to join.

The Campus Smoking Halo has been violated frequently causing genuine health problems on campus. District Representatives are to enforce these boundaries by reminding their constituents of their responsibility to adhere to University policy.

XI. Adjournment at 5.47

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

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