Location: Phillips 120

Time: 7:05pm

Call to Order by: Vice President Nicole Karlesky

Pledge of Allegiance: Junior Class President Anne Davey

Postpone reading of the minutes: Approved

Quorum Check

Other clubs in attendance:

HPU Six Gents
HPU Toast Masters
Table Top Role Playing Club
Peer Mentor Program
Interfaith United
Wish Makers
Senior Class Representative - Molly Phalen

Executive Council Reports:

1. Vice President - Nicole Karlesky:
- Greyson is unable to attend tonight due to a family emergency. We have two meetings left, April 9th & 16th.
Tonight we have Danny Brooks from the register office, Chief Karpovich from security, Steve Potter, the VP of facility and auxiliary services and Dr. Paul Kittle from the Office of Student of Life

2. Treasurer - David Holmes:
Operations: 76,498

3. Attorney General - Sarah Field:
Joshua Gilstrap has been elected for the presidency for the 2015-2016 school year and David Holmes has been elected the treasurer. No one ran for the secretary position so it will be appointed by the president-elect

4. Chief of Staff - Joshua Gilstrap:
- Thank you so much, I am excited to serve you next year. We have three special guests tonight so please give them your full attention.

Standing Organization Reports

1. Society of Physics Students:
- The URCW has given us funds for our project and we have been invited to the North Carolina Space Grant and we will try to get funds from them. We are getting in touch with the metal works person to get an actual design and pricing finalized.

2. Impact Club:
- Last weekend we had our large event, we packed 1,012 backpacks which will serve 506 kids for two weeks. Thank you again for funding our event!

3. Senior Class President - Alex Nelson:
- Please submit your posters next Wednesday for the service learning showcase. Submit those to me through email if you would like to be considered for an award.

4. Freshman Class Representative - Kendra Bickford:
- Tomorrow from 8pm-12am we will be selling Krispy Kreme Donuts to raise funds for the senior class gift.

Community Affairs Meeting Discussion

Inter Fraternity Council - Dalton Sheppard: I have been approached by multiple people regarding the new water bottle policy and do you have any suggestions on how to handle that? Maybe change it to three bottles or something?
- The whole intent of the kiosk is generosity and to provide what you need to and from class. We have had a lot of problems with people grabbing 6 or 12 bottles. We are to provide what you need on your way to class, a granola bar, an apple, a water bottle, but we are not a store.

**Freshman Class President - Austin Baker:** The Ron Carter plaque has not been put up yet at the Finch kiosk. We met with the pastor to come up with a quote to remember him and it was supposed to be up in 2 weeks and it has been about 2 months.

- I am not sure where we are with that but I will definitely get an answer for you. I will ask Troy Thompson tomorrow.

**Bonner Leader Program - Joshua Caudel:** There has been a lot of complaints about the cinnamon toast crunch cereal bars...they are not a student favorite. Is there a possibility to switch up the variety of cereal bars?

- I can work on that.

**Phi Alpha Delta - Paige Callahan:** I also have received a rotten apple form the kiosk.

- Was it not crisp?

**Phi Alpha Delta - Paige Callahan:** No it tasted off, it did not taste how an apple should be. It was a little bruised.

- I can work on that.

**Junior Class Representative - Reza Moghtaderi:** The my account system is fantastic so thank you for that. If it were in place as a freshman for myself, I would have made better choices. It allows students to pick any 4 credit, pass fail classes.

- It is called student planning. It is an initial implementation and thank you for those who came to the training events. The system works and the help desk only received two calls in two days! There are still some processes that require paper and a person to approve it. In my world I envision a paperless world. Be patient for this student planning. It will help you plan out your four years for your graduation audit. Was that does for me as an academic planner, it helps me to envision an academic plan. We don’t always have the best plan in place for what our students need. This will help us plan a little more outward and the amount of sections we need to offer. There are going to be paper in many parts of the systems but we are getting there to get rid of it.

**Society of Professional Journalists -** Is there anyway we can get anymore honors classes besides math and science?

- The honors program is booming here. We need to build it up. We are opening it up and working on building it up. We have honors program faculty, but thats all they teach. We are going to get there because it is on the academic plan.
**Attorney General - Sarah Field:** How far in advanced will we know if classes will be available? Sometimes they are only offered in the spring or fall or they are offered every other year.

- The catalog will generally tell you which terms the courses are offered. I have only been here a year and they are not always accurate. How far can you plan in advanced? It's tricky. You have a change in faculty and adjuncts within schools. You have to be careful with that. We are working with the academic plan to keep that updated.

**Biology Club - Laura Berninski:** It is fantastic to see the green checks on student planning but I’m sure you are aware that biology majors have been blocked out of anatomy classes. I need those classes to get into graduate school. Is there anyway that no dean can lock out another major without cross checking who needs those courses?

- I want you to send that to me in an email. I get those questions and I take them to my deans meetings. If you get the university register email, don’t delete it! Read it! I am sending you stuff about registration, degree audit, when you register. Build a rule that it goes to a certain folder.

**- Phi Alpha Delta - Paige Callahan:** Can we open more time slots for classes?

- We are working on a portal that student planning, blackboard and email will live to make that easier.

**- Bonner Leader Program - Josh Caudel:** We have been informed that there is MyHPU for incoming freshman? When will that switch over for us?

- My stuff for you is on the out. Mystuff is old-stuff. We are bringing in the new stuff. Student planning is the new stuff. Less than 10% schools are using my stuff. We are switching from a Volkswagen to a Cadillac. My stuff will eventually go away. It won’t go away for faculty because they have other stuff that they need on there. You can still go on there to look up courses but it will eventually go away.

**- Junior Class President - Anne Davey:** This is an unbelievable system and we are so lucky to have you. The degree audit is very accessible and helpful with the green and red checks. What is the possibility to have an honors program set up just like that so we can see where we are with the honors program?

- If I had two more staff members I would have it in place tomorrow but the possibility is there and I do see it happening in the future.

**Judicial Vice President - Steven Edwards:** At the last community affairs board meeting we talked about changing the boards in the Wanek center into a community wide board. Do we have an answer for that?

- We do not have an answer yet but I will get back to you.
**Technology Chair - Michael Cantor:** One of the water fountains only works about 1% of the time. It has been about that for years and its on the backside.

- I will take care of it

**Bonner Leader Program - Josh Caudel:** Can we get CPR certifications offered or the training that Bonner Leaders need to work with children? We have a high number of volunteers but I think it would be better if we had those training services offered year round

- I think that is a great question. We have certified CPR trainers on staff so if there is a people that wants to do that, we can have it put into place. Ours in student life are within recreation. As far as the children, do Big Brothers Big Sisters go through any training? If you are willing to share with me the name of the program you go through I will look into it.

**Phi Alpha Delta - Paige Callahan:** In every building that was not built within the last 5 or 6 years, the bathroom stall doors don’t line up and they don’t lock and people can barge in on you. I live in mills and 3 out of the 5 stalls don’t lock on the second floor.

- If you see anything like that, go ahead and put a work order in! We do need to do a better job of keeping track of that and we will take care of it.

**Publicity Chair - Caleb Redslob:** A lot of people have been falling on the communication building stairs when it rains. Is there a solution to that?

- It is precast concrete and we have applied stuff in the past to make it less slippery when it rains and we can look at if we can make it better again.

**Stephanie Pettit** - The mills pool blocks don’t have any kind of grip on them and it is dangerous. They used to be broken and they would cut up your feet so they flipped them…and now there is not grip.

- I can address that and get it fixed.

**Unknown:** The back door of the UC2 by the courtyard doesn’t need to be swiped to get into with your passport.

- By the mechanical room? I will get it looked at.

**Unknown:** The spots by the library that are only 30 minutes…can they get changed into a longer stay because no one goes into the library for only a half an hour. I am a tutor and there are no spots available for us to park without having to walk because behind the girls complex is residential parking.
We know we have some issues that we need to address with parking and we are trying to decide what we can do to elevate those issues for students that will be in the library for longer than that.

**Teachers of Tomorrow - Emily Harris:** The 30 minute spots between UC and Slane I think are never monitored because I can never find a spot. I don’t get back from work until 4:30 and when they aren’t monitored I can’t get my package in time when having to walk back from greek village.

- We can work on that.

**Unknown - Patrick Suprunowicz:** The spots in front of the Point and Wanek center…I understand you say you are working on it but perhaps the people that live in the Wanek center can park there after 5pm. I’ve received a parking ticket, overnight, in a snow storm for being there more than 30 min.

- If you read the parking regulations, you can park there after 5pm. If something like that happens please send it to me.

**Table Top Role Playing Club:** In February there was something about a cultural diversity center?

- The proposal for that was actually submitted at 3pm today! It is in the works.

**Sophomore Class President - Haley McKeown:** I know there have been additional majors to the communication program, 2 being sports majors but there has only been one class added for that. I was wondering if that is going to be handled?

- I will get that handled by the right person if you just give us time.

**NPHC - Shirley:** A lot of people have been asking if there can be a trolley from the village to u-ville to north college. Currently, you have to go back to campus to get to either of those locations.

- In order to make the times that we need and the redundancy that we need, it makes it difficult to get a trolley to and from those locations. We are trying to figure out what to do with that. We kick those things around in the summer, we do test runs, to see that it will work well in the school year. That idea hasn’t gone away but it hasn’t been fixed and I apologize for that.

**Unknown -** The point has a lot of options but for gluten free individuals, there has been nothing added. There have even been things taken care off of the menu that were gluten free.

- I can take that back to our hospitality team, thank you.
**Unknown** - They do not carry gluten free options besides the caesar salad because of cross contamination issues within the kitchen and they are not equipped to handle it.

- We want to be able to serve all vegetarian and gluten free options and those kitchens should be able to handle that so I will check on that.

**Senior Class President - Alex Nelson:** In the past few weeks, we have been given two reports of armed robberies. I was wondering if you could confirm or deny those claims of the stories?

- What I can say in both circumstances, they were not random acts that happened. They were both meeting someone. The original story was not what it actually seemed to be.

- I also want you to notice how timely those alerts went out. That is something we have recently put into place within the panther alert program.

**Vice President - Nicole Karlesky:** Is there anyway we can be told that those things aren’t random because they do scare people? I do run and live near the greenway and it would be beneficial to know if it is random or not.

- We are learning what we need to do under these circumstances but we do want to give you enough information to clear your minds.

**Bonner Leader Program - Josh Caudel:** The town does care about the university. These stereotypes about the university make me upset. All these people do not want to rob you! Just by saying hi to them makes their day!

**Biology Club - Laura Berninski:** I live on campus and I feel safe 100% of the time but some of my friends live in Village I and a few people have been jumping the fences and there has been some non high point students getting into the Village at night on the weekends from people holding the door.

- I haven’t seen any incidents regarding that. I was a college student to so its hard for me to say to be careful about who you let into the building. You do want to be courteous and if we were to look at who we were holding the door for and asked them if they are the student, they would take offense to that.

**Unknown:** Is there anyway that when were in class, we can’t get three phone calls? Even if it was just a text message and not a phone call.

- We had a little hiccup last time. The first alert will go to your phones but the second alert should go to your emails not your phone. That was a glitch and we are working that.

**Unknown** - I just wanted to let you know that I appreciate those alerts!
**Big Brothers Big Sisters - Ryan Chow:** I trust our security officers but after what happened the other day, I was scared. Is there a security policy to make sure that those individuals don’t manage to get onto campus?

- Our security team does a lot to tighten up what happens on a daily basis. We do have a more open policy during the daytime than at night, but we work to tighten it up after these events occur.

**Senior Class Representative - Molly Phalen:** Can we make panther alerts start when one becomes a student not when you register to be a student? Those went out right before a freshman orientation and that was a total disaster with potential members. It scares our potential students.

- We wanted to incorporate emails to potential students but what we didn't realize that it put them into the que for those alerts. We had that fixed, and it has been taken care of. Two days after that happened, a team had that fixed.

**MAC Club - Sydney Knoechel:** I think the school does a great job of promoting healthy local vegetables and organic options. As a meat eater, the meat is no where near on the same level as the vegetables. Can we get any meat that is just as healthy?

- I will see what I can do!

Adjourned: 7:59pm