



*Agenda for Monday March 11th, 2019; Cook Campus Center MPR Room 202*

- I. Call to order
- II. Pledge of allegiance
- III. Determination of a Quorum and Roll call
- IV. Approval of the Agenda
  - a. Motion to approve the agenda
  - b. **SECONDED**
- V. Approval of the Minutes
  - a. Motion to approve the minutes from last weeks meeting
  - b. **SECONDED**
- VI. Guest Speaker(s) (20 min each)
  - a. Christopher Retzko- Director of Special Projects
    - i. Member of the Rutgers Design Task Force
    - ii. Topic that has been raised through a number of reports
    - iii. How is it handle at each of our schools
    - iv. Opportunity to bring Design thinking into all the cirruculums
    - v. What is design:
      1. It's a creation of a product art object device or constructed environment
      2. It's a creative effort
    - vi. Design thinking?
      1. A decision making process on what customers really want utilizing the available scientific and historical and social data
      2. What issues are the users challenged by right now?
    - vii. The demand for design thinking skills is increasing
    - viii. We live in a design society
      1. There are more and more services that were never there before and how do we prepare the students for this future world
    - ix. How can we incorporate design thinking into every aspect of our thinking
    - x. 70% of undergraduate courses are here at rutgers that revolve around design
    - xi. next steps and deliverables
      1. continued work on the concept considering a school

minor, major, etc. EVEN A THREE CREDIT  
CERTIFICATE:

- xii. Submitting a form to president Barchi in the fall
- xiii. What concrete actions is your committee trying to take?
  1. Trying to enforce the marketing aspect to get a job
  2. Keep bringing up the software and computer design

VII. Deans Reports (5 min each)

a. Cook Campus Dean

- i. First: how many of you are seniors: they are looking for the student speaker at the convocations: there are tryouts the week after spring break
  1. It's a 5-6 minute speech
  2. There is a panel of judges
  3. Please get the word out to friends and such that have decent ideas
  4. The deadline is this Friday for sign ups
- ii. The week after spring break that Wednesday the 27<sup>th</sup> its an alternative careers for science majors events
  1. There are 6 panelist
- iii. Senior Student Leadership Awards
  1. Some of them come from the cook Alumni association
  2. You have to apply for them
  3. You can self nominate
  4. The deadline is April 1<sup>st</sup>
  5. There does have to be one reference
  6. Where is the application? It's all in the Cook Community Weekly News
  7. Doesn't have to be a SEBS representative
- iv. Science Café is on Tuesday April 2<sup>th</sup>
  1. She is going to be talking about the baby microbiome and the microbiome that affects the health of the babies later on
- v. Responsible Drinking Happy Hour
  1. April 5<sup>th</sup>
  2. Science Café and Happy Hour:
  3. Tell me what you eat and I will tell you who you are

b. Dean of Students

- i. No report

VIII. Reports (5 min each)

a. Executive Board

- i. President

1. Sustainable Governance Ad Hoc Committee Report update

- President's council
  - o End of Spring Semester with Old and New Presidents
  
- Rutgers Student Government Symposium
  - o Brunch
  
  - o 2 Round table discussion – on different topics
  
  - o Attendance:
    - Presidents
    - Academic affairs
    - Finance
    - Internal affairs
    - Publicity
    - University Affairs
    - Student Engagement
    - Others
  
- Student Senate Recommendation
  - o Monthly caucus meeting to discuss senate agenda before the meeting

## 2. RUSA Representatives

- a. A resolution is on the floor that deals with Student fees and how it is worth 19.7% of its value due to inflation

b. This resolution was passed by IA in RUSA as well as Sustainable Government Ad Hoc committee.

c. This resolution will change the current constitution of RUSA so it can deal with their ability to increase students fees without going to referendum

d. This currently any increase must go to referendum

e. This resolution would allow every governing council to increase their own student fees up to 2% Without going to referendum

f. IF scenarios :

i. RUSA Increases its student fees by 2%

1. All SAS Students will pay an extra 2% on their \$28.50 in their student fee = 0.57%

2. All other students will only pay 2% on the \$5.70 = \$0.11

ii. SGC/EGC/ or any other professional school increases by 2 %

1. All those students will pay 2% on \$22.80 = \$0.46

g. THIS DOES NOT INCREASE TUITION

h. This gives Governing council the power to change their Student fees up to 2% without going to referendum to compensate for Inflation which is 2%

i. Dr. Mena, Vice Chancellor of Student Affairs agreed to push this through board of governors (whom has the last say in this) if RUSA passes it.

j. We have 4 spots open that I want to fill to show our opinion on this matter

- ii. Vice President
  - 1. UPD Reports
    - a. They are due and they are super simple
    - b. A lot of the information is going to be the last meeting of the council and its going to be updated on the forms
- iii. Treasurer
  - 1. No report
- iv. Recording Secretary
  - 1. No Report
- v. Corresponding Secretary
  - 1. No report
- b. Senate Report
  - i. No report
- c. RUSA Report
  - i. Two weeks ago:
    - 1. Nothing really
  - ii. Chancellor Malloy Came and tried to answer questions but he didn't really answer the questions and then they argued for about 2 hours and accomplished nothing
- d. Committee Reports
  - i. Academic Affairs
    - 1. No report
  - ii. Allocations
    - 1. Increasing the student fees and looking at the years ahead
    - 2. How are we going to fund sustainably
    - 3. We are now using a reserves and we are already making so many cuts and making so many changes and if we keep dipping into our reserves
    - 4. This can't happen if the students don't vote on it
    - 5. But the students need to realize that they need this increase to do all the important things that they do
  - iii. Internal Affairs
    - 1. Elections
      - a. March 25<sup>th</sup> through the 29<sup>th</sup>, held through get involved

- b. She will be sending out a letter of intent for the people that wanna be on council for the next year
    - c. FLYERS ADVERTISE
    - d. The more votes we get the better
    - e. Questions: Speak to Devika
    - f. We would really love to have as many majors has possible
  - iv. Public Relations and Programming
    - 1. Tabling this week at the CCC
      - a. Tomorrow March 12th: its from 2:30 until 5:30 in the CCC
        - i. If you are available please message Madison tonight
      - b. There are two other dates
        - i. March 27<sup>th</sup>
          - 1. Merchandise Sale and Election Promotion
        - ii. April
          - 1. This is just for merchandise
    - 2. Mr. and Miss SEBS Pageant
      - a. Share with friends and post on social media
      - b. Its is Monday april 15<sup>th</sup> from 7 until 10
      - c. We will be in the room at 6:30 to help with set up
      - d. Get your friends to participate
    - 3. Chang library event
      - a. Moving forward with this event on April 1<sup>st</sup> 8 until 10 p.m.
      - b. The director of the library is really interested in open Mic night and a Rutgers Roast
      - c. There is going to be a dual competition
    - 4. Elections:
      - a. Get up in front of class
      - b. Send the letter of intent
    - 5. Committee meeting after for 5 minutes
  - v. University Affairs:
    - 1. No report
- e. Alumni Report
  - i. Vice president Amanda:
    - 1. If you have input or advice about life after college
    - 2. They will be at AG field day so stop by the tent and say hi
    - 3. If you are a graduating senior, there will be an annual

meeting in June 14<sup>th</sup> at the Log Cabin pavillion

4. They do have funding applications for events and such

IX. Old business (15 min each)

a. No report

X. New Business (15 min each)

a. No report

XI. Press Questions and Open Mic (20 min)

a. Questions for the Deans: when the fall class schedule will be out: they do not know

b. Madison: she needs help reaching out from the cook alumni Association for the senior event Tavern on George Street

i. If you are on academic affairs, please move to the Public relations group

c. Seniors:

i. Make sure to do everything in your email that you received about

ii. DONATE TO THE SCARLET SENIOR FUN

XII. Roll call

XIII. Adjournment

a.