



Monday, November 14th, 2016

Digs 114- 7:00pm

- I. **Call to Order** by Beth West at 7:01 p.m.
- II. **Roll Call** by Maria Clarcken
 - A. **Present** Beth West, Tadean Page, Maria Clarcken, Ke'Asia Lance, Tyra Holcombe, LaRaven Temoney, Alli Steinke, Ray McKetty, Hayley Neiling, Sydney Cope, LaVern Page, Emily Daise, Brandon Reeder, Kionna Greene, Alex Nowlin, Sarah Survance, MJ Miller, Khoi Tran, Amelia Beilke, Ximena Velazco-Perez, Emily Daise, MJ Miller, Amelia Beilke, Caleb Moody, Kristy Campos, Amandine Farrugia, Timothy Smith, Ta'Niss Robinson, Zach Wiacek, Marlon Priest, Kaala Maple, Ashlee Briggs, Erick Gonzalez, Dai'Jajnique Jackson,
 - B. **Absent-** Kristy Campos, Caleb Moody, Amandine Farrugia, Khoi Tran, Alex Nowlin
- III. **Approval of the Minutes**
 - A. Minutes
 1. Motion: Ta'Niss Robinson
 2. Seconded: Kionna Greene
 3. Approved by: All Present
 - B. Agenda:
 1. Motion: Jordan
 2. Seconded: Emily Daise
 3. Approved by: All Present
- IV. Dr. Faust
 - A. What can the Board do?
 1. They become trustees by running for office, a member appointed by the governor, 10 elected to the board by the government, a member in place for the governor, and two alumni.

2. There is full information on the Winthrop website. There is information on what they will be discussing, and the minutes from the last meeting.
3. General authority is given to the Trustees. They select the president, annual evaluation, determine major goals of university, review and approve the operating in the capital budget.
 - a) Why do they meet so little?
 - (1) They meet four times a year, so it spreads out.
 - b) Why can't the student body president vote in the meetings?
 - (1) That is per state law.
 - c) What is the mood in regards to the installation at Tillman building last night?
 - (1) They are engaged. They don't talk about how they feel about it but wonder about the mood of the campus.
 - d) How do we know that the Board will actually support us on diversity issues and the name of Tillman?
 - (1) They are worried about putting Winthrop at risk.
 - e) How does the Board feel about political groups on campus taking the actions needed to change the name.
 - (1) They would be supportive.
 - f) Why is the Board not more diverse?
 - (1) You have to apply, it's about who applies.
 - g) So, how does the Board feel about Tillman?
 - (1) Overall opinion is to encourage moving through the state legislation; however, they do not plan on pursuing or not perusing.
 - h) How do we know they are on our side when they are elected by state legislators?
 - (1) We don't, but they are here in Winthrop's interest. They want to be as supportive as possible without losing funding.
 - (2) Get people to apply who have the best interest to run.
 - (3) Information will be sent out about board opportunities.

V. Chartering Organizations

A. Winthrop in Wonderland

1. Is an organization surrounding Disney. Hope to throw events pertaining to Disney movies, stories. Learn more about Disney, express their love for Disney, and collaborate with other clubs.
 - a) Are you interested in helping with funding for Disney Wish?
 - (1) Yes.

b) How do you think your organization will be beneficial to Winthrop?

(1) Give volunteer opportunities to people, a place to allow people to be themselves.

Motion to Vote: MJ Miller

Second: Emily Daise

Approved by: All present

B. Untapped Potential

1. Organization aimed at getting people involved in other areas, here to support other organizations. Connect organizations on campus.

a) Have you thought about participating in CSL?

(1) Yes, but I did not think about it.

b) How many people?

(1) 11, as well as other people in the community.

c) How is this different?

(1) I want to be the bridge, but also make it happen. Help expand ideas.

Motion to Vote: Ximena Perez-Velazco

Second: Tiraney Mills

Approved by: All present

VI. Chairs Report

-Google form pertaining to food is in the groupme. We will be having an end of the semester party.

- Finalizing of the survey pertaining to the Tillman controversy.

- Writing a type of state legislation if the campus would like the name change. Lobby as students to have a name change if the surveys come up.

VIII. Open Floor

- Tomorrow evening there will be a debriefing of the election. 6pm, kinard auditorium.
- State registration of college Dems is reaching out to other colleges supporting us in going to the state house.
- People could not tell if it was an act of art or if it was racially charged.
- The person responsible wanted to have a shock factor, and gain national media attention. They are willing to do an open forum but they would be masked.
- What the artist intended is not as important as how people perceived it.
- Aired grievances about Tillman and the artwork that was created. Discussed the uncomfortable atmosphere.

Adjournment at 9:08

- A.) Motion: Jordan Rheil
- B.) Second: Ximena Perez Velazco
- C.) Approved by: All present