

TOWN HALL MEETING 9/24/13

- I. Roll Call
- II. OFFICER TELLER
 - A. Don't cover your smoke detectors!
 - B. ALEX as CJ I can't do anything about marijuana – that goes straight to RUPD
 - C. Against the laws of the state of Texas we have to deal with it
- III. MASON Initiatives Requests
 - A. We have a pool of money that goes towards people with requests for money that doesn't really fit into a committee
 - B. JUAN RHA request
 - 1) We get \$50/semester from RHA program to put on events
 - 2) But last year we ran out really quickly and had to pay out of our pockets
 - 3) We're asking for another \$50
 - 4) BILL that money's going specifically to the study breaks? 5th floor was wondering if that money could go to more supplies?
 - a) ANDREA that supply stuff comes from the wellness center, not from our McM budget
 - 5) DORIN
 - a) 15 in favor 2 opposed the motion passes
 - C. GABRIEL bike team request
 - 1) Asking \$420 to go toward bike maintenance
 - 2) We only get a budget in the spring, but we need repairs this fall for training
 - 3) We also want a stationary trainer that is for race day so racers can warm up for the end of the race
 - a) Stationary trainer ~\$70
 - 4) Hoping to have ore social/recreational feel to bike team so everyone can participate
 - 5) TRISTANNE what's the rest of the money for?
 - a) Maintenance
- IV. TRISTANNE First Year - Senior Mixer
 - A. Going to be in 2 weeks
 - B. We'll send a survey out with the listserv tonight so you freshmen and seniors can give some input
 - C. October 4th ~8pm
 - D. We're excited! Get ready for an email!
- V. MASON Constitution!
 - A. Process
 - B. Revision process
 - C. Moving forward

- D. Original constitution from 2009 or 2010, it was designated that a new constitution would be created within the next 3 years, and that's where we are now!
- E. So we had a McConstitutional Convention with EC members and we restructured and rewrote to get what we have now
- F. We've gone through lots of reviews, revisions, evaluations and stuff
- G. SHAAN
 - 1) A lot was stuff we've already been doing
 - 2) Some stuff is new concepts that have followed our already philosophy
 - 3) There's the EC –
 - 4) And the PC – people's council of Reps, hall reps, fyrs, oc reps, that get opinion of the people, gauge the needs of the college and give that over to the EC and help them execute it
 - 5) The CCs – college court
 - a) At large rep = synthesizes agendas of others
 - 6) Separation of constitution and bylaws
 - a) Constitution = hard document, takes college-wide vote to change
 - b) Bylaws – easier to change
 - 7) Added some stuff that we've always done but hasn't been written in
 - a) VPs, parliamentarian
- H. PC isn't a change from what we've been doing, just a new name and better representation – PC figuring out what people are thinking and passing it on
- I. BILI College Coordinator thing?
 - 1) MASON it's a position that's not really in the same role
 - 2) KARIM it's a permanent, university designated thing from human resources...
 - a) Last time we had some students on committee for selecting
 - b) But it's not really in our control
 - 3) But do we have a way of writing down what students are in it, how students are chosen to be on a committee
 - 4) SHAAN we could say president can form ad hoc committee, but we could write it in if you wanted
- J. NICO
 - 1) FYR vs. NSR, can we clear that up?
 - 2) Who makes final decision on masters?
 - a) MASON we just make recommendations, and Dean Hutch gets to choose
- K. ALEX CJ and Senator?
 - 1) SHAAN last year we voted them in as non-voting members of EC because we wanted them at meetings

- 2) PETER last year it was sort of a different model, this is a new model so it'll be different
- 3) ADAM this puts CJ in College court area
 - a) SA senator remains as non-voting member
 - b) Role is still the same
- 4) SHAAN because CJ has different role already from EC so this is clarifying that, their main role is to be the court
- L. GABRIEL can we make the point that the Senator and President are there to represent college at SA?
 - 1) ADAM (?) This is dictated by SA
- M. SHAAN should the court matters be changed by the court or the college?
 - 1) ALEX do I not get a vote?
 - a) MASON conflict of interest type of thing
- N. This isn't all the bylaws, Adam is still working on housing and room jack stuff, more pages
- O. TINA housing survey?
 - 1) ADAM I'm not going to work on housing stuff until this stuff is done and ratified, after that I'll hold an open meeting and we'll work on housing bylaws then, there's no rush because it shouldn't matter until February
 - a) Also court code of conduct will happen after all this is done
- P. DORIN are we going to talk about how this will be voted on?
 - 1) MASON it'll be separate, 1 for ratification of constitution, 1 for bylaws
 - a) We're looking at Thursday/Friday of next week for revisions in
 - b) DORIN this is a college-wide vote! Not just voting members! So hall reps let your constituents know!
- Q. COLBY should we be following these new voting rules or the old ones
 - 1) SHAAN well there's no precedent...
 - 2) MASON needs at least 1/3 participation and 2/3 of that yes
- R. BILI philanthropy committee
 - 1) The name is a little misleading – name implies that we're giving things away – would service committee work? Should we change it here and now before we ratify it?
 - 2) Makes sense
 - 3) SHAAN volunteering or community service
 - 4) We do community service and community involvement and outreach and all that, food drive,
 - 5) ADAM merchandise should be murtchandise
 - 6) MASON so service committee, community engagement committee, outreach committee, good things committee?
 - 7) Straw poll
 - a) Philanthropy committee - 3

- b) Community service – lots (13)
 - c) Service committee – lots (13)
 - d) Oooh great idea Juan will send out a poll!
- S. Ratification process we have no process currently, we could look at another college
 - 1) DORIN we want constitution in hands of people so that's why we're having everyone vote on it!
 - a) MASON also why we're giving you another week and a half
 - 2) WILL so constitution 50%? 2/3?
 - a) ADAM 2/3, and 50% to change bylaws.
 - b) Why 2/3?
 - a. SHAAN we want it to be harder to change...
- T. Issues with 1/3 participation? 2/3 majority?
- U. Easter Egg Test
 - 1) George Webb's idea he thought it was great
 - 2) We hid a clause saying freshmen vote only count as 3/5 of a vote
 - 3) Sally found it first so here's 3/5 of a cupcake! Hahaha
- VI. MASON Announcements!
 - A. JARED RPC rep
 - 1) I'll be holding a quick q&a after this
 - 2) There will be free rpc swag!
 - B. KYLE External Socials
 - 1) Next Tuesday night Pub Night
 - 2) McWill
 - 3) Karaoke!
 - 4) Theme: Kegs + Eggs so breakfast food
 - a) From Breakfast Klub?!?!?!?!?!?!?! OMG!!!!
 - C. SAWYER help me out with my girlfriend making homecoming thing afterward please! Thanks!!
 - D. COREY DVDs
 - 1) I am movie czar, vast number of movie librarian
 - 2) McM sanctioned movie nights have skyrocketed! Wooh!
 - a) Gabriel 4D movies
 - b) Lisa's Totoro
 - 3) But I want to figure out what best way to organize movie nights is... committee? Group? Budget? New movies? Snack money? What do you think?
 - 4) JUAN send me more info and I can send out a poll!
 - 5) TRISTANNE position under committees...
 - a) Could kitchen overlord happen?
 - E. ELIZABETH Internal Socials
 - 1) 1st Friday in the quad this week!
 - 2) For parent's weekend!
 - 3) Look at music in quad thing, contribute!

- 4) Message Lauren, Eli or me with any input!
- 5) ALEX will there be alcohol?
 - a) Yes!
- 6) NICO can parents drink alcohol
 - a) Yes
 - b) If they're over 21 and get a wristband hahahah

VII. Best costumes!

A. Giles, Nico, Dev, Elizabeth... Giles! Wins Shaan's pocket constitution.