Yale College Council
Council of Representatives Meeting
Sunday, December 1, 2013; 8:00 PM
Meeting Ten

Action Items

1. Student Life
   a. Referendum Position Paper
      i. Speak with Maia if you want to help write the position paper
         All, 12/13

Attendance

Excused Absence
1. Michael Leopold (MC ’16)
2. J.R. Reed (SM ’16)
3. Mason Ji (MC ’16)

Unexcused Absence
1. None

Minutes

Please note that the minutes reflect the conversation held during the Council of Representatives meeting, but may not contain every comment and are not intended to reflect exact quotations. Comments in italics are notes to give context to the minutes. The layout of the minutes is the Presentation of the Issue, Presentation of the Discussion, and Recording of the Vote. Unless otherwise noted, the Presentation of the Issue is done by the person whose name is next to the heading for that issue. Comments by representatives or other attendees are preceded by their name (e.g. Jane – comment).

• Meeting start: 8:00 pm
• Y-H Party
  o It was great
• Referendum Next Steps
  o Need to write a position paper
  o If you are interested in helping talk to Maia
  o Aiming to release during last days of winter break
• Review of Dining Plans:

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<th>PRICE</th>
<th>WHAT YOU GET</th>
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<th>Price</th>
<th>Meals and Points</th>
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<tr>
<td>Full Meal Plan</td>
<td>$3035</td>
<td>21 meals per week = 3 meals per day X 7 days per week, 5 bonus meals, You can lunch swipe for $8 dining points per lunch.</td>
<td>FRESHMEN MUST, anyone (and everyone who doesn’t pick one except for Swing Space, who get the 14)</td>
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<td>Anytime Meal Plan</td>
<td>$3108</td>
<td>Unlimited meals, 5 bonus meals, $70 dining points.</td>
<td>NOT FRESHMEN, but everyone else can.</td>
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<td>14 Meal Plan</td>
<td>$3035</td>
<td>14 Meals a week, 5 bonus meals, 150 dining points.</td>
<td>NOT FRESHMEN, Swing Space’s automatic plan.</td>
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<td>150 Block Plan</td>
<td>$2325</td>
<td>150 meals per semester, 6 bonus meals, $75 dining points. (avg. of 10 meals per week)</td>
<td>Graduate Students Only</td>
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<td>Eli Bucks</td>
<td>N/A</td>
<td>Pay as you go, 10% discount per dollar, load up online.</td>
<td>Only off campus residents.</td>
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- Why is the 14 meal plan the same price ($3035)?
  - It shouldn’t be.
  - If you/anyone just swipes in for a meal, each meal costs:
    - Full Breakfast: $6.50
    - Continental: $5.00
    - Lunch/Brunch: $10.25
    - Dinner: $13.25
    - Average: $8.75
    - Average for 196 meals (14 week semester): $2818.75 / (14x14) = $14.38 per meal.

- If you just paid with a credit card for the meals each time...
  - Lunches/Brunches: $637.00
  - Dinners: $1298.50
  - Total: $1935.50 - An $883.25 difference between this and the price of the plan.

- There needs to be another option for off campus students, or restructuring of the 14 meal plan.
Possibility of breakfast swipes and why there are no lunch swipes at Becton.

Recommendations
- For Off Campus Students, 2 options:
  - Advertise Eli bucks
  - Create an off campus meal plan: on survey, options are 5 meals, 7 meals, or other. (Waiting on survey results)
- Swing Space Survey –14 meal plan or Full?
- Price of the 14 Meal Plan – Why is it the same as the Full plan for less food? (Yale Dining is looking into this)

Discussion
- Leah – there is an issue of people living on campus who don’t want to pay that much
  - Allison – that is why we asked for Yale Dining to look 14 meal
  - Sara – we can’t get them to change it?
  - Leah – maybe we could send out a survey to get student’s opinion to pressure Yale Dining?
- Martha – will Yale Dining change the price?
  - Allison – probably not. We are also looking at breakfast swipes at cafes.

Vote: (17 yes, 1 no, 0 abstentions)

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Michael Leopold 1
Michael Marcel 1
Sara Miller 1
Leah Motzkin 1
Ewurama Okai 1
Andi Peng 1
JR Reed 1

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• Review of Student Organization Policy
  o Present: 1-Phase Registration
    o For Status: “Registered Student Organization”
    o (⇒ Funding Eligibility)
    o Online Application
    o 5 Undergraduates Signees (aka Officers)
    o Faculty Advisor Encouraged [Not Required]
    o Bank Account / Financial Information [Not Required]
    o Attendance at three “Leadership Workshops”
    o Attendance at “Student Organizations Meeting” [Informal Requirement]
    o Registration must be renewed once annually
  o Proposal: 2-Phase Registration
    ▪ Phase 1: For Status: “Registered Student Organization” (By YCDO)
    ▪ Phase 2: For Status: “Eligible Student Organization” (By YCDO & YCC)
    ▪ Phase 1: For Status: “Registered Student Organization”
      • Online Application
      • 5 Undergraduates Signees (aka Officers)
      • Faculty Advisor Encouraged [Not Required]
      • Bank Account / Financial Information [Not Required]
      • No Leadership Workshops (Explored Further)
      • Registration must be renewed once annually
    ▪ Phase 2: For Status: “Eligible Student Organization”
      • Secondary Application
      • 10 Additional Members
      • Financial Need Demonstrated
      • Campus Impact Evaluation
      • Financial Records & Fraud Agreements
      • Annual Financial Reports
      • Annual Membership Review
  o Leadership Workshops
    ▪ Proposal
      • Eliminate Leadership Workshops from Registration Process
      • Should Leadership Workshops be necessary:
• Content should be improved with student input
• Sign Up Process must be improved dramatically
• Facilitated by CCE-like group of students

o **Registration Proposal Summary**
  • Two Phase Approval
    • (1) For Status: “Registered Student Organization”
    • (2) For Status: “Eligible Student Organization”
  • Leadership Workshop Elimination or Amelioration
  • Improved Online Tracking System (Possibly through an Organizations Management System)

o **Banking, Fraud & Taxes**
  • Provide Bank Accounts for All Registered Student Organizations (Phase 1)
  • Debit Cards provided
  • Extend University’s 501(c)3 Tax Protection
  • Accounting assumed by university

o **Grant Process**
  • **Present**
    • 5 Cycles per Semester
    • Administrative & Event Grants
      • Event grants are much more open-ended
      • Can be hard to justify to student organizations why their grant application was denied
  • **Proposal**
    • Guaranteed Grants - 1 Cycle per Semester
    • Ad-Hoc Grants – 4 Cycles per Semester

o **Discussion:**
  • Maddie – if an organization is an eligible student organization would they still be denied funding?
    • Ben – we will be discussing funding changes. The goal is to get closer to the $600 per organization mark.
  • Vicky – would there be a restriction on the amount of student organizations that are eligible?
    • Ben – no set number of organizations are eligible.
  • Allison – suggest a provision saying there can be exemptions to the size rule.
    • Ben – we may want to consider this.
  • Jaime – If an organization knows they are not eligible for funding, what are the benefits to registering?
    • Ben – right to reserve university space and use some university services. Hopefully in the future can also include access to bank accounts and organization management system.
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- Kevin – what about groups like a cappella that don’t need funding but have big campus impact?
  - Ben – secondary review should be holistic.
- Ewurama – what about an appeal process?
  - Ben – if you add an appeal process, then they will always appeal. If the Cheese Club existed as a registered student organization, but was denied as an eligible student organization they could still appeal many times. Maybe good to only have 1 appeal.
- Azan – If they aren’t using money correctly, can their status be revoked?
  - Ben – yes.
- Kevin – would leadership workshop students be paid?
  - Ben – to be determined.
  - Allison – I had graduate students.
  - Ben – some were graduate students, but most were not.
- David – If you remove redundant requests, what is the total amount requested?
  - Ben – not sure, you can’t really figure that out based on the current system.
- Jaime – By having a review early, what happens if a new organization is created?
  - Ben – Right now there is a $300 cap on new student organizations.
- Yaphet – Is the end of shopping period the last time you can sign up to be an eligible group?
  - Ben – you would be able to apply to be a registered student organization at anytime.

> Vote: (18, 0, 1)

**Student Org Guidelines**

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Mason Ji 1
Kathy Khalvati 1
Saifullah Khan 1
Allison Kolberg 1
Kevin Kory 1
Yonghyun Kwon 1
Michael Leopold 1
Michael Marcel 1
Sara Miller 1
Leah Motzkin 1
Ewurama Okai 1
Andi Peng 1
JR Reed 1

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• Constitutional Debate
  o Preamble
    ▪ Danny – some mentioned that the entire student body needs to vote in a referendum to approve it. Current proposal I heard is to send out email to student body explaining why we are changing the constitution and allow all students to comments.
      • Connor – Not realistic to believe that any significant portion of the student body will have enough interest for a full referendum.
      • Martha – agree.
      • Kevin – vote may not be useful, but a small contingent of student body expects a vote.
      • Yonghyun – gesture that counts.
      • David – Do we need a referendum on the old constitution?
      • Maddie – it may be too much logistical work for a small amount of student participation.
      • Vicky – I don’t know if people are aware that people are not going to vote, so people need to be aware.
    ▪ Yonghyun – whom does the “we” refer to?
      • Danny – ambiguous.
  o Article I: Name, Purpose, Structure, and Membership
    ▪ Terminology: OUC/OUFC/OFC/Funding Committee
      • Ben – UOC was supposed to put on events, but that didn’t make sense. Also supposed to provide resources to help student organizations put on events.
      • Yonghyun – what about student organization policy?
o Danny – Funding committee would just review applications for funding. Policy would be handled by Council.

o Article II: Council of Representatives
  ▪ Terminology: associate members -vs- representatives
    • Maia – they technically do not represent anyone since no one voted for them
    • Kevin – I don’t think we need to get into the semantics.
    • Allison – If they are part of the YCC, they are representing the student body in projects.
    • Danny – They should aim to represent.
  ▪ Re-vote: associate reps requirement 2 meetings (instead of 3)
    • Andrew – this helps get things going
    • Vicky – what about biweekly meetings?
      o Danny – we are not sure.
    • Andrew – You can submit an application at anytime, voting after the 3 meetings.
      o No objections.
    • Question about consecutive meetings?
      o Yonghyun- maybe a time requirement would make more sense (e.g. maybe 3 meetings in 2 months)
      o Danny – we will review it and write something new.
  ▪ Vote: establish Focus Group on Athletics as permanent (12-8-1)
    • Danny – focus groups would meet to deliberate on issues. Considering having a focus group on athletics constitutionalized because historically poor representation of athletes on YCC.
    • Maddie – who would be members?
      o Danny – representatives and appointed students.
    • Azan – what about SES?
      o Danny – not included right now.
    • Danny – question about how much specifics should be included in the constitution. To be helpful, it should have some specifics to help guide future YCCs.
    • Maia – restrictive to say how often they have to meet.
      o Danny – it would force YCC to do things.
    • Azan – why not include SES?
      o Danny – athletics is not represented on YCC so it should be included. If you included SES why wouldn’t you include humanities or social sciences as well? STEM students are represented on the council, subcommittee was established two years
ago to address specific issues and had a different membership than the Council.

- Kathy – could be misunderstandings as why only this focus group is included despite justification being valid.
- Yaphet – Wouldn’t this be under Board of Advisors?
  - Danny – could be, but athletics is just never represented properly, even 30 years ago

Have reference to Athletics focus group in the constitution

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Council Review of OFC Decisions
- Danny – recommendation is that the council is part of approving funding for student organizations.
- Grant B – how are grants reviewed now?
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- Ben – Funding managers bring applications up to the committee. Having council approve funding would add additional layer of oversight
  - Grant B – why would you give it to council?
- Ben – recommendations would be presented to the council as an executive summary. A rep could propose an amendment.
- Maddie – what about time requirements of this? Would this be too much work?
  - Ben – you can move for unanimous consent.

- Revote: is abstaining part of the quorum?
- Article III: Executive Board
  - Revote: Joint ticket for president and vice president (8-12-1)
    - Danny – I’d like the council to reconsider the joint ticket. Not positive because importance in having someone who wants to be one of the positions run for election. It is a safety net to run with someone and is much more convenient. Not necessarily the right way to approach it. They should be able to stand on their own.
    - Khalid – how would you differentiate their platforms?
      - Danny - Don’t need to differentiate from each other since they are running for different offices.
    - Grant F – I don’t think differentiating their platforms really matters that much.
    - Maddie – Voting independently would allow student body to have more of a voice.
    - Kathy – If we split the joint ticket, then we just went back to where we were before.
    - Joe – I think there is a lot of value in a joint ticket. If they run as a ticket, you can see who works as a pair the best way.
    - Saif – Better to have the joint ticket because the student body sees the President and the combinations.
    - Grant B – If joke ticket were to happen, then it would signify there are bigger problems in the YCC then just how we elect P/VP. May encourage more people to run.
    - Allison – People need to show gumption when running for positions. You need to show you are committed to run.
    - Maia – what happens if the student body votes for an incompetent P or VP?
    - Jaime – also a chance that you elect a joint ticket that is not serious. You may get at least 1 person who is into it.
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**Constitution**

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- **Meeting Ends: 9:45 pm**