

Present: Jon Debrich, Lauren Hradecky, Chris Kingsley, Nate Favini, Spencer Walters Sarah Riehl, David Poolman, Joshua Mertz, Gregory Reed, Jonathan Williams, Rachel Moston, Amy Havassy, Aric Beitman, Karl Blumenthal.

- Moment of Silence
- SC will meet @ 5 O'Clock Sundays
- Committees might meet once a week or every other week
- We are still in the process of elections –
  - Constitution – 40% of body must cast a vote
  - Problem: Lunt leads, hca, houses – not enough kids casted votes or abstained – doesn't count towards quorum
  - People are not making decisions
  - Comfort Runoff – not one candidate won 40% - running off top 2 candidates
  - Fig is running the elections
  - SC elections – need 30 comfort, 25 leads, 30 lunt to vote, 29 houses to vote, 160 people in HCA, 126 Frosh for honor council
  - Liz contacting HCO's for frosh votes
- Committees
  - Activities – Puts on all of the dances , Haverford idol, and other campus activities.
  - Appointments - Appoints students to all the committees that run Haverford.
    - Lots of student positions. Meet Sundays before SC meeting.
    - Members should read who is applying before the meeting
  - Budgeting - Budgets all the funds to the student groups on campus. Budgeting is a huge time commitment at one time. Starting tomorrow [9/14/03] – and runs for about two weeks. After that the budgeting committee doesn't really meet. Intensive two weeks.
    - Amy and Karl will be on the budgeting committee.
    - Sarah – appointments
    - Rachel-Activities
    - Jon-Budgeting
    - Chris – Bryn Mawr Representative
    - Coke Liaison – TBA
    - Comment Board – TBA
    - JSAAPP- TBA
- Lauren / Jon over the summer –
  - Donated 2 elliptical machines
  - 2 new coke machines in the INSC (lounge / sharpless)
  - Van service in Philly – Borrow Athletic dept van

- Or BMC Bus arrangement – Saturday nights, we will get more information ... Bus 45 people, Van 10. Costs are even and will help promote bi-co community.
- Met with Matha – housing director ... we want comfort lounge to be created in the basement of Comfort) Comfort storage will have to be moved from one room to another.
- Main room and one across from entryway will be turned into a social space and a study space during fall break. We will try to get a television and several lamps in the room.
- Chris designed the online submission form for the mass emails and the WWN
  - Just go to the SC website – “webservices” Only way we are taking submissions to the WWN.
- Cable TV – agreed upon that the SC will pay the installation and startup fees. Administration would pay for the services. Start up fees 7-11 thousand dollars for 3-9 pages. We are looking for lounge spaces. Gummere, Leeds, Barclay, Lloyd.
  - “Online Poll?” - We will create one eventually. We need a bigger school response first. Is it worth it? Or does no one want cable on campus.
  - Only in certain places and not in customs suites.
  - Responses : Yes – will be worth the money cost, the cost effectiveness... have been complaints on campus .
- Meetings set up – if you have any questions for the deans – send an email to [SC@go](mailto:SC@go). Welcome to set up meetings with Joe Tolliver anytime
- Plenary September 21<sup>st</sup>. Doors open at 7 PM. Some resolutions are for AP changes. There will be campus center meetings to discuss the resolutions
  - Must be at plenary at 6PM to help and set everything up. We must pay PP overtime.
  - Jobs for SC reps: counting people, counting and collecting ballots. Sarah volunteered to set up plenary.
  - We need to designate reps to take each plenary job 7 collectors 5 counters, 2 people to guard the doors. 2 to pass out pamphlets.
- Activities committee – Plenary posters to be placed on HCA Trail and in the Dining Center.
- Contact Safety and security – deactivate the one cards for the computer clusters. Roberts – Stokes – HCA – Magill stays OPEN.

- If call boxes aren't working in a lot of places – call / email tking@haverford.edu  
Can set up the cards in dorms to allow people in at different times or restrict it just to residents.
- Fall Fest – October 4<sup>th</sup>. Open campus day with community involvement. We will have a moonbounce, games music, and food at Leeds green 11-4. We need everybody to help.
- Dance last night. – Reps should help set-up and clean up the dances. Thanks to Dave, Amy, and Spencer for cleaning up the party.
- Chris – Bah'ai Faith – Should not be posting on campus if there are no student members. They are posting at BMC – as a Haverford club. Lauren has been collecting SC policies and **No postings are allowed by non-tri-co members.** Postings must contain name of individual or group, and can only be posted by using tape or thumbtacks.
- New policy about comment board. If a comment does not contain a name, SC reserves the right to cross the comment out.
- Next meeting September 28<sup>th</sup> .
- Meet w/ committee heads
- MOS

These minutes reflect the viewpoints of co-secs Joshua Mertz and Spencer Walters. Any questions, please contact [exec@haverford.edu](mailto:exec@haverford.edu).