



Meeting Agenda and Reports
Monday, February 6th, 2017

Upcoming Events / Meetings

1. OMA Training February 10th **9:30-4pm** in **Lerner 476**

Position Updates

1. President
 - a. OMA Training
 - i. Bring note-taking tools
 - ii. Bring an open mind!
 - b. Personal Accountability Reminder
 - i. Recognize how your actions positively/negatively affect SEAS
 - ii. Support the work that other council members do
2. VP Finance
 - a. JCCC
 - i. BCI Robotics
 - ii. Columbia University Medical Informatics Society: \$210 | \$31.50 for food
 - iii. LatinX Heritage Month: \$700.50 | \$35.03 for transportation
 - b. CIF
 - i. Please spread the word to your friends
3. VP Student Life
 - a. CU Laser Tag
 - b. E-Week Updates
 - c. Alumni Dinners
 - i. 2 dinners (6 students per dinner)
4. VP Policy
 - a. Addendum to 'Mental Health, Suicide Prevention, and Our Community.'
 - i. This document has been made public: <http://bit.ly/ESCMentalHealth>
 - ii. SAC shared a report at plenary meeting-- based on Memorandum offered by Sean Ryan & Grace Kelly to President & Provosts Offices
 - iii. 13 other Addenda are being submitted from Columbia's other student councils for each school
 - b. CSA Report (Izzet)
 - i. Editing Phase
 - c. Tampons (Danielle & Harry)
 - i. Started this week & off to a great start!
 - d. Sustainability
 - i. Beginning outreach to labs in Mudd to improve energy usage/recycling
NSOP sustainability training (Danielle + Nicole (CCSC) & Charles)

- e. Meeting with CCE
 - i. Has been postponed to next week per CCE's request
 - f. NoCo Space Meeting (Vinay)
 - i. Going smoothly. It looks like we will be making the windows outside the lecture hall into writable surfaces. Space upstairs may not be able to be stocked with desks and tables because it might be a fire gathering space. They're checking on this (meeting today, not going to refile plans).
 - ii. Admins want our feedback on what furniture students want (steelcase.com). Should also solicit feedback via suggestion box with topic 'NoCo Furniture' (@Presidents)
 - g. Printer in Carleton Commons (Vinay)
 - i. Pushback from Dean Brovman: "the question about the need for them specifically in Carleton Commons is an open one."
 - ii. Previously, 96% of 188 survey participants responded "yes" to the question "Do you think that Carleton Commons needs a printer?"
Meeting to clarify this point this week
 - h. Protocall (Harry)
 - i. Re-writing script for CPS after-hours automated recording. Currently, it tacitly encourages people to hang up before they offer a call service that puts students in contact with mental health professionals.
 - i. Friend2Friend Alice Training (Tyler & Harry)
 - i. Suicide prevention online gatekeeper training for students
 - j. Major Declaration on SSOL (Richa)
 - i. We're waiting on the response of CSA and CCE representatives to address this
 - ii. Sophomores still can't take upper level courses in their major, even though they should be able to under current Columbia Policy
5. VP Communications
- a. Almost done complete creating FB groups and contacting potential admins for each SEAS major
 - b. CCSC is interested in getting involved with Wikithon
 - c. Submissions will be closed at 5pm and you can add your edits to the agenda located in the General Body folder
6. 2018 President
- a. Boat cruise updates
 - b. Stellar shirt sale show
 - c. Padfolio distribution on 2/14
 - d. Working with CCE on showcases
7. 2019 President
- a. We got free class mugs!
 - b. Met with Barnard 2019--planning on doing an SEAS+Barnard Wellness Week
8. Tech Rep
- a. Printer

- i. Financial support (thanks Aida!)
 - ii. Meeting with Dean Brovman to discuss lingering issues and concerns
 - iii. Meeting with Joshua Lucas soon to also discuss general approach
 - b. Website
 - i. First suggestion came last week. Presidents please share link in newsletter so we can get some feedback
 - ii. More and more content, a couple new posts and updates
- 9. Campus Affairs Representative
 - a. E-Week Closing Ceremony
- 10. Pre-Professional Representative
 - a. CCE Career Fair Student Partner 2/17/17, Orientation by 2/8/17

Discussion Topics

1. Insurance Advisory Committee Questions/Concerns (Zoha 3)
 - a. Email Zoha if you have had any personal or second hand experiences with co-pay or issues with Columbia insurance.
 - i. Issues with getting referrals so you have to pay out of network prices
 - ii. If you have a therapist here and then you take a semester off, students may not have access to a therapist back at home
 - b. Meeting is next Wednesday
2. Professor Nominations for Opening Ceremony (Piyushi 2)
 - a. Prof. Emanuel Derman (IEOR)
 - b. Prof. Aaron Kyle (BME)
 - c. Prof. Raimondo Betti--also has a daughter who is currently a student here (Civil)
 - d. Prof. Jay Sethuraman (IEOR)
 - e. Prof. Karl Sigman (IEOR)
 - f. Prof. Mike Massimino (ASTRONAUT(#facts :) / MechE/badass)
 - g. Prof. David Vallancourt (EE)
 - h. Prof. Sam Sia (BME)
 - i. Prof. Ioannis Kymissis (EE)
 - j. Prof. Ansaf Salieb-Aouissi (CS)
 - k. Prof. Paul Blaer (he has been here since 1996 as a student) (CS) - think it'd be cool if he were at the "meet and greet/mixer" event for students to talk to
 - l. Prof. Elizabeth Hillman (BME)
 - m. Prof. Sanat Kumar (ChemE)
3. Continuing Resolutions Amendment (Sid 5)
 - a. https://docs.google.com/document/d/1x8Z4X556Qa3pViUE7sfT496ibM_QQq4Jtk91yzw-eM0/edit
 - b.
4. Share Meals Memorandum (Sid 5)
 - a. <https://docs.google.com/document/d/1F7I6NdRJ9ChDINnB-WaV5KrIPRzuGzWXrykuO7-uRI/edit>
 - b.