

4/29

Agenda: 5/6/11

1. Approve Minutes
2. Reports
3. Bylaw Notification
4. Tom Hanlon Nominations
5. Leadership Descriptions
6. Notes & New Business

Council Minutes 4/29/11

"I have never in my life learned anything from any man who agreed with me."

- Dudley Field Malone

### 1. Approval of Minutes

#### 2. Reports:

- o [Mod]: Next week is Staff Appreciation Week.
- o [A-Mod]: Reminder - new Council members can't vote yet!
- o [Treasurer]: Good news - the money problem we had in the Council fund was fixed, talking about the budget later.
- o [Secretary]: Senior, Junior, Sophomore, and Staff alternates can vote.
- o [DSB]: Soccer received a warrant article for \$5,000 to add a 4th team, public hearing and decision to come in May.
- o [Curric]: We finished edits on the CC Code that we're discussing today!
- o [OEC]: RMS news - next Thursday we're having a lunch meeting with candidates/council, then May 11th will be the elections.
- o [SA]: Working with club budgets.
- o [SSC]: Frank Bass accepted the position!
- o [COI]: Looked over results of parent surveys, went up 15% from 4 years ago, also discussed initiatives for 2012-2013.
- o [Staff]: Talked about whether to continue March Intensive.

### 3. Club Budget

- o [Motion]: I move to pass the Co-Curricular budget for the 2011-2012 school year.
  - o [Emily]: We were allocated more money than we expected (over 12k), able to give all clubs what they asked for, will have \$1,185 remaining.
  - o Discussion
  - o Frisbee club received money from our leftover funds from this year
  - o Everyone did a great job working on the budget forms!
  - o Clubs were not restricted in the amounts they asked for beforehand
- Debate Closes  
Motion Passes

### 4. Co-Curricular Code of Conduct

- o Motion: I move to approve the Co-Curricular Code of Conduct.
- o Main points/changes
- o Talked to Mr. Smith, Mr. Jackson, Mr. Seibel to check over the new changes/edits
- o This document is the minimum standard for all co-curricular activities, but clubs can specify more guidelines on their own
- o Since 18 yr olds have certain rights, this policy allows clubs to decide the importance of each matter and the consequences
- o Administration must be informed of student absences by program advisors
- o Clearing up confusion on general absences
- o Summer work can count towards eligibility in the fall if it's approved work
- o Only prohibited acts committed during the activity are actionable
- o Motion: I move to amend the motion to eliminate "schedule up of variable duration, as deemed appropriate by the administration" from the Other Consequences for Violations Section.

Debate Closes

Amendment Passes

Debate Closes

Motion Passes

Meeting Adjourns