

Tuesday, January 22, 2013

Start time 7:04pm; start time with recorder (03:47)

ROLL CALL

Finance- All Excused

PR- All present

SAC- Chair Keyes excused, Senator McNally & Senator Apicella excused

COLA- All present

AA-All present

SA- All present

CODEEEE- All present

Approval of the minutes January 15th, 2013- Passed

Public Forum

Jennie Mudarri and Sadie Holliday from WRUV

Jennie Mudarri- Hi everyone, I am Jennie Mudarri and I am the current station manager at WRUV.

Sadie Holliday- And I am Sadie Holliday, the current program director

Mudarri- We just wanted to reintroduce ourselves to you guys, it's been a little while. I went last year as the public relations director. For those of you who don't know, or are unfamiliar with WRUV-FM Burlington, we are located on the first floor of the Davis Center by the mural. You can hear us playing in the tunnel walking to and from Athletic campus. We are a non profit, non commercial, educational radio station. We are a 460 watt radio station licensed by the FCC. So we are non-profit, we have underwriters, we don't play advertisements, things like that.

Holiday- So I am going to talk a little bit about our programming, As she said, we are an educationally licensed facility and we hold DJ training three times a year, we have it in the fall, spring and summer so if any of you are interested, this next Sunday, the 27th, we are going to be holding another session of DJ training. It is a really great opportunity for the students to gain some valuable skills. We have a wide arrange of programming because we are not a commercial station so we have free format. We are looking to diversify our programming so this semester we are adding a couple more talk shows. We have one about the environment which is called Ecophilia, which is with a really excited freshman. We have a lot to offer. We have an exec

board made up of 8 people. We have one more member, our non-student rep because we are also comprised of community members. So we have a very wide range of voices on our panel. I want to talk a little bit about the Sound-tap competition. Sound-tap is this company out on the west coast and last march they held a bracket style march madness competition with non-profit radios within the country and around the world. It was based on streaming minutes, whatever station was listened to the most won and we won the competition in all rounds so we are one of the most listened to stations nationally and internationally.

Mudarri- I also just wanted to briefly talk to you about digital archiving process that we are undergoing currently. For those of you who don't know what digital archiving is or what it entails: we basically have the largest music library in the state of Vermont; over 40,000 CDs. Also vinyl and other things like other formats. We are looking to digitally archive all of our music so it is on a server so that if you are a DJ you can just access it and play from what looks like an Itunes. So that is a huge undertaking and we just recently only had the money to buy one portion of the equipment necessary to make this happen. Right now we are labeling all of the cds to make sure they stay with their cases while we are ripping them on this machine. So it's a huge process, but it is necessary as most radio stations are digital, so we are trying to keep up with everything. And we hope to fully archive everything within the next year or so. But that is where we stand with archiving and that is our biggest project. I wanted to have Sadie here, especially because I am a senior and this will be my last time as station manager and she will be taking over so I wanted you to match a face with a name. She'll be taking on the station manager role and I will be training her for the next four or so months to make it a smooth transition as will every other person on the exec board with their replacements which are all going to be first years or sophomores. She'll have a fresh crop of people to work with but it will be a great experience for all of them. We just wanted to introduce ourselves again and say hello to everyone

Sen. Martinez-Where are the DJ trainings?

-It's going to be at 5:30pm in Mt Mansfield room. It's going to be a nice introductory meeting where we will show you what WRUV is all about, followed by two more dj trainings where you learn to use all of the equipment.

Sen. Macias- If we go, is it competitive for spots?

-In the spring it is not as competitive because in the fall we usually have a huge crop of super eager freshmen but in the spring it's a little more laid back. The thing with WRUV is the fact is that it seems like this super competitive thing because there are only so many graveyard slots which are 2-4, 4-6, 6-8 which you use to practice until you get a slotted show. If you show that you are really invested in WRUV, we will work with you to make sure that you can become a DJ so it's not a super stressful thing.

Sen. Celine Martinez- I am here not to speak to you about SGA but something I think you will all be interested in. As many of you know, I am a work study student for Cornell Woodson in the

Leadership and Civic Engagement office. I would like to talk to you about a weekly workshop that has been going on this fall semester called UVMx. How many of you know what TED talks are? Good, a good number of people. So basically that stands for technology, entertainment and design, and they're videos were inspiring speakers go to speak about their area of expertise. It has been changed so now it is on any topic you can think of. A derivative of that has been TEDx, which has been trying to imitate it, but on a local lever. That has been the inspiration for UVMx. The difference is that the main purpose of UVMx is to host topics that are relevant in the UVM community. It just started this fall semester and some of the topics that we already had were about the presidential election, fundraising, crafting an unforgettable resume and stress management. So what UVMx calls itself is your premiere leadership experience, specifically geared toward leaders like yourself. These workshops are geared toward being able to help you improve your leadership style and it is especially helpful if you are in a club or SGA. Learn, connect, discuss. These are the three topics the talks fall under. Every event is free, some of you may have received emails already. Every time you receive an email there is an option to RSVP but you can just walk in if you wish. This semester we will be offering brownies and you can bring you lunch in if you want. We are going to have many interesting speakers. If is not just hosted by the office of Leadership and Civic engagement but it's hosted by Career services, financial aid and other specialties. If you want to know the special topics going on this semester just email me or contact me after. January 30th, there is one called developing personal goals and objectives and then student loans. For the Spring Semester, LCE is going to continue to host UVMx on Wednesdays at noon in the rosa parks room.

Chair Conlon-Can you send this out to the senate list serv?

OLD BUSINESS

EMERGENCY BUSINESS

NEW BUSINESS

EXECUTIVE REPORTS

Speaker Ducharme- Update on constitution committee, one person (only) from every committee. People in the committee are able to make changes. I will be making a presentation about my speaking policy at the retreat. If you have input about the policy let me know. I am going to try to be firmer in my speaking policy this semester.

~suspension of rules~ (Andrew, seconded by Sam Cantell)

Bill appropriating funds to Sailing Team proposed

Bill appropriating funds to College Undergraduates not tolerating sexism proposed

~reinstatement of the rules~ (Jordan, seconded by Andrew)

VP Holland - Our retreat is coming up this weekend, Saturday at 1:30 I will be passing around a sheet requesting you let me know if you have a food allergy. We will be going through social justice and team building exercises with Cornell Woodson, and then meeting with our committees. There will be food!

President Daley - On the 29th, at 4:45pm Richard Cate will be in the executive office to talk to us about the Textbook buying option. Tomorrow morning we need people to volunteer to be part of the UVM voice video at 9am here. The Senator of the week, Samantha Cantell. She transferred committees recently and is ready to go with the new semester.

FINANCE- 6 supplemental hearings, Sailing- requested \$25,000 to buy new boats, they needed \$120,000, and got \$36,000 from selling old equipment. They plan to fundraise the rest. Cheer club is going to the America East conference, fully funded Men's Volleyball wanted to get new jerseys because they have had them for three years. A club had to move practice off campus and are getting fully funded. Snowboard team wants to go to trampoline camp to practice tricks. College Undergraduates not tolerating sexism asked for \$7,876 for a speaker, they probably will be getting \$2,000.

PR- We launched UVM Voice. We have received 12 things from UVM, unintentionally we have become the Sodexo/Blirpit complaint line

Senator Martinez- What are you hoping to receive from students

Nothing in particular, any complaints, suggestions or comments students have. We want to hear what students want to see on campus.

SAC- There is a club fair tomorrow! SGA will be tabling from 10-4pm.

COLA- Community Coalition this Friday at 2:30 in the Pearl House. There is also a Babysitter mingler this Saturday at 10 in the morning. We are also going to the statehouse this semester, anyone is able to come with us!

AA- Tomorrow is our first gen ed meeting in the library.

SA- UVM Voice is going well. Our most popular form of submission is through text. We have had meetings regarding possible meal plan changes.

CODEEEE- We have the schedule for mental health awareness week in living well. We will be working with SAC to get clubs involved who already work with mental health. Tomorrow we have a meeting at the ALANA student center to talk about community week.

Senatorial forum-

Chair Conlon- We had an election meeting last night, 14 people have handed in their packets. Elections are this week!

Senator Matthews- Do we have the speakers name for the College Undergraduates not tolerating sexism?

Chair Dougherty-Michael Kimmel.

Senator Foley- Send us what you are doing! (PR)

Chair Al-Namee- I spoke to the Red-Cross about the gay blood ban and how students are interested in changing the policy

Senatorial Comments/Announcements

Senator Heffrin- FIJI was voted the top 30 frat council

Senator Matthews- Kimmel is coming February 12th

Chair Conlon- UPB and Advocats are hiring

Senator Matthews- Shout out to Cynic Guy

FINAL ROLL CALL

Finance- Senator Edelman excused

PR- All present

SAC- Chair Keyes excused, Senator McNally & Senator Apicella excused

COLA- All present

AA-All present

SA- All present

CODEEE- All present