

**Meeting Minutes for  
SDC General Body Meeting  
Wednesday, 04/27/2016 , 8:00 pm @ MM 103**

**Reports**

<b>President:</b> <i>Alex Yang</i>	Going over more constitution revisions and approving them today!
<b>Vice President:</b> <i>Tanvi Joshi</i>	No report
<b>Secretary/Treasurer:</b> <i>Mira Shukla</i>	No report
<b>Student Advisor:</b> <i>Daniel Francis</i>	No report
<b>Faculty Advisor:</b> <i>Bryan Koval</i>	Last GenBod of the year, very bittersweet, pay attention to your house staff about move out if you haven't already had outreach from your community, do plan on returning on SDC next year

**Business**

<b>Guest Speakers</b>	None
<b>Unfinished Business</b>	None
<b>New Business</b>	<p>Constitution</p> <ul style="list-style-type: none"> <li>• Added Terms and Definitions section</li> <li>• Exboard: added responsibilities of the Executive Board</li> <li>• Allow the President to run more than once</li> <li>• Changed the expiration of a funding request by any organization from 4 months to 20 days (limit is 20 days to turn in receipts for PCards)</li> <li>• Added more responsibilities to the Student Advisor role</li> <li>• Permanent Properties Requests <ul style="list-style-type: none"> <li>○ New partnership with Housing Services</li> <li>○ Student requests permanent property from SDC, SDC tells Housing and Housing figures out situation and how to pay and Housing would buy property, but inefficient, didn't get updates from Housing of things going on , general confusion</li> <li>○ Next year: any requests for permanent properties from Housing, Student Life, and SDC would all be sent in to a committee</li> <li>○ Decide on official PPR's and what to fund and what not to fund</li> <li>○ Composed of students from SDC and Student Life and advisors from Housing Services</li> <li>○ SDC contribution \$4000, funds first spent from SDC and then anything over would be taken care of by Housing</li> <li>○ Put in constitution that the process will need to be referred to or at the discretion of the Housing and Student Life Committee</li> </ul> </li> <li>• Operating reserves <ul style="list-style-type: none"> <li>○ Added Operating Reserves, a separate budget from the main one for unexpected costs</li> <li>○ \$1,000 per instance</li> </ul> </li> <li>• Passes 16-0-2</li> </ul> <p>Budget</p> <ul style="list-style-type: none"> <li>• Increased Buggy Team building to \$575 because spent more this year and planning on going on the same trend for next year</li> <li>• Operating Reserves <ul style="list-style-type: none"> <li>○ SDC needs to cover its own deficits and one time charges</li> <li>○ Proposal: one-time costs should be operations costs</li> <li>○ Operating reserves have their own oracle string? Yes</li> </ul> </li> <li>• Committee Team building <ul style="list-style-type: none"> <li>○ Combined all Non-Carnival committee teambuilding budgets into one line item and made it \$300, because none of it was used this year</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Chairs will tell Sec/Treas when they're spending out of it and Sec/Treas will say if it's okay or not</li> <li>• Decreased Booth materials to \$1,000</li> <li>• Passes 16-0-0</li> </ul>
<b>General Discussion</b>	None
<b>Committee Reports</b>	
<b>Booth:</b> <i>David Perry</i>	Last meeting was this weekend, t-shirts and last social, talking about next year
<b>Buggy:</b> <i>Joyce Chen</i>	Joyce is our new chair
<b>Dining:</b> <i>Ashwini Ganpule</i>	New dining chair, Ashwini, Rothberg's Coffee Roasters just opened in Scott hall, Au Bon Pain also opening next week
<b>Events:</b> <i>Eric Huang</i> <i>Nick Houglan</i>	Next week finals events, new events co-chair, Nick
<b>Funding:</b> <i>Jonathon Pyo</i>	Jonathan new chair, funding a lot of things
<b>Housing &amp; Student Life:</b> <i>Atulya Ravishankar</i>	Had HSAC today, discussed digital signage to present RA info and weather and replace physical posters, content for that, using videos for showing dorms and how to apply for room selection
<b>Publicity:</b> <i>Katelyn Smith</i>	Started working on website for SDC
<b>Meeting Times</b>	
	Tuesday, 4:00 pm Location: Contact chair for info <a href="mailto:dbperry@andrew.cmu.edu">dbperry@andrew.cmu.edu</a>
	Contact chair for info <a href="mailto:jtc1@andrew.cmu.edu">jtc1@andrew.cmu.edu</a>
	Tuesday, 5:30 pm Location: The Underground <a href="mailto:aganpule@andrew.cmu.edu">aganpule@andrew.cmu.edu</a>
	Thursday, 5:00 pm Location: CC 329 (318G) <a href="mailto:erichuan@andrew.cmu.edu">erichuan@andrew.cmu.edu</a> <a href="mailto:nhouglan@andrew.cmu.edu">nhouglan@andrew.cmu.edu</a>
	Sunday, 2:00 pm Location: CC 306 <a href="mailto:jspyo@andrew.cmu.edu">jspyo@andrew.cmu.edu</a>
	Thursday, 8:00 pm Location: The Underground <a href="mailto:aravisha@andrew.cmu.edu">aravisha@andrew.cmu.edu</a>
	Thursday, 5:00 pm Location: CC 329 (318G) <a href="mailto:kss1@andrew.cmu.edu">kss1@andrew.cmu.edu</a>
<b>House Reports</b>	
<b>Boss/McGill</b>	No report
<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>	No report
<b>Morewood Gardens</b>	So well, last OMG Monday, 112 mentee made new website for Makerspace
<b>Mudge</b>	No report
<b>Neville</b>	No report
<b>Residence on Fifth</b>	AC turned back on but was hot air, still lots of construction, don't trust AC
<b>Resnik &amp; West Wing</b>	Wesnik Wednesday tonight, Pretzels and Pita Chips and Politics, riot because AC not turned on , finals events, bonfire on Sunday – charcoal in Donner Ditch grill
<b>Shady Oak/Clyde</b>	No report
<b>Shirley</b>	Had an Earth Day celebration, Saturday-Milkshakes in the Yard event, finals events, Sunday: making grilled cheese and tomato soup 9 pm
<b>Stever</b>	No report
<b>Webster</b>	No report
<b>Welch &amp; Henderson</b>	No report
<b>Off Campus</b>	Shocking News: had a REAL bonfire, Dan gave demonstration in fire safety after the lawn caught on fire
<b>Announcements</b>	

**UPCOMING EVENTS:**

- ExComm – Wednesday, 4:30PM, CUC 329
- Join and/or like the following Facebook Groups!
  - To Dining With Love
  - To Housing With Love
  - GenBod group
  - SDC Facebook page
- Next General Body Meeting – not till next semester!

Next Meeting Location: TBA!