

# MCSG minutes 1/27

Tuesday, January 27, 2015  
6:59 PM

## Attendees

Rothin D	Ari H	Jenny G	Peace M	James L	Chris P	Caroline D	Suveer D	Cole W	Steph M	Tejas S	William
Seth LK	Abaki B	Michelle K	Dan	Jennie K	Rick B	Sana N	Nandita	Ian	Diego T	Konnor F	Julia

Start time 19:01

01	RD: First we'll do some introductions and say the highlight of our break before we get started.
08	RD: Now for some logistical things. The juniors have to be put in committees, so chairs can you summarize your committees. The n we'll take votes. JK: FAC, we take care of business. Our main project will be budgeting for student orgs. We have meeting times in the works due to scheduling.
09	AH: I'm Ari on the AAC, we're going to be working with the alumni affairs and making Mac SAT optional. We also have other projects like the textbook reserve. JL: I'm the chair of the SOC, we work as a liason with orgs and MCSG. We work with new orgs so if your interested in that come join. We also plan on reorganizing how orgs get chartered.
10	AB: I'm with the SSRC, we oversee the community chest and other various stuff. Last semester we did a lot of stuff working with mental health, like last semester we created a position to help students with mental health issues. We collab with the MHC and other campus orgs to promote mental health awareness.
12	RD: Any non flexible meeting times? JK: Thurs around lunchtime and we'll have to meet on Sunday RD: any qs for the chairs? J: Any other important meeting times?
13	RD: the other committees will adjust as needed. Alright, get to voting and we'll step outside. ...
14	JH: While their tallying lets talk about the retreat. Its next Friday, the 6th and the 7th. We'll be picked up at 5 and dropped off at Mac by 3:30. Couple things, if there are any dietary needs the camp we go to is pretty accommodating. If there is anything specific let me know so they get the right food. Has anyone been there before? It's a nice camp, good meeting space. We can play some boot hockey. They also built a winter firepit we can use. I would like some suggestions for topics we can cover. I thought last fall was a great meeting because of good participation and planning and I think everyone felt included in the process. Anything that you think we should talk about? We'll talk about MPRIg, election procedures. What else ?
18	I: community guidelines would be good. JH: We talked about that in the fall but its good to refresh that. PM: club sports. DT: SAT optional and having a greater inclusivity on campus. We talk about that last retreat but we should do it again. W: We could compile a list of other issues that concern MCSG
19	CW: How to get feedback from our class. JH: Great. We'll get a draft schedule for next week and decide who will take the lead on discussion. RD: Alright we're back JL: SOC will have Ian AB: We'll take Jolina JK: FAC will take Dan AH: AAC will have will.
20	RD: Lovely. Other thing we want to talk about is electing a speaker to run the meetings. The other function they have is breaking a tie breaking vote in case of an exec tie. I need to collect informally the votes for the speaker.
22	I: Can the speaker still vote on things in the LB? RD: Yes and you also run the meetings. CP: Is there a chief of staff? RD: Lauren is abroad so we'll have to find a new one. JL: We also created a sustainability officer instead of having the PR rep.
23	RD: Konnor, Ian and Jolina are in the running. Present your case. KF: I was the speaker last semester and I have improved a few things. I wish to contribute more to this LB J: I'm excited to get more involved in the meetings and I have a useful skill set. I: I was CoS last year and I think I have a lot of MCSG experience which helps me understand the subtleties.
27	RD: Write down the one name you want for the speaker and I will announce the results shortly

	...
28	RD: So, we counted and Ian has won. You're welcome to take over if you want. You can do the speakers list. Other stuff we have is not going to take too long, execs you can figure out committee time after this. Last semester we talked about sexual assault policy. This year I want to review that, see how we can be the most useful. I'm going to put together a group of people, led by me, so we can set up meetings and be more productive. I'll pass around a sheet.
31	AB: We could talk about community guidelines again
	JK: On the back of your placards we have community guidelines, I'll read them through. These guidelines will ensure that we have smooth things in the LB.
32	AB: One of the rules is be conscious of how much you speak during a meeting, if you speak too much than speak less and vice versa.
	JK: any qs you can talk to me. Or abaki.
33	RD: This committee seems like many people are signing up, we might have to scale it down to increase productivity, I'll keep different identities in mind to keep discussion as diverse as possible.
	AB: The SSRC were also interested in doing things with sexual assault policy so I'm not sure how these two groups would interact.
34	RD: I'm fine with you guys taking the reins with that.
	AB: I also don't want to exclude people who aren't in the SSRC so maybe we could figure that out later.
35	JK: The big budget day is March 27th so mark your calendars.
	JM: I just want to mention the leadership conference on Feb 21st, I encourage you to go with some attendance prizes. Registration will be available on Friday.
36	W: Will the attendance prizes be bigger for experienced members?
	JM: Well if you want to encourage that competition go ahead, we plan to have prizes for all kinds of participation. Raffle tickets will be given out at each part of the conference.
37	RD: How big are you looking?
	JM: Over 100. First 100 to sign up will receive a bonus.
38	I: Going to Carleton, execs want to talk about that?
	AB: It's just an activity that we can choose to attend.
	JK: I went last year, I don't really remember much.
	SLK: I went last year. It was ok.
39	RD: Before you leave make sure you get your t-shirt. Other than that, you can do your committee time and go home.

Meeting ends 19:40r