



## Minutes

DATE: 3/31/16

12:00 PM – 2280 HSLC

Present:

Called to order:

- I. APPROVE MINUTES
  - a. So moved
  
- II. BUSINESS
  1. Welcome New House Officers
  2. Bylaws – All Committee Chairs need to review the Bylaws for their Committees
    - a. First responsibility is first to school; MSA work comes second to this
  3. Second Look Day is this Saturday
    - a. There are still three volunteer spots open
  4. Integration of MSA and House Officers
    - a. Extensive discussion on the newly created role of House Officers and how they might, eventually, integrated with MSA. Currently, House Officers are encouraged to come to MSA meetings and submit items for discussion. There is no IHC; the House Officers directly work with mentors. In the past, discussion about merging MSA and IHC have faltered over having two different missions (liaison with administration vs. creating community).
    - b. Jodi: House officers are a brand new role that is designed to align better with the new curriculum. The idea is to have House Officers participate in MSA committees, which is not currently in the Bylaws.
    - c. Discussion: Should the House Officers be voting members of MSA? What will the new House Structure look like? How do we divide the gap between the old and new curriculum? Goal of being able to work within old and new curriculum.
    - d. Tentative Proposal: MSA members would be exclusively able to chair committees, while House Officers are able to participate on committees.
    - e. Bottom line: as there is more clarity about the House Officer role, there will be further discussion about their integration with MSA.
  5. Committee Chair Assignments:
    - a. Finance (Matt Guerieri)
    - b. Website (Arezu Monawer)
    - c. Curriculum (Mark Kelly)
    - d. Elections (Molly Sygulla)



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- e. Constitution and Bylaws (Jessica Chung)
  - f. Social (Katie Lucarelli)
  - g. Orientation (Donna Ugboaja and Arezu Monawer)
  - h. Dean's Cup (Melissa Drezdzon, Brian Kroll, and Andy Van Pay)
  - i. Facilities (Kevin Beene)
  - j. Clothing Sale (Justin Jagodinsky)
  - k. Special Committee on Diversity (Molly Sygulla and Donna Ugboaja)
  - l. Special Committee on Leadership Transition (Mark Kelly)
  - m. Special Committee on Sexual Assault (Molly Sygulla)
6. Motion to Adjourn - Unanimous

### III. ADJOURNMENT