

**Meeting Minutes for  
SDC General Body Meeting  
Wednesday, 04/20/2016 , 8:00 pm @ MM 103**

**Reports**

<b>President:</b> <i>Alex Yang</i>	Today we are going over Constitution revisions, get ready for the best 4 hours of your life!
<b>Vice President:</b> <i>Tanvi Joshi</i>	No report
<b>Secretary/Treasurer:</b> <i>Mira Shukla</i>	I don't have an advisor anymore, so get ready!
<b>Student Advisor:</b> <i>Dan Francis</i>	I've been your Student Advisor now for 3 ½ hours, feel free to ask questions!
<b>Faculty Advisor:</b> <i>Bryan Koval</i>	Wanted to recognize everyone that worked really hard over Carnival, for Booth and Buggy, incredibly proud to be your advisor, committed to making a big impact and hard work during the semester

**Business**

<b>Guest Speakers</b>	None
<b>Unfinished Business</b>	None
<b>New Business</b>	<p>Morewood E-Tower Commencement:</p> <ul style="list-style-type: none"> <li>• Amount of Money asked for: \$1,475.00</li> <li>• Total: \$2,950.00</li> <li>• Date of Event: April 30<sup>th</sup>, 2016</li> <li>• Time: 1pm to 3pm</li> <li>• Expected Dorm Attendance: 100-150 residents</li> <li>• More Information: <ul style="list-style-type: none"> <li>○ This event is to celebrate the year as a house</li> <li>○ Family gathering, RA's speaking → Pensive Pineapples: thoughtful little essay every week coming from residents, creating a book about them</li> <li>○ Most of the cost is food for 200 people, AB Tech and printing the books containing Pensive Pineapples</li> <li>○ Happening outside Morewood</li> </ul> </li> <li>• Questions: <ul style="list-style-type: none"> <li>○ Has this event been funded by SDC in the past? Yes, but not sure for how much</li> <li>○ Special Olympics PA is coming to CMU that day</li> </ul> </li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ We have ~\$5,000 left in RA Special Allocations, not going to be a problem since it's the end of the year</li> <li>○ Everyone has always loved it</li> </ul> </li> </ul> <p>Voting: Passes 15-0-0</p> <p>Constitution and Budget Changes: Constitution</p> <ul style="list-style-type: none"> <li>• Moving one of the duties of the President to duties of the Student Advisor: Leadership training, since this year Jordan did that (Delegation training) <ul style="list-style-type: none"> <li>○ Hopefully will be more tasks for Student Advisor in the future other than just this one</li> </ul> </li> <li>• A couple of typos were fixed</li> <li>• Definition of "Approved Budget": Whether or not GenBod wants to be notified if there are changes to line items within their budget <ul style="list-style-type: none"> <li>○ Is it okay for the committee chair to switch things around in their budget (only take the line items as a suggestion) without it getting it officially approved from GenBod and only notify GenBod during their committee report after this change?</li> <li>○ Made this change in the Constitution</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Discussion on wording: Spend funds from that group’s total allocation as indicated by their approved committee budget at their own discretion</li> <li>○ Putting definition of “approved budget” in Definitions section in Constitution</li> <li>• Make it clear that the current President can run for President again should they wish to <ul style="list-style-type: none"> <li>○ Wasn’t clear before because only voting members can run and President is not a voting member (President not a voting member because they are more a moderating voice)</li> </ul> </li> </ul> <p>Budget</p> <ul style="list-style-type: none"> <li>• Minor changes: <ul style="list-style-type: none"> <li>○ Rename: Operations to Executive Board</li> <li>○ Increase: Operations (Line, not group)</li> <li>○ Addition: Operations - Office Furniture (\$1,200)</li> <li>○ Increase: Publicity Promotional Items</li> <li>○ Increase: Events AMB (annual 1k+) &amp; Breakfast of Champions (due to success this year)</li> <li>○ Rename: RA Funding to SDC House Accounts</li> <li>○ Increase/Decrease: Decreased RA Special by 2k and added 2k to PPRs (matching what Housing suggested for the PPR committee)</li> <li>○ Increase: Thanksgiving Dinner due to increased success and greater SDC Involvement</li> </ul> </li> <li>• Discussion points <ul style="list-style-type: none"> <li>○ Increase: Leadership <ul style="list-style-type: none"> <li>▪ Thinking of doing an overnight retreat</li> <li>▪ Maybe a second retreat for GenBod</li> </ul> </li> <li>○ Increase: Sec/Treas Salary <ul style="list-style-type: none"> <li>▪ Does this affect the overall budget a lot since it’s a big increase? No, it follows into the trend of over-allocating because we usually end the year with lots of reserves</li> <li>▪ Follows the trend of Sec/Treas salary increasing to more accurately reflect how much work is put into the position</li> </ul> </li> <li>○ Discussion: Rename required minimum reserves to SDC Operating Reserves (SDC-OR) and move under Executive Board (similar to Senate’s Student Gov Operating Reserve - SGOR) <ul style="list-style-type: none"> <li>▪ This would be for unexpected expenses (broken fridge this year, new flammable safety cabinet)</li> <li>▪ General consensus: put under Executive Board</li> </ul> </li> <li>○ Discussion: Move all non-carnival Team Building to ExBoard/General <ul style="list-style-type: none"> <li>▪ Right now, each committee except Booth and Buggy have \$100 to spend for Teambuilding, and only Events has spent \$4 so far</li> <li>▪ Want to combine these budgets for all the committee chairs to use it from one line</li> <li>▪ Make easier to keep track of accounting</li> <li>▪ Allocate less</li> <li>▪ One committee chair may use a lot of it, but Sec/Treas’s job to make sure this doesn’t happen</li> </ul> </li> <li>○ Decreased: Booth</li> </ul> </li> </ul>	
<b>General Discussion</b>	None	
	<p style="text-align: center;"><b>Committee Reports</b></p> <p><b>Booth:</b> David Perry</p> <p>Made a booth, opened, some technical difficulties, learned a lot, people worked really hard, very inspiring, everyone excited about next year, primarily team of freshman, 20% sophomores and 80% freshman and no one had done booth before, now we know what it is and what it looks like</p>	<p style="text-align: center;"><b>Meeting Times</b></p> <p>Tuesday, 4:00 pm Location: Contact chair for info dbperry@andrew.cmu.edu</p>

<b>Buggy:</b> <i>Joyce Chen</i>	So well, we had Raceday this past weekend, phenomenal, Men's A broke the course record, 2:02.499 min, Women's C and D teams broke records, 4 trophies, Men's A and B, 3 <sup>rd</sup> time first and second place in history	Contact chair for info jtc1@andrew.cmu.edu
<b>Dining:</b> <i>Tanvi Joshi</i>	Today was DSAC, currently no Dining chair, Scott Hall is opening up, trying to figure who is going to take over Tepper Quad	Tuesday, 5:30 pm Location: The Underground tjoshi@andrew.cmu.edu
<b>Events:</b> <i>Eric Huang</i> <i>Raghav Goyal</i>	Breakfast of Champions is this Saturday from 11am-1pm at Wesnik, final one; middle of planning finals events, planning on having one event each day, maybe a bouncy house	Thursday, 5:00 pm Location: CC 329 (318G) erichuan@andrew.cmu.edu raghavgo@andrew.cmu.edu
<b>Funding:</b> <i>Andres Cortes</i>	There was a funding motion that passed	Sunday, 2:00 pm Location: CC 306 acortes@andrew.cmu.edu
<b>Housing &amp; Student Life:</b> <i>Atulya Ravishankar</i>	Discussed preparing funding process presentation hopefully done during RA Training, loaner properties budget, mostly board games and some electrical cables	Thursday, 8:00 pm Location: The Underground aravisha@andrew.cmu.edu
<b>Publicity:</b> <i>Katelyn Smith</i>	100 <sup>th</sup> year of SDC, bought a lot of shirts and crewnecks	Thursday, 5:00 pm Location: CC 329 (318G) kss1@andrew.cmu.edu

#### House Reports

<b>Boss/McGill</b>	Had last House Council meeting this Monday, new wooden benches in the backyard
<b>Doherty</b>	No report
<b>Donner</b>	No report
<b>Fairfax</b>	No report
<b>Greek Housing</b>	No report
<b>Hamerschlag/Scobell</b>	No report
<b>Intersection</b>	No report
<b>Morewood E-Tower</b>	Doing great, event for Commencement, weekly floor events and stuff
<b>Morewood Gardens</b>	Phenomenally, had popsicles two days ago, vending machines have been offline for a while now
<b>Mudge</b>	Bean bags came and put in TV room
<b>Neville</b>	No report
<b>Residence on Fifth</b>	Sort of hot in the Rez right now, Paintball trip this weekend
<b>Resnik &amp; West Wing</b>	Ice cream today for Wesnik Wednesday by djfranci, have Breakfast of Champions this weekend
<b>Shady Oak/Clyde</b>	No report
<b>Shirley</b>	Had Shir-nival event, there was a photo booth, pretty good attendance for a Shirley event, everyone was invited, free Rita's, having Earth Day event with plants Jordan will drive 40 minutes to get, last day of classes planning Milkshakes in the Yard; piñata that came late using then, still don't have a TV, the one we asked for in August, not bitter at all.
<b>Stever</b>	No report
<b>Webster</b>	No report
<b>Welch &amp; Henderson</b>	No report
<b>Off Campus</b>	Shocking News: No report

#### Announcements

	<p><b>UPCOMING EVENTS:</b></p> <ul style="list-style-type: none"> <li>• ExComm – Wednesday, 4:30PM, CUC 329</li> <li>• Join and/or like the following Facebook Groups! <ul style="list-style-type: none"> <li>○ To Dining With Love</li> <li>○ To Housing With Love</li> <li>○ GenBod group</li> <li>○ SDC Facebook page</li> </ul> </li> <li>• Next General Body Meeting – Wednesday 04/27, 8PM, Breed Hall</li> </ul>
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Next (and last!) Meeting Location: MM 103