

## **Executive Council Meeting Minutes March 31, 2015**

**Meeting Start:** 4:31pm

**Location:** CCSGA Office

**Roll Call:** Alejandro Salazar, Abe Mamet, Erik Laitos, and Sam Albert present.  
Mayss Al Alami will be late.

### **Resolutions and Amendments:**

Discussion about “Amendment to Create Awards Committee”:

- This amendment will create an “Awards Committee” that will discuss increases and decreases in compensation.
  - o The Committee will consist of two Senior-class Representatives and Members of Executive Council who are graduating Seniors. In the case that there are fewer than 5 Seniors represented on Full Council, members from Honor Council will be asked to sit on the committee so that the committee has a total of 5 members.
  - o The purpose of this is to ensure that no representative is deciding on compensation increase that would affect them the following academic year is they were running for a Council position.
- Need to vote on Awards Committee Amendment twice before discussing Resolution to Reform Pay for Full and Executive Council Members.

Discussion about “Resolution to Reform Pay for Full and Executive Council Members”:

- After the “Amendment to Create Awards Committee” passes, CCSGA will propose a resolution to reform full and executive council awards.
  - o The goal of this resolution would be to suggest eliminating Full Council awards and lowering Executive Council Awards.
  - o The logistics of the award decreases will be discussed in an upcoming Full Council meeting.

### **Committee Updates:**

#### ***Finance:***

- Special events funds: PlantStrong for \$700, Ubuntu Africa Day for \$4050, Films for Justice Sex and Sustainability for \$925, Cool Science Fair for \$1150, Films for Justice Poverty Inc. for \$1500, and Psychedelic Bowling for \$4500
- Hillel put in a request for money for Passover this weekend—a discussion will be held with the Finance Committee.
- Butler Center Formal is requesting funds from CCSGA via Executive Council Discretionary Funds.

**Outreach:**

- CC Night on the Town this coming Friday night.
- Community BBQ this coming Saturday night, flyers handed out to community members on east side of CC, uncertainty re: paying Austin Howlett for poster creation work.

**Student Concerns:**

- Committee met with Justin Weis and Zak Kroger from ResLife for end of year - Give/Leave project, advertisement for first week 8<sup>th</sup> block
- Working on ORC Mental Health Retreat, need one more leader

**Internal Affairs:**

- Executive Council Elections are April 7<sup>th</sup>
- The Executive Candidate Debate is this Thursday, April 2<sup>nd</sup> from 3:00pm to 4:30pm

**President:**

- Presenting the Butler Center Formal to Full Council this Thursday.
- Courageous Conversations are April 7<sup>th</sup> at 12:00pm in McHugh Commons with the topic "Political Differences"

**Other Business:**

Executive Council proposes that CCSGA provide a "Constitution Day" meeting open to the campus in which students can voice their opinion on issues and questions regarding the Constitution.

Request to move Executive Meeting April 28, 2015 from 4:30pm to 8:00am in the CCSGA Office.

**Meeting End:** 4:58pm