

Notre Dame Student Union Executive Cabinet

EXECUTIVE SUMMARY

April 9, 2001

Dooley Room, LaFortune

I. OPENING BUSINESS

A. Call to Order

President Brooke Norton called the meeting to order at 6:07.

B. Invocation

Brian Clemency led the invocation.

C. Roll Call

All members of Executive Cabinet were in attendance, with a stand-in present for Peter Rossman.

D. Approval of the April 2, 2001 Executive Summary

The April 2, 2001 Executive Summary was approved unanimously

II. ANNOUNCEMENTS

A. Student Senate Update

Vice President Brian Moscona reported that the Senate passed a resolution congratulating the women's basketball team on their National Championship. He noted that the Senate would be reviewing and ratifying the Student Union Budget at the next meeting and that the first Senate committee meeting will be held the Tuesday after Easter. At these meetings, committee chairs will be selected. President Brooke Norton reminded the body that any group wishing to make appeals to the budget should make them at the April 11 Senate meeting.

B. St. Mary's College Update

The Saint Mary's Representative has still not been selected.

C. Student Activities Office Update

Mrs. Peggy Hnatusko announced that the Student Activities Office will be offering and advertising Dollars for Innovative and Creative Entertainment (DICE) to recognized student groups. DICE is a fund created to enhance existing programs or create a new event that is related to a particular club's mission. Each week the Student Activities Office will have the opportunity to dispense \$3000 on new events, with \$1000-1500 of this amount reserved for weekly SAO events. The Enhancement Activity portion of DICE has \$500 to distribute weekly. This additional funding, supplied by the Office of Student Affairs, has an application process for any interested group. Applications for the fall semester are due April 26, 2001. President Brooke Norton suggested that there be a way to know what clubs were receiving the funding and how much funding is left over each week.

III. OLD BUSINESS

A. Collaboration Fund

President Brooke Norton presented a matter to the voting members of the Executive Council. Ms. Norton explained that the Executive Cabinet Bylaws do not outline the proper voting procedures and therefore each previous chairperson established a percentage of votes necessary to pass a vote in the affirmative. She clarified that previously 2/3 vote has been accepted in matters concerning the Collaboration Fund. The Collaboration Fund, which has \$7250 in its accounts, is applied for by a recognized student organization. The Club Coordination Council interviews the club officers, discussing their money sources and plans for an event. Then the CCC votes to make a recommendation to the Executive Cabinet to approve the application for additional funding. Brooke inquired what percentage the body felt appropriate for this matter.

Peggy Hnatusko pointed out that Financial Management Board and the Club Coordination Council vote on the grounds of majority.

Brooke requested suggestions for her upcoming Student Union Address, which will be presented on April 25, 2001.

B. Brainstorming

President Brooke Norton suggested that the ideas highlighted at the last Executive Council be used as agenda topics for each week. The topic for the next Executive Council will be Communication with the Student Body. A representative from the Senior Class, standing in for Peter Rossman, volunteered to look into student parking passes for the next meeting. George Remus and Amy Sellers proposed that the Executive Cabinet research a way to make visitors to the opposite sex's dorms feel more welcomed. Brooke Norton informed the Cabinet that the Campus Life Council recently passed a resolution suggesting that all dorms adopt the Lennel system, a security system that allows all students access to all dorms during non-parietal hours.

IV. NEW BUSINESS

A. Calendar Collaboration

Peggy Hnatusko presented all members a copy of the Student Activities Office Calendar for 2001-2002. She noted important abbreviations like 2F, which is a comedy show presented on the second Friday of every month. Peggy also pointed out some dates that the SAO has reserved, but is willing to give up to other organizations for their events. She suggested that some of the major events like Founder's Day and Senior O collaborate and find agreeable dates for events.

B. Collaboration Fund

The Club Coordination Council presented an application that the College Democrats, Welsh Family Hall, and Zahm Hall completed. "In Tribute of Their Race, a benefit run for Brionne Clary, Conor Murphy, and Miranda Thomas," a 5K run or 2 mile walk, will take place April 22, 2001 at 3:00 on McGlinn Field. The event is cosponsored by each of the applicants and takes donations of \$10 from each participant. All runners will receive T-shirts for their participation. The Executive Cabinet voted unanimously to allot the full request of \$2705 to cover the additional costs for the event.

V. ANNOUNCEMENTS

Brooke Norton reiterated her request for suggestions for her April 25, 2001 Student Union Address. Vice President Brian Moscona asked that any organization planning to appeal the budget email him before Wednesday. Casey Fitzmaurice reminded the Executive Cabinet that any events wanted publicized in the Observer next week should be emailed to her over Easter Break. Any additions to the Student Union Calendar need to be turned into her so that she may organize the calendar appropriately.

VI. ADJOURNMENT

John Hagan moved for adjournment at 7:02 and the motion was approved unanimously. The next meeting of the Executive Cabinet will be April 23, 2001 in the Dooley Room, LaFortune.

Respectfully Submitted,



Tai Romero
Student Union Secretary
April 9, 2001