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2011

LAWRENCE UNIVERSITY COMMUNITY COUNCIL



General Council Minutes

Monday, 28 February 2011

4:30pm, Mead Witter Room

I. Call to Order at 4.30 pm

II. Roll Call

Present: Carl Byers, Chao-Yu Tuan, Tyler Clark, Mara Kunin, Nicholas Paulsin, Kevin Lokko, Jared Marchant, Annika Swenson, J.R Vanko, Richard Wanerman, Hallie Witmer, Nancy Truesdell, Randall McNeill, Student Welfare, Residence Life, CODA, ERC, Andrew King, Ellie Crean, Oren Jakobson, Steve Nordin, Zara Mathew, Breanna Skeets, Will Doreza

Absent: Jack Canfield, Kyu-Po Pyun, John Troup, Rich Frielund

III. Approval of the General Council Minutes of 7th February 2011 and 21st February 2011:

Richard Wanerman entertained a motion to approve the minutes of 7th February 2011 which was seconded by Jared Marchant and approved with a unanimous vote. Richard Wanerman also entertained a motion to approve the minutes of 21st February 2011 which was seconded, once again, by Jared Marchant and approved with a unanimous vote.

IV. Community Concerns: None

V. Officer Reports

- a. President: Staff Appreciation Day was a very successful event. Many members of the staff emailed the President expressing their gratitude.
- b. Vice President: None
- c. Treasurer : The balance of the General Fund stands at \$21,963.26
- d. Parliamentarian: None
- e. General Secretary: None
- f. Finance Secretary: None
- g. Public Relations Secretary: None

VI. Committee Reports

- a. Steering: The Minutes were discussed.
- b. Finance: The Minutes were discussed.
- c. Polling, Elections, and Leadership: Special Elections took place in Districts 1, 4, 5 and 6 and new District Representatives were elected.
- d. Publicity: The Committee is currently working on finishing a 2010-2011 LUCC composite for the office. The chair thanked everyone who put up posters for the Special Elections.



- e. Diversity Affairs (CODA): A successful event was held with speaker Paul Wesselman on the 23rd of February. He is planning to return to campus next term.
- f. Environmental Responsibility: None
- g. Residence Life: A new Facebook Group for the Committee has been created as a way to advertise the Committee. The Housing Process Review is to take place this week. A new Secretary for the Committee has been appointed. Approval of the Housing Schedule will also take place at the next meeting.
- h. Student Welfare: None

VII. Old Business

- a. By-Law IX.A: Richard Wanerman entertained a motion to untable the amendment which was seconded by Jared Marchant and approved with a unanimous vote. No discussion took place. Hallie Witmer entertained a motion to vote for the amendment which was seconded by Mara Kunin. The amendment was approved with a unanimous vote.

VIII. New Business

- a. Slate of 2011-2010 Cabinet Members: No discussion took place. Richard Wanerman entertained a motion to approve the Slate of Cabinet Members which was seconded by Jared Marchant and approved with a unanimous vote.
- b. Honoraria: No discussion took place. Jared Marchant entertained a motion to approve the Honoraria which was seconded by J.R Vanko and approved with a unanimous vote.
- c. Voting Record: No discussion took place. J.R Vanko entertained a motion to approve the Voting Record which was seconded by Mara Kunin and approved with a unanimous vote.

IX. Representative Reports

- a. District One: Colman, Brokaw, Off Campus: None
- b. District Two: Hiett, Ormsby: A Hall-wide 'Dry Week' event has been planned to raise awareness for alcohol abuse.
- c. District Three: Plantz, residences North of College Ave: Hall Council met last night and planned a Finals Food and Stress Relief Program.

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- d. District Four: Kohler, 733 & 739 E. Alton St: The Hall Council Meeting is to take place later this week.
- e. District Five: The Quadrangle: None
- f. District Six: Sage, 738, 741 & 742 E. Boldt Way: A 'Finals Food' program will take place. This is open to all students.
- g. District Seven: Trever, 813 E. John St, 300 S. Meade St: None
- h. Faculty: None

X. The Good of the Order

- a. The LUCC Calendar for Spring Term has been emailed to the new Cabinet and all District Representatives. It is also available on the LUCC website.
- b. The Transition into the new office of Johnathan R. Vanko and Carl D. Byers took place. The President, Vice-President and President Elect each gave a speech.

XI. Adjournment at 5.00 pm.

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

E-mail: lucc@lawrence.edu
Office: 413 Warch Campus Center
Website: www.lawrence.edu/sorg/lucc