

Minutes

General Body meeting

Fall 2014

September 18th, 2014

The meeting was called to order at 5:03pm by Evan Wineland.

First Roll Call

5:07 Motion for Approval of the Agenda and Minutes
Approved

5:07 Audience participation
No discussion

5:08 Committee Updates

- Senate week
 - Posters for senate week are finalized. Senate week begins on 29th.
 - Need to table for 3 hours a semester to stay a senator.
 - Need social media head
 - Every day has a different campus issue.
 - Tabling will be in Mertson courtyard.
- Good job at paintball

5:15 Fiscal responsibility presentation

- Need to improve keeping up with our budget, although we've been good with special allocations, as we have a lot of money in budget.
- Evan is going to be pcard holder.
- Three main senatorial duties.
 - Send an appeal by Thursday 11 am.
 - Have power to raise or lower all standard allocation.
- Have to be a voting senator to appeal.
- Budget: \$68k in special allocations.
- Goal this year: 0 missing receipts.
- Review of payment request form (2 types of forms.)
 - Services: 5 weeks in advance
 - Goods: 5 day turnaround
 - Ask for help from Landon or other committee members.
- When can purchase be tax free?
 - All pcard purchases are tax exempt.
- On campus purchase request, do not use your own credit card.
 - Go to student activities, they will give you a form.
- Landon will send out powerpoint to all member.

5:30 Ex-officio Pascal Peter: Director of Dining Services at Carnegie Mellon

- Dining master plan
- Planning for the next 3-4 years for dining plan
- Hours of operations
 - Work with 11 different vendors
 - Added 50 hours over the week
 - particularly in morning and weeknight
 - New set of hours of operation
- New food options at several campus food vendors
- Nutrition app on apple devices.
 - Search CMU Nutrition on Apple store or in Google Play
 - Daily specials are not currently included in daily specials yet.
 - **cmu.mynutritioncalculator.net**
 - create a meal option
- Kosher event at the Pomegranite
 - order through online and have it made to order
- Sustainability
 - Is part of green practices committee
 - Partnered with LeanPath
 - web-based food waste tracking system.
 - Once baseline is established, food recovery challenge with the EPA
- New ideas
 - New furniture in Resnik dining, carnegie mellon cafe
 - To Dining with Love, Overheard at CMU, he is listening to opinions of students
 - Changing of fruit throughout the year.
- Questions
 - Is there any way to view allergen information online?
 - It is in the app
 - Ask chef or manager for allergen information for daily specials
 - Tables in Tartans Pavilion
 - Break some clear plastic chairs to get section replaced :)
 - Kosher food served by Rabbi Schlomo during Passover
 - Calorie information next to food listing doesn't make a difference
 - Email Mr. Peter about any issues with campus employees
 - Entropy restocking, some items are usually stocked, some are always out of stock
 - Will talk to Culinarart about items that aren't stocked frequently.
 - Gum status
 - Contact him at ppeters@andrew.cmu.edu

6:11 Points of discussion

- Looking for members to join committee on Sexual Assault Committee, talk to Julia or Vassavi
- First Lectures is looking for committee numbers, as nominations are upcoming. Reach out to Michelle

6:14 Announcements

- Vaasavi - recognize students for their excellence. Partnering with the Tartan to create Thistle awards.
- Ask Kaycee about things about Senate
- Tim Leonard asks provide people for renaming the Winter Gala.
 - Winter Gala is a fun event in UC during Winter.
- Like Senate Statutes and Carnegie Mellon Student Senate Statutes

Second Roll Call

6:22 Motion to Adjourn