Monday, January 26th 2015
DiGs 114 – 7:00PM

I. Call to Order by: Ian Deas at: 7:05 p.m.

II. Roll Call by: Ali Jensen
   a. Present: Ian Deas, Jarvais Jackson, Ali Jensen, Jazmine Linnette, JW Barrera, Mikayla Catoe, Elliott Cohen, Sara De Oliveira, Damon Dean, Michaela Dunbar, Tyra Holcombe, Shanavia James, LaJoyce Jones, Alyssa Lamb, Ke’Asia Lance, LaVerne Page, Janay Reece, Melody Sheets, Akchita Singh, Shanieka Staley, Victor Volious, Elisabeth West, Rob Vereen, Julian Holland, Maria Clarken, Wendrah McCoy, Aubrey Arnold, Michael Ennis, Donald Weston, MJ Miller, Jamal Tate, Jasmine Richards, Briana Murray, Nicholas Cunningham, Amanda Farrugia, Elle Plattenburger, Raven Brown
   b. Absent: Victoria Weathers

III. Approval of the Minutes
   a. Motion: MJ Miller
   b. Seconded: Michaela Dunbar
   c. Approved by: all present

IV. Approval of the Agenda
   a. Amendment: Garnet and Gold Unity Gala is February 28 at 7 p.m.
   b. Motion: Michael Ennis
   c. Seconded: Rob Vereen
   d. Approved by: all present

V. New Club Charters
   a. Def Poets Society
      i. Lashawn Woolridge: providing creative and constructive outlook for students who create poetry and music; biweekly meetings where students who are not confident enough for open mic nights can come for critiques
      ii. There are students lined up; Open Mic Wednesdays at 8 p.m.
      iii. Wants open mic nights to be weekly instead of monthly with DSU
      iv. Preapproval process before performances – twitter and Instagram pages
         1. Motion to approve: JW Barrera
         2. Seconded: Nicholas Cunningham
         3. Approved by: all present
   b. Society of Composers
      i. Jonathan Chavis: Professional group, allows for opportunities for commissions and allows for them to go to conferences; plan to create a community where people can get feedback on what they have written; visions for a recital for new music works; composers to work with performers; CD series and recordings; get into the mixing and mastery; not limited to acoustic works; not only limited to music majors – open to anyone with an interest in creating musical art
      ii. Will meet monthly and as needed (closer to events); meeting place will probably be somewhere in the conservatory; access to computer lab below Dacus where they can create music
      iii. Over 25 students interested in being in the organization
         1. Motion: Aubrey Arnold
         2. Seconded: Elisabeth West
         3. Approved by: all present

VI. Old Business
   a. Committee Reports
      i. Civic Integrity
         1. Academic Integrity event: March 10th at 7 p.m. in Dina’s Place (pending cultural event approval), Karen Kedrowski confirmed for panel
      ii. Programming
         1. Tickets are under work
2. Sending out a doodle to figure out who can table the week before the Gala (Ian will be sending out)
3. Final budget request at the end of the week

iii. Public Relations
1. Meetings Thursday at 6:30 p.m. in DIGS 258
2. CSL Meet and Greet “CSL Open House”; maybe in Dina’s Place
   a. Raffle for Garnet and Gold Tickets
   b. Slide show of all the members; letting them know about position on the council
   c. CSL Week March 9-13
   d. Suggesting to have meeting in the Edge

iv. Student Awareness and Wellness
1. Fast Facts: in the Business section this week
2. Submitted a request with PR to promote the articles
3. Next one will be on Garnet and Gold

A. Student Allocations Committee Report
   a. $19,076.60 Allocated
   b. $8,923.40 Remaining
   c. Deadline tomorrow at 4:30 p.m.; Interviews will be Friday at 3:00 p.m.

VII. Chair’s Report
A. Monthly Presidential Meeting 1.30.15
   a. Tillman Hall discussion – confidential discussion because it is still in the premature stages, will continue
   b. WiFi – in the classrooms specifically
   c. The lights behind Thomson are out – take to campus police
   d. Near the Coliseum by the loading dock, it is pitch-black – can lights be placed there?

VIII. Open Floor (Questions/Comments/Concerns)
   a. LIFT: volunteer meetings planned for Feb 12 and 13
      i. Get form in by Friday
      ii. It goes from 8:30 a.m. to 4 p.m.
      iii. Can Thomson stay open later?
      1. Melody will bring it to the Dining Services committee this week
   iv. Do not have the funds
   v. ASL to satisfy foreign language requirement
      1. Take it through Academic Council
   vi. Lighting behind Lee Wicker, trying to find funds to put up lights (on the books)

IX. Adjournment at:
   a. Motion: Jamal Tate
   b. Seconded: Akchita Singh
   c. Approved by: all present