04 Patrick: One of the things congress has been asking is what do credits mean? If you spend time in a classroom that should mean something towards that credit rating. These ratings can be transferred to other schools so the system should be looked at. There are some criteria for being accredited: having a mission, integrity, demonstrating high quality education, have responsibility for quality. All the assessment work you all have been doing. Well not all but most... is geared towards proving ourselves to accredited. In these criteria there is also a lot of subcriteria, if you want more info I can feel free to google it. We have to present an argument to these agencies, its pretty technical, we just need to show that we have processes for each of the actions of conflicts of interest, plagiarism, etc. We have to make this argument in ES 00 or less or online while providing appendices to back it up. Good news, we’re going to pass. We’ve actually been given a free pass because we’ve been working with the creators before this happened. This brings me to the student role. It’s happening, we welcome your interest. If you show an interest let me know. If you don’t, my job is to hear concerns and get your engagement. It’s not just my view of how mac is doing. I collect opinions from all over the place. So you can even ask to meet with the team that will come next novemter to ask questions about Mac. I don’t know who those students will be, the provost does that. Event if you’re not part of that group you still may be approached on campus and asked questions like "what is the mission?"

WT: What is the mission?

11 Patrick: There are four main values... Anyway, there will be a piece in the mac weekly about accreditation and table tents will be set up. Another way you can get involved is by helping me assess the college. This is not a time right now that is unique to assessing the college, we just passed the strat plan. We want to avoid the team being told that everything is fine and then have them walk out to campus and get a different message. My questions are now, how can we let students know about this? Are there any views on the substance of criteria you want to share? You can be honest about the student support system for example, and I’ve been listening to students talk about how diversity and multiculturalism is expressed well on campus. I’d be happy to hear your feedback. Also what is your interest of the any discus sion you think we should have as this approaches.

15 JR: Thanks for presenting, have you considered recruiting a group of students to explore this process now?

P: That’s a good idea, I know Rohlin has told me you have a publicity chair.

AB: I’m not going to be here, but my successor will be.

P: It might be a good idea to select some students to come back and get involved in this thing earlier on.

WT: I think it would be good to have students elect those that they want to be on the accreditation team, that way they can better represent the student opinion.

P: I think that’s a good idea. How difficult is it to run an election?

WT: A google form, a couple weeks following our bylaws...

IC: That would be... I don’t know how much interest you’d get from the students. Even on committees we don’t get a lot of atten tion

P: Is there another way to solicit names to be on this group not through elections?

18 RD: there is a certain type of person who applies to committees, you can always talk to MCSG reps and the exec board next year r.

JG: My high school did a similar thing where students were programmed with a bunch of buzzwords in case they got approached.

22 P: Messacelor is fairly simple, one degree. Other schools teach things a bit further afield. When St Kates went through their accommodation they had their provost walk around campus and ask questions to the students. Point taken though, there is some level of substance which is useful.

IC: We have a bit of time before our next speaker

AH: AAC can come in quick, it seems like the test optional week is coming up quickly. We are also working on promoting profes sors evaluations for this semester. We were getting into allocations from last time... I’ll have to get back to you all about last thursdays meeting.

26 AB: Was the forum going to be with briontrosenberg?

AH: That’s the plan, we still have to talk with him more though.

IC: We have a laptop policy where only FAC can have it out. Just keep in mind this rule.

AB: I met with people from voices on mental health last week, as you guys have heard we’re developing a new position for a he alth coordinator. Its going to be a work study position. If you know anyone who are interested in that let me know. They’re looking for someone who is willing to do it for multiples years. Publicity for the mental health zone is also coming out.

RD: My question pertains to funding. It seems like a social space rather than a sharing space. When we give money out for eve nts we only give money for food if its integral to the event. I have trouble seeing MCSG giving money for food just because it’s a social event. I just want you to make sure you realize that.
JK: FAC, I talked to Roni, the chair of MGO, and she said that the additional allocation... she said it was a mistake. The actual amount is only 1100 for food, she said that 1000 was ok too. I move to approve MGO $1000.

RD: I'll send you a screenshot of people complaining about access

AB: We made some more plans of the sex assault forum, we're having it on Tuesday. We're having some panelists talk about policy. There's flexie fund available if they needed a bit more money.

CD: There is a room in 30 Mac which would be a great printing room.

JG: We can share that responsibility with the whole committee.

SLK: I'm waiting for the Mac weekly to comment.

WT: I can't speak to any technical issues, last year it was really easy to get approved for access. I got card access for an event in the Mac weekly.

SN: It's a general problem not just for DJs.

JH: It's not a problem to get approved but access might be the problem.

RD: I spoke to you about this before, additional allocations are different than budgets. If they can do 1000 then why can't they do 1001? I don't want to micromanage but...

JZ: I don't want to assume too much, but it seems like a lot of people are afraid that MCGS will slash their budget when they apply for an allocation. I guess I don't see this as a problem, it would be better if she stood her ground.

IC: I agree with Jolena, also what's our pool of money look like?

JK: If we approve this and the other allocation... let me get the exact number... $3,825.51. Depending about the bike club we'd have a different amount in the other account. Right now we have about 5k.

DT: We also talked about how they requested cups and plates, did you talk about that with her?

JK: Yes, we're not funding that.

RD: This is something we talked about at the exec meeting. Are you sure this amount includes what has been put back from the MPRG money?

JM: Every semester we get a breakdown of money, MPRG is usually taken out of that figure so the number we got in the fall was the amount going into our op fund. I put that back in this semester, I also included the extra money available for the cheese and the lecture board, the textbook reserve, compostables, and some other amounts. We also had the rollover, I added in that amount as well. Those things are in transit too because at the beginning of the year the rollover was put in the wrong fund.

JK: LCB... so we did the math on Monday and saw that there will be about 16.5k in the LCB. We're thinking about using that money for speakers, for example MUN on campus just applied for an allocation for a speaker and we deferred them to the LCB.

CD: This is our first year with this budget so we're still working on cooperating with orgs on campus.

RD: I've talked to people about redoing the bylaws. I think it's great that we are getting close to balancing as we've had a 2-year rollover in previous years. I've thought about how it could be useful to pull money out of the LCB to put into the op fund.

JM: Part of the reason why we have so much left we have had discounts on some of our speakers. Not having as much overhead to offset has helped.

00 WT: I want to m2q on the $1000 for MGO.

IC: This is now a discussion about amending the bill.

CP: I agree with Jolena, I don't think we should knock off 1005 because of an off-hand comment.

RD: I think it's bad that orgs think they need to reduce their requests to get it passed. There's a lot of people trying for money and I don't think that this is a good way to go about changing our image.

04 AH: I don't want to set the precedent that people will put more and get less... that people can negotiate what they receive.

SN: They had this event last year so they probably realize they don't need the same amount as last year.

PM: That's part of the reason why people have to meet with the chairs, to clarify things.

JG: I don't think it's wrong to set a precedent that MCGS gives people what they ask for. This is a very popular event for the org.

06 CD: There's flexie fund available if they needed a bit more money.

CP: I get the rationale behind minimizing the request, I feel uncomfortable that this off-hand statement is what is determining an official action.

IC: I'm going to exhaust the speakers list.

DT: For this and other budgeting processes, I don't think we should base our decisions on assumptions.

JM: I want to m2q

Amending the amount: 8 for, 13 against, 0 abstain

IC: We will resume discussion of the original allocation.

08 PM: m2q

Approving 1000$: 19 for, 20 op, 0 abstain.

JK: Next, more budgeting madness. We are currently collecting RSVPs for the budgeting workshop. We have currently 36 student orgs signed up. We have 120 in total. Encourage your friends to come to this, we need a rep to come so we can look at their budget. There is a whiteboard in the office with all the dates.

KF: Will there be any betting we can do on this madness?

JK: I will buy you a smoothie at the grill if you predict who has the best budget.

11 AB: We made some more planks of the sea assault forum, we're having it on Tuesday. We're having some panelists talk about policy, prevention, and process. We also want to make time for questions and goals for the future. To help discussion we're sending out a form two weeks before the forum to students to see what they see as the biggest issues. Any questions?

SM: Every write down April 7th at 4:45pm, that's the date.

IC: Next is new business with...

AB: Our newsletter is coming out this week too.

CD: I want to talk about soph rep take a break with cake. We had about 50 people show up and we get a bunch of feedback. We reviewed that and know I'll talk about it. It was good to get together as a class in a not formal way. We brought all the feedback on to a google form and took responsibility for a few of those comments.

SLK: Students liked having this class event and hearing what we're doing. They want to have another class event towards the end of the year. Another thing is students raised concerns about not being able to get into dorms when they live off campus. We're thinking about total access, a google form in facilities for why access is needed would be useful.

JH: It's not a problem to get approved but access might be the problem.

18 RD: I'll send you a screenshot of people complaining about access

JM: Our office works with access for orgs. We're working closely with WMCN and the mac weekly about getting better access for members.

SN: It's a general problem not just for Dils.

WT: I cant speak to any technical issues, last year it was really easy to get approved for access. I got card access for an event in the Mac weekly by asking Terry Gorman.

JL: Can you share more about mac weekly issues?

SLK: I'm waiting for the mac weekly to comment.

PM: We resolved the issue this morning.

21 CW: Seth mentioned the one page, related to that we're looking to collect a sheet about kagis and policy changes. If anyone wants to help let me know. We can use this to make a template which would be a neat way to formalize information, we will have a centralized way to get info out.

DT: First years also had a meeting. We had some overlapping topics, we should meet up and compare feedback. Juniors can come too.

SLK: The rest of the class will share too.

PM: We also got suggestions from printers, the north dorms have a while to walk in order to print. In dupre there are two pr inters, we were thinking about moving one to the computer lounge on the other side of campus. Bullet points of what we were talking about could be posted to FB.

JG: We can share that responsibility with the whole committee.

WT: There is a room in 30 Mac which would be a great printing room.

24 SM: There was feedback to have more outreach to more diverse groups on campus. A way to make MCGS more diverse is to make outreach more common with smaller orgs.

JK: This is Henry with macbike, they have put in a capital requests for 6 mountain bikes, locks, and helmets. We met on Sunday and we move to recommend the full amount of $4931.64.

IC: Henry, tell us about this thing.

H: This mountain bike program is a joint venture with the outing club, a pretty clear need we've found is mountain biking. To students are unable to bike because of that. We want to emphasize how this is a joint venture, its pretty cool. The outing club would handle the request and the bike club would store them. People have also talked about weekend trips and there are a lot of opportunities for people to use the bikes.
JK: what happens when a bike is broke by a student?
H: There is a fair amount of wear and tear to be expected. This is a level of grace period, we are looking to the outing club’s model of accountability for students. Making sure checkups are done is important, things out of alignment can be held accountable financially to students. Our shop can handle not serious stuff.
JG: This is awesome, the closest trails are pretty close by.
CW: Could you talk about transporting the bikes?
H: They fit in college vans.
RB: How much space do you have?
H: It’s an issue, we’re looking about storing bikes in other locations. Bikes in the shop now are not being used. We’re also having a spring cleaning this Saturday. Come on down if you’re interested. Each bike is slightly above entry level.
JK: The IGC basement...
IC: there is a closest in the Mac weekly office that is pretty big.
JL: There is also an org space room next to your shop that you can use.
JK: can I m2q / m2q
JL: 8 for, 0 opp, 0 abstain
IC: We have everything done on the agenda. Joan wanted to talk.
JM: A heads up, campus activities has Alison Greenley leaving so we’re delegating her responsibilities to Suresh. He will now deal with a lot of orientation things, exec staff and more. Suresh will supervise the new position that will be opened up. He will also do general programming around campus. We wanted to make the position more specialized, we will be worrying on getting a grad assistant there too. We just posted the position today and are looking for student participation in this process. We’ll be getting people in, ask us anything that you come up with. Suresh will also be advising a lot of organizations like WMCN and mac weekly. We’re trying to reorganize and plug up some holes in activities. That’s all right now.
CP: First year class night, we did it in a similar fashion as the soph night. We had about 75-80 people in attendance or so. It was fun. We’re planning on meeting soon and get all the feedback together so we can bring it up in the LB later.
CW: I work in the CDC, when we have an event we make a task sheet. I was wondering if MCSG had a task sheet. If we could record all the feedback on a task sheet people can assume the role of taking care of this feedback. It’s a more formalized way of getting informal work done.
IC: We’ll move on to announcements as there is nothing else to do.