



- I. General Announcements and Updates: Zarnab and Chitra
  - A. Eye health referendum
    1. Confirming today
    2. Met with OIT about computers blue screen
  - B. Meeting with VP Calhoun this week
  - C. End of Year report
    1. Committee heads spend 30 mins contributing to this document
  - D. End of year transition-
    1. past wednesday lunch
  - E. U-Councillors and other appointed positions
    1. U-Councillor apps were due yesterday- 13 applicants
- II. Committee Updates (20 mins)
  - A. Academic Committee: Olivia Ott '20
    1. Read Olivia's email
      - a) CBT and OBT
        - (1) University introducing CBT
      - b) Honor Committee selections
      - c) Revitalizing
      - d) PDF policy reform
  - B. Undergraduate Student Life Committee: Nico Gregory '22
    1. Title IX reform
      - a) Group created with USG members and administration
    2. State cut funding for instant HIV testing
      - a) Spoke with university health services to account for the cost
    3. Scooters on campus
      - a) Dangerous
      - b) Tried to write a list of rules but difficult because it is hard to enforce rules when the scooters aren't university funded
    4. Nutritionist left the university
      - a) Position to be filled soon
  - C. Social Committee: Heavyn Jennings '20
    1. 2 lawnparties
    2. Blankets for dean's date celebration

3. If anyone is available at 5 pm on Tuesday to help out, it would be appreciated
  4. Artist selection process transparency
  5. Cost of lawn parties spent has been less
    - a) Money from alcohol initiative
- D. Campus and Community Affairs committee: Christopher Walton '21
1. Restaurant week
    - a) 7 restaurants
    - b) Pulled data that give discounts for students
      - (1) Compile this for students
    - c) Working with admissions to expand preview
      - (a) Partner with place in town to show prospective students
      - (2) Expand opportunities for low income
      - (3) Cultural nights in dining hall
- III. Eye health Ad Hoc committee resolution: Zarnab Virk '20
- A. Create a USG Ad Hoc committee
    1. Does a senate member have to be in charge of it?
      - a) Not necessarily
    2. Outlined in the referenda
  - B. Eye health campaign
    1. Eye health awareness day
  - C. Motion to vote
    1. For: 13
    2. Opposed: 0
    3. Abstain: 0
- IV. Housing Committee chair confirmation
- A. Proposed by Betsy Pu '22 has to step down due to other commitments
  - B. Sarah Lee '22
    1. Hi everyone! I'm Sarah Lee '22, and I'm honored to be filling in as Chair. This is my second year serving as a student representative on the Undergraduate Housing Advisory Board, and I am a founding member of the Committee on Student Housing. After the release of our first report, we'll be moving forward with the goal of bridging communication between Housing and the student body by soliciting feedback, and statistically analyzing the Room Draw lists for 2020.
    2. Motion to vote:
      - a) For: 12
      - b) Opposed: 0

c) Abstain: 1

V. Honor Committee Clerk confirmation:

A. Selection process: Camille Moeckel

1. Zarnab, Chitra, and Olivia sat in on selections
2. Dedicated member of the committee since freshman year
3. served as recruitment chair
4. Seeks to foster an environment of openness

B. Wells Carson '22

1. My name is Wells Carson, and I am a sophomore from Roanoke, VA. I am majoring in anthropology and hoping to get certificates in Spanish and GSS. I have served on the Honor Committee since the fall of my first year and as Recruitment Coordinator for the last two recruitment cycles. I'm incredibly excited for the opportunity to serve as Clerk and eventually Chair to continue the work Camille, Dina, and those before them have done. Outside of the Honor Committee, I serve as a Peer Health Advisor and as Deputy Director of the Whitman College Council

C. Move into executive session with all voting members, Dean Dunne, and Claire:  
approved

1. Motion to vote
  - a) For: 13
  - b) Opposed: 0
  - c) Abstain: 0
2. Confirmed!

D. Motion to move out of executive session: approved