

Agenda for Monday, November 5th, 2018; Cook Campus Center MPR ABC

- I. Call to order
- II. Pledge of allegiance
- III. Determination of a Quorum and Roll call
  - a. No Quorum
- IV. Approval of the Agenda
- V. Approval of the Minutes
- VI. Guest Speaker(s) (20 min each)
  - a. Melissa Mckilip- Vice Dean for Advancement --- Unable to attend this meeting
- VII. Deans Reports (5 min each)
  - a. Cook Campus Dean:
    - i. Science Café coming up: Next Thursday and its about "the climate ahead and is it the new normal"
      - 1. A very nice and relax conversation
    - ii. Sceince café and RDHH was really fun and it was a good time
    - iii. Next happy hour is the first Friday in December: there will be live music
      - 1. The Professors will be playing
    - iv. Alternative career for science majors on Tuesday the 13<sup>th</sup> and its in the Cook community Weekly news.. there is a link on there for RSVPing
    - v. There is an art exhibit in the Douglass library and its very interesting and its about the top 20 science questions in this century.
  - b. Dean of Students:
    - i. No Report
- VIII. Reports (5 min each)
  - a. Executive Board
    - i. President
      - 1. First, the retreat: there will be a poll on Facebook at the end of the meeting for a possible date and in two weeks that is the ideal time for the retreat or right before the semester ends
        - a. If you know any one in the council, please tell them to go fill it out and it will cost us about 300

dollars + food to host the event.. there will be free food

## 2. Senior Scarlet:

- a. Its run by students and it is an organization donates money to the organizations.. only 10% of your money goes back to Rutgers and you only have to donate 25 dollars and you get a free t-shirt and you get a dipolma frame and you get a regalia
- b. They want us to have one representative to meet and go to the meetings they meet on Thursday nights weekly and the guy is very good with the fact that you can miss the meetings
- c. David wants us to do this and be involved because he wants us to go and tell them about us
- 3. Tomorrow he will be meeting with the integrum Chancelor Maloy
- 4. Last week he met with the major and the head of the police department from New brunswick
  - a. The one major talked about somehting that is being implemented in front of the train station
  - b. And they are also expanding the Mason gross theatre and they are getting a orchestra pit
  - c. They are going to be building residencial halls for students.. thinking about Easton Ave and Hamiliton and it will hold about 600 students
    - . They will be apartments
  - d. One of the things that they did they hooked up 911 to connect with the RUPD
  - e. They are building a new park and they are doing that with the landscape architect people
  - f. Nicole Ave: he brought this up to the major and they have a plan to fix it and put up lighting and they are also fixing Joyce Kilmer road
  - g. They are adding more streetlights
  - h. David is going to talk to Carry: she is the person who is trying to get solar panels to help with housing and power and he thinks that she can help to get lights around the street
  - i. Chief cop talk about 12 locations with live stream cameras and they are helping with a lot of the crime in the area
  - j. They have issued tazers instead of actual guns
  - k. The crime on the fourth and fifthward has

- decreased at least 20% (College Avenue)
- I. They are teaching all their police officers on how to handle assualt
- 5. He is going to bring in the master plan and Melissa Mcklip
  - a. Melissa will talk more about the senior scarlet
- ii. Vice President
  - 1. Shes looking into the projector
  - 2. If you have anything about the UPD report
    - a. Its on the facebook page.. download it and fill it out and send it to her .. December 4<sup>th</sup>
- iii. Treasurer
  - 1. So she got the samples for the sweat pants
  - 2. There is a dilemna with the colors and its too bright
  - 3. The logo is up on facebook ... vote on it .. think it is good on the sweatpants
  - 4. Vote on the facebook page
- iv. Recording Secretary
  - 1. EMAIL ME ABOUT NOT COMING
- v. Corresponding Secretary
  - 1. Fixing the constitution on the website
- vi. Senate Report
  - 1. No report
- vii. RUSA Report
  - 1. Biggest thing:
    - NJ without borders they got passed to get meal swipes from people and they beat out other organization for this funding
      - You can donate meal swipes to the organization
    - b. All special events got approved to run in the spring
    - c. Pushed back a special meeting
    - d. Looking for more RUSA Reps
- b. Committee Reports
  - Academic Affairs
    - 1. Life after college
  - ii. Allocations
    - 1. Hey, they sent out the spring applications for allocations and they are due this Friday
    - 2. Her committee had a meeting after this
    - 3. If you are on her committee joing the group chat
  - iii. Internal Affairs
    - 1. We have about 14 major representatives and she is only

gotten back about 7 responses for the number of people in your major

- a. Shout it at her
- 2. UPD reports

a.

- iv. Public Relations and Programming
  - 1. Giving Day: November 27<sup>th</sup> is giving Tuesday
    - a. Collects food for the food pantry and it educates everyone on hunger and not being wasteful
    - b. She was thinking that maybe we could get together and collect food and
  - 2. Thanks to everyone who posted about happy hour
  - 3. We just posted for the polls and the alter careers event and she shared the link and she wants you to share the link and share the link to everyone because it is a great event
    - a. Alternative Careers event: No birthday suits
  - 4. OH and she wants to do a meet the council and she will message you so you all get introduced

5.

- v. University Affairs
  - 1. No report
- c. Alumni Report
  - i. She want to the alumni meeting and it was really interesting and they were talking about the events that they are planning and they were talking to people
    - Voting on funding for heller house for their funding on thanksgiving
    - 2. She contacted Dan Clark: Life after college: Febraury 16<sup>th</sup>
      - a. Think of it as a networking event
    - 3. Also went over treasurer report
- IX. Old business (15 min each)
  - a. Buying Merchandise
- X. New Business (15 min each)
  - a. Scarlet Seniors Campaign
    - i. They wanted us to PR the events and help with the events
    - ii. Tabling oppurtunity
    - iii. We can try to set up something on Sakai
    - iv. We can't really vote on it
    - v. They have over 975 gifts raised but they wanted to raise more
    - vi. There was a 10% fee that goes to rutgers off of the donation
    - vii. Please join something like this and get our name out there
- XI. Press Questions and Open Mic (20 min)

- a. Katie wanted to see if you could go through a groupme or something
- b. To Major Clothes: Anastahia events is this Thursday and it's a clothing swap and its going to be a documentary from 7-10 p.m. November 8th
  - i. Please just share it
  - ii. Its about the women working in the clothing industry
- c. Food Science Club is having an Internship Fair
  - i. Next Monday: Food science Building 7:30
- d. Students EA: there is a film 7:30 Thursday the 15<sup>th</sup>
- e. Tuesday: there is going to be a flu shot clinic and its in the busch and douglas student center 1 p.m. until 9 p.m.

XII. Roll call

XIII. Adjournment