



February Meeting Minutes

Meeting Minutes

Update on Dean Search:

9 people being interviewed tomorrow, and then 9 down to 4 people

Many of the candidates are currently administrators

Early March

Will schedule some kind of Q&A or lecture

Purely focused on answering student questions

Hopefully this will be all done by the end of March

Please fill out the position document with the information for each position

Student Affairs

Hiring a new Associate Dean

Interviews are scheduled for this upcoming week

Meeting with the candidate to ask them question

Amy -

Volunteering form was sent out last week

Questions please reach out to Amy

SBA is also doing Valentine's Day treats

Headshots are coming down sometime after the barrister's ball

Antonia -

Please take a moment to fill out your position information for students who will be self-nominating by WEDNESDAY

Even if you intend to run for the position you already hold

Shuttle Petition:

The next TPAC meeting isn't until March

Will fix up the petition and then introduce it to Joey

Plan to introduce the idea of shuttles to campus and make it more equitable and sustainable to get to campus

Can send this out to everyone

---> so students can read it then they'd be more interested and motivated to sign the petition

Link for position description:

https://docs.google.com/document/d/1kww5nt_FF4IJKOLCiedxs75wvxhFlzITv_sLW1IH8il/edit?usp=sharing

Celeste -

Talked with administration re: accessible soaps

Facilities informed me that they're going to take this on

Student parents to help them get childcare costs down during school events so they can attend

School has to pay money directly to the service provider which means that they have to collect tax information

We have to have that W9 to disperse the money

Give parents Celeste's contact info so they can pay the flat rate

Amanda -

Recently sent out the survey

It's a Google Form for the Wood Hall renovation

We've been hearing a lot of people talking about it; we want to get a feel for the consensus

There are 150 responses

The more, the better!

Link to the form:

https://docs.google.com/forms/d/e/1FAIpQLSfk8GOO2Klyfu2Oj8_fQbODUSels3MoX1PbYw3kFm2prAqwrw/viewform

Always available for promotion for events

West -

Events based budget process: retroactive applications

The goal of the IBC is not just to conserve funds, it's also to spend funds

So many orgs are having trouble getting events app ahead of time

Slight retroactivity: whatever money you can guarantee to repay a student with, we'll consider the retroactivity

We can't have that the repayment subvert the authority of the IBC

The \$150 helps the student to get paid, no matter what

Travel Budget: \$4300

Anticipation that the pandemic influenced previous years

It's getting used this year

Ahead of the spending schedule

Probably going to be pulling a little money out of the reserves

Kathrine -

The Rules Committee met for the final time this week, and we took a vote at the committee level regarding the remaining bylaws to be changed. We did this via Google Form, and since there was a lot, we sent this form out to the GA as well. We needed 12 responses to pass (minimum for simple majority), and we got them!

Reviewed the results with the committee

These will now be incorporated into the Bylaws and sent to Libby for review

Then the Bylaws will be posted on the website

New forms to propose ballot initiatives or changes

Open-Floor Time:

Antonia -

Lack of a panini press in the LRC

Investigating

West & Kathrine -

Security concerns in the SBA room

Amanda -

This year there have been multiple people with things taken (in the library)

Walked away and had their items taken