

Name	Attendance	Class
Joseph Ayalew	Absent	2028
Destiny Samare	Present	2028
Esther Ma	Present, by proxy	2028
Grace Beatty	Present	2028
Aidan Kessler	Present	2028
Anthony Buchfuhrer	Present	2027
Kevin Guo	Present	2027
Demetrius Daniel	Present	2027
Vaani Kapoor	Absent	2027
Simi Edeki	Present	2026
Maya McWilliams	Present	2026
Ben Fica	Present	2026
Chad Coen	Present	2025
Alex Weiss	Absent	2025
Odunayo (Ayo) Akinade	Present	2025
Soyoon/Sadie Moon	Absent	2025
Christopher Phillips	Present	2025

Meeting called to order at 7:11 pm.

Agenda:

1. Call to Order
2. Approval of the Agenda
3. Approval of College Council Minutes
4. Executive Session for Complaints
5. Bylaws Discussion
6. Review of Program Coordinating Council Budget
7. Adjournment

Notes:

- Approval of the Agenda

- **Nevin:** We cannot approve the PCC budget today. I am still receiving appeals.
- **Chad:** I move to strike item #4. There was no SGFC meeting.
- **Kevin:** Point of order: Did you forward the folder to the rest of College Council?
- **Grace** moves to change the wording from “approval” of the PCC budget to “review.”
- **Chad** seconds the motion.
- *The motion passes by unanimous consent (7:14 PM)*
- **Anthony** moves to accept the agenda.
- **Destiny** seconds the motion.
- *The agenda passes by unanimous consent (7:14 PM)*
- **Approval of Last Week’s Minutes**
 - **Aidan:** Point of order: For the roll call vote, my vote was appended, and I voted “Yes.”
 - **Destiny** moves to pass the minutes
 - **Anthony** seconds the motion
 - *The minutes pass by unanimous consent (7:16 PM)*
- **Executive Session for Complaints**
 - **Chad** moves to enter executive session by unanimous consent
 - **Kevin:** What’s the reason?
 - **Demetrius:** For the purposes of not having as many interruptions between conversations and privacy.
 - **Elijah:** We were under the assumption that you'd want to keep your words off the record.
 - **Kevin:** Did the people who submitted the complaints say they wanted an executive session?
 - **Elijah:** They were all anonymous.
 - **Kevin:** In that case, I would object to executive session.
 - **Lasabra:** Executive session would exclude everyone who isn’t on CC unless explicitly invited. It would make the meeting completely private, and all non-members would have to leave.
 - **Chad** moves to enter executive session by roll call vote.
 - **Ben:** Would that include Elijah and Nevin?
 - **Lasabra:** You all can make exceptions.
 - **Demetrius:** If anyone has thoughts before we do a roll call vote, we can have a discussion. Any other comments?
 - **Chad:** I’ll rescind my prior motion.
 - **Chad** moves to enter executive session with the inclusion of Connor Poole, Nevin Hall, and Elijah Jenkins by roll call vote.
 - **Destiny** seconds the motion.
 - *The motion passes by unanimous consent (7:20 PM)*
 - **Roll Call Vote:**
 - **Anthony:** No
 - **Ayo:** No
 - **Chad:** Yes
 - **Maya:** Yes
 - **Ben:** No
 - **Kevin:** No

- **Destiny:** Yes
 - **Aidan:** Yes
 - **Esther, by proxy:** Abstain
 - **Grace:** Yes
 - **Simi:** Yes
 - **Demetrius:** Yes
 - **Christopher:** Yes
- *Executive Session is entered (7:25 PM)*
- **Chad** moves to call for the removal of Nevin Hall as the Election & Rules Chair by roll call vote
- **Simi** seconds the motion
- *The motion passes by unanimous consent (8:20 PM)*
- **Roll Call Vote**
 - **Anthony:** Yes
 - **Kevin:** Yes
 - **Ayo:** Abstain
 - **Chad:** Yes
 - **Maya:** Abstain
 - **Destiny:** Yes
 - **Aidan:** Yes
 - **Esther, by proxy:** Yes
 - **Grace:** Abstain
 - **Ben:** Abstain
 - **Chris:** No
 - **Simi:** Yes
- *The resolution passes as a call for Nevin Hall to resign from chair of Election & Rules (8:25 PM)*
- **Alex:** This is not binding, but it is a call.
- **Bylaws Discussion**
 - **Alex:** All the changes that had been made previously, when does this go back to?
 - **Kevin:** I worked off of the Fall 2024 version. Any changes made are redlined.
 - **Alex:** I'd recommend looking at anything that's redlined.
 - **Kevin:** It's easy to compare.
 - **Alex:** We're not voting on this today. It's just an introduction. So please take some time to review it.
- **Committee Selections**
 - **Alex:** We discussed co-chairs for SGFC. How do we feel about that?
 - **Ayo:** I don't know why they'd be necessary, but I guess there's a case for it.
 - **Elijah:** Co-chairs can only be appointed if they apply together.
 - **Chad:** I don't support that.
 - **Simi:** I don't see why we'd need co-chairs.
 - **Elijah:** Nevin can speak on his nominations. Alex nominated Caitlin. I'm still not in support of a co-chair. I think Caitlin is more experienced. I don't see how having two

would be helpful. I understand Connor is new to committee functions and could be best serve as vice chair.

- **Elijah:** I support Caitlin as the sole chair.
- **Chad:** As the current chair, I also support Caitlin Mooney as the sole chair.
- **Ayo:** I also support Caitlin as the sole chair.
- **Alex:** Can I get a quick poll of who would support Caitlin as chair? Seeing as that's likely a majority, I think we give Connor the chance to be vice chair.
- **Elijah:** I don't support that. It requires approval from all of us.
- **Chad:** I ask that we don't appoint a vice chair and instead let SGFC choose it next fall.
- **Nevin:** I think we're throwing away an opportunity because of personal dislike for me. I think you're equating Connor with me.
- **Maya:** I do recall you, Nevin, mentioning that Connor was the only person who applied.
- **Nevin:** Connor was the only person who met the spring requirements.
- **Elijah:** When we were trying to find a single member for Allocations, I recommended Victor, and Nevin said no.
- **Nevin:** Chad and I reviewed the main committee applicants. Everyone who applied by a certain date was given a supplemental opportunity. The only person who completed it was Connor.
- **Maya:** But didn't you say that he and Caitlin applied at the same time?
- **Nevin:** For the main application, yes.
- **Destiny** moves to extend the meeting by 5 minutes.
- **Simi** seconds the motion
- *The motion passes by unanimous consent*
- **Chad:** Caitlin is the current vice chair, which is why I, as the chair, believe she's qualified. I'd like to push back on Connor being chair or vice chair, considering he's never physically attended an SGFC committee meeting and was appointed less than a month ago. Caitlin has served for more than a year and a half.
- **Destiny:** What's the procedure for choosing a vice chair?
- **Elijah:** The president, executive vice president, and relevant committee chair appoint a vice chair.
- **Alex:** The fact that Elijah isn't supportive makes this a moot point. I think we end discussion on this until SGFC reconvenes.
- **Elijah:** Chairs approve committee members, and chairs haven't been selected yet.
- **Ben:** Did we get the chair applications sent to us?
- **Alex:** I'll send that out, and we'll vote on it next week.
- **Kevin:** Can you send out the applications?
- **Alex:** Yes.
- Review of Program Coordinating Council Budget
 - **Nevin:** So we can go through the PCC at lightning speed, but I'm not going to do it. Grace will, since she's our rep.
 - **Nevin:** We've received appeals, so we know the numbers will change. Appeals are open until tomorrow at midnight.
 - **Grace:** The most notable agenda item was the approval vote for the WHPK radio station. That was a 6-1 vote in favor of giving them zero dollars. It was a strong majority. They

have approximately \$20,000 from previous years, but only about two people are currently active in the club and were present. They were vastly unprepared, and gave inadequate or unsure answers to very straightforward questions. Another large change was to University Theater, which we've received an appeal for. We cut one of their Shakespeariences but funded the majority of their other requests. After cutting WHPK's funding, we evaluated University Theater's budget and gave them more for marketing. COUP does Kuvia, which they discussed in detail. They have a pretty solid plan moving forward. Since they spent only half their money this year, they'll ask for only half next year. I wasn't present for Fire Escape Films.

- **Nevin:** Connor and Grace's absences don't overlap, so they can answer your questions. I objected strenuously to giving WHPK zero dollars, but they didn't heed my advice.
- **Demetrius:** That's a brief overview of the PCC report. We'll circle back to this next meeting. If you plan to run for chair or vice chair, indicate that in the form we will send out.
- **Alex:** That's so I can dedicate sufficient time to it next week.
- **Chad** moves to make public the complaints brought against Nevin Hall, as outlined in letters written by alleged committee members, by roll call vote.
- **Kevin** seconds the motion
- **Anthony** objects to the motion.
- **Simi:** Why?
- **Chad:** I think it's important. These letters were sent to us and should be reviewed and made public to provide context for our decisions.
- **Alex:** Considering we're still having discussion, I think it's best to keep it private for now. Can I get a quick show of hands?
 - *For: Chad & Kevin.*
- **Elijah:** That can be done on Monday if you arrive at a decision.
- **Destiny** moves to adjourn the meeting
- **Anthony** seconds the motion
- *The meeting is adjourned (8:40 PM)*