I. Call To Order

Meeting called to order at 7:00 PM, Wednesday, September 23rd, 2015. The Hannon Room.

II. Attendance

<table>
<thead>
<tr>
<th>Name</th>
<th>Here</th>
<th>Photo Club</th>
<th>W. Rugby</th>
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<th>Commons</th>
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<tr>
<td>Zack Hallock</td>
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<td>Casey Pitcher</td>
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<td>Emily Baker</td>
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<td>Maria Leech</td>
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<td>Julia Ristine</td>
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<td>Riley Greene</td>
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<td>Edward Bostwick</td>
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III. Officer Reports
   a. Christopher DiMezzo:
      Planning a Thelmo team for Relay For Life
   b. Sarah Evarts:
      Nothing new
   c. Andrew Haux:
      Planning Board of Trustees Meeting
   d. Jeanette Gitobu:
      If all contingencies pass: $39,607.50 U.S. Dollars
   e. Ryan Orvis:
      No meeting Wednesday October 14th
      5 Contingencies Today

IV. Committee Chair Reports

Christopher Hyde: Academic Affairs
   Planning innovation grants, working with academic advising, working to get syllabi on APR 2.0
Thomas Powers: Campus Entertainment
Relay for Life Thelmo Team November 7th

Prudence Deshene: Canton Community Outreach
Bar Tour October 8th (Proxy: Samantha Colton)

Mariah Dignan: Environmental Conservation Chair
Meeting Sundays at 5
Working to get recycling bins in Appleton arena and athletic facilities
Innovation grant for high-tech bins that compact garbage

Nils Tangemann: International Committee
Working with Sarah Trimm, educate students about dance recital
Editing 3 international student’s pages on the international student website

Kyani Vazquez: IT Chair
Waiting on second approval for the speakers

Grace King: Public Relations
Thank you for pictures today, will be on the Thelmo board (SC) soon

Maya Williams: Student Life
Next Wednesday there will be a Town Hall Meeting (Winston Room)
Athletes or student leaders will receive Stand By Me training prior
6:30 PM

Matthew Bauer: Elections

V. Old Business

Second Approval passes for Humane Society Dog Walk
Second Approval for Speakers

Chair Bauer
Did you ever receive a second estimate?

R. Christopher DiMezzo
No, because the contingency passed.

Senator Colton
Were you able to find a company that would install the speakers for a cheaper cost?
No, the IT department is comfortable using this company and we will most likely not find a company that is cheaper.

VI. New Business

Photo Club: Emily Parent '18

President Orvis
Will the members of the photo club please come forward to present their contingency?

Emily Parent
Requesting $50 for gas money to pay for photo “excursions” to the Adirondacks with a target audience of 10 members.

Senator Ristine
Where in the ADK are you planning on going?

Emily Parent
Not sure exactly, we plan to explore about 30 miles away.

Chair Vasquez
Do you have organizational status?
Emily Parent
No we do not

Senator Hallock
How many people are planning on going?

Emily Parent
Whoever is available to go with us, most likely about 10 members.

Senator Chatfield
Are you planning on displaying your photos somewhere?

Emily Parent
We are planning on opening an Instagram account to display our pictures.

Motion to Debate

President Orvis
Debate for?

Senator Sturtevant
Been friends with Emily for man years, I’ve watched her club develop. She’s put a lot of work in

President Orvis
Debate against? Speak too?

Senator Hess
Emily came in last semester with the same contingency and we saw some great photos develop from it

President Orvis
Debate for?

Chair Vasquez
Great way to show off Emily’s club as well as Thelmo by funding this

President Orvis
Debate against? Speak too?

Motion to Vote.

Contingency passes with 38 in favor, 0 against, and 1 abstention

Crown Royalty Investment Club: Collin Shapiro ’16

President Orvis
Will the members of the Crown Royalty Investment Club please come forward to present their contingency?

Zane Belden  Treasurer of CRIC
Requesting $5000 for a course called Wall Street Prep. Course for Econ majors to get an edge on other Econ majors
Other business majors have accounting and finance courses that we do not have at St. Lawrence Excel courses that employers are looking for within competitive finance industries Financial modeling and leverage modeling, lots of investment banking Companies look for this experience that Wall Street Prep has to offer

Spencer Shae
Traditional business school would train what Wall Street Prep trains Employers are looking for these courses
Name recognition with Wall Street Prep, Fortune 500 companies are looking for this training

**Zane Belden**
Costs are $500 for this training but because we are a liberal arts university it averages to $40 per person

**Josey Wang**
This is deal is over a 90% discount

**Spencer Shae**
Benefit juniors and seniors that are applying internships now and students currently in internships, will help them do better
Investment in students

**Zane Belden**
Over 125 members, students that want Wall Street Prep had to send a paragraph on how this course would benefit them
Limited down to 75 students who show interest and apply
$5000 getting 125 individual memberships for these classes
Alumni students receiving this program will give back to the school

**President Orvis**
Questions for the Investment Club

**Senator Baldwin**
Have you looked to the Econ Department to cover these costs?

**Spencer Shae**
We decided to go to Thelmo first because turnover time would be faster, we would go to the other departments if this didn’t work out.

**Zane Belden**
We didn’t believe that going to the Econ department is fair, if we get funding for 125 members then every Econ student wants it, then it would question why these courses are not being taught

**Senator Josiah**
How exactly is this course administered?

**Spencer Shae**
Self-taught so that students can take it on their own
Students that apply for this are the students that will invest time in learning the program
Senator McHugh
How long has your club been active?

Spencer Shae
We started in the 1960’s off of a $4000 grant and we have invested that portfolio to over $80,000. We weren’t able to apply for a grant last year because CRIC was under poor management.

Senator Adams
Can’t you take money out of your portfolio?

Spencer Shae
No

Senator Colton
How do you think that this is going to benefit the greater SLU community?

Zane Belden
Econ majors will return to campus as alumni and donate to the school if we are able to give them the tools to succeed.

Senator Jannini
What will happen to those 125 accounts at the end of the year? Will new members have to apply?

Zane Belden
The accounts are life-long accounts so once you have a username and password you can go back into Wall Street prep and relearn information if you need too.

Senator McHugh
Why can’t you use one account for everyone?

Zane Belden
You receive a certificate at the end of the program in your name that states your completion. You cannot put it on a resume if you don’t complete it.

Senator Nickerson
Can only Economics major apply for this program?

Zane Belden
Any major can apply for this and we encourage anyone interested in the finance world to apply.

Senator Farr
come you haven’t used this in the past?

**Zane Belden**
The past management of the investment club didn’t take it seriously and we are dedicated to enhancing the club and our members

**Chair Hyde**
What happens if there is a stagnant account that a student isn’t using?

**Zane Belden**
This year we have enforced the rules of the investment club; if you are absent 3 times you are no longer in the club. We will be able to monitor the progress of students and if they aren’t doing the courses we will prohibit them from accessing the sight.

**Chair Bauer**
How many members of the 75 students applying for the program are juniors and seniors?

**Zane Belden**
Not sure

**Senator Galowski**
Have any of you personally taken this course to see if its effective? Why 125 memberships?

**Spender Shae**
We studied all of our options and Wall Street Prep got the most positive reviews in the finance world and employers are looking for this on resumes. We received a 90% off deal if we got 125 memberships.

**Senator Morrissey**
Why can't you take money out of your portfolio?

**Spencer Shae**
Because we goal of the investment club to increase our portfolio.

**Senator Leech**
Have you done any form of fundraising for this?

**Zane Belden**
We questioned going to the alumni but we felt that it would be inappropriate because they are already funding other events.
Turnaround time for this is crucial as well

Chair Powers
Do you have access to the account for life?

Zane Belden
Yes, you can access the account whenever you want

Senator Jennings
How long did it take you all to think about this, it seems pretty “on the spot”

Zane Belden
We have had trouble with management in CRIC but it has been in the works
New management is very serious about enhancing our club

Chair Williams
Is funding and turnaround time your only concern in this case?

Manon Edeline
The Alumni are currently funding the FED challenge, which is a very important competition, and we didn’t want to be too pushy with them

Senator Colton
Have you asked your members to pay for part of the dues?

Manon Edeline
We don’t believe it is fair to ask our members to pay for part of the dues because if its something they are passionate about then as a school we should promote them
We will be looking at the accounts and if participants are not using them we will revoke access

Motion to Move into debate

President Orvis
Debate for?

Chair Tangemann
I’m one of the members on the list to receive access to WSP, finance is not a priority at St. Lawrence as this is a fundamental advantage for students
Gives students the competitive edge to get jobs in the industry
Invest in our students
President Orvis
Debate against?

Chair Dignan
Concerned that you didn’t reach out to find other sources of funding

President Orvis
Speak too?

Senator Hallock
We should not penalize this club because their advisor pointed them in the direction of Thelmo

President Orvis
Debate for?

Chair Vasquez
This is very beneficial training and as a Econ major I could see the programs in WSP enhancing Economics students for these vital internships

President Orvis
Debate against?

Senator Colton
We are still young and have time to get these internships without WSP, should of reached out for different funding

President Orvis
Speak too?

Senator Ranger
This is 40 hours of training and not sure all 75 members will do the training but because they did apply it shows motivation

President Orvis
Debate for?

Senator Greene
$5000 with each account at $40 a student and adds up to almost $1 per class, cannot find this deal anywhere else

President Orvis
Debate against?

**Senator Josiah**
Planning could have been better before coming to Thelmo

**President Orvis**
Speak too?

**Senator Hess**
It seems as though turnaround time was the reason this contingency was brought here and I don’t think that a legitimate reason

Motion to Table – Objection

**President Orvis**
Motion to table was objected, Debate for?

**Senator Nickerson**
The students applying for this program are the students that are showing initiative and want to take this course

**President Orvis**
Debate against?

**Senator McHugh**
This contingency was not made in the right way.

**President Orvis**
Speak too?

**Chair Hyde**
$125 accounts for $5000 is a great price for this, initially valued at $400 per account

**President Orvis**
Debate for?

**Chair Bauer**
WSP is giving students the tools they need to succeed, they will remember this experience as alumni and are more likely to come back down the road and donate to the school Denying this contingency would be a disservice to students
President Orvis
Debate against?

Senator Sturtevant
At $40 per person, members should be able to pay a portion. This contingency should have gone to other outlets before Thelmo

President Orvis
Speak too?

Senator Miller
It is beneficial that the club can look at the account and lock it if a student isn’t utilizing it, we can enforce students that truly want to benefit

Motion to Table – Objection

President Orvis
Motion to table was objected, Debate for?

Senator Fallone
The principles that are taught on these programs are vital to any student interested in going into the finance industry
There are absolutely no disadvantages and the payoffs are incredible

President Orvis
Debate Against?

Senator Morrissey
We have this hole in this contingency beyond just Thelmo, in the sense of finance courses at SLU They could have gone to other sources of funding

President Orvis
Speak too?

Senator Pitcher
When is this “sale” over? For Jeanette, when are budgets to be proposed?

Zane Belden
It isn’t exactly a sale, it is for liberal arts schools that want to enhance their economics departments

Jeanette Gitobu
Budget proposals are submitted in April

**Tie Final Vote: President, Ryan Orvis: No**

Contingency fails with 18 in favor, 19 against, and 3 abstentions

*Women’s Rugby: Grace Wilson and Michaelyn Hunter*

**Grace Wilson**
Requesting $1,525.00 for travel costs to away matches as well as supplies for the team including medical supplies, a water cooler, water bottles, and 21 pairs of rugby shorts.
Trips include an Oct. 3rd game at SUNY Potsdam, Oct 10th game at Union, Oct 24th game at St. John’s Fisher, and an October 17th game at home versus Plattsburgh.
Costs include cost of referees at matches.

**President Orvis**
Are there any questions for women’s rugby?

**Senator Pollini**
Have you done any team fundraisers?

**Grace Wilson**
We are currently under new management so no. We are new bunch of girls in the team.

**Chad Rhatz**
Have you done any fundraising outside of the club?

**Grace Wilson**
We have not

**Senator Ranger**
Do you have a budget?

**Grace Wilson**
We do not have organizational status yet so we cannot request a budget.

**Senator Nickerson**
What happened to your gear from last year?

**Grace Wilson**
Our gear was not properly cared for and it was very out of date. We plan to take care of this equipment for years to come.

Senator Leech
Have you asked the athletic training facilities for supplies?

Grace Wilson
We have not because we do not have access to the training room as a club

Motion to Move into Debate

President Orvis
Debate for?

Senator Hallock
This team seems very put together this year, we never saw the Rugby team up here last year and we should commend them for their work
Lots of potential

President Orvis
Debate against? Speak too?

Senator Nickerson
There are 25-30 girls, which is more than was on the team last year

President Orvis
Debate for?

Senator Hess
This is a well-proposed contingency and I think this club has a lot of potential. We should fund this.

President Orvis
Debate against? Speak too?

Motion to Vote

Contingency passes with 37 in favor, 1 against, and 0 abstention

Commons College: Grace King

Grace King
Requesting $100.00 to buy supplied for Commons College car wash
benefits go to the Little River School, a not-profit alternative learning school in Canton for grades kindergarten through 12th grade
Event will be held on Friday October 2nd from 1:00 PM – 4:00 PM
Tickets will be sold during the week for $5 and at the car wash tickets will be $10
Targeting SLU students and faculty as well as Canton community members

Senator Baldwin
What happened to the tools you used last year?

Grace King
We kept them in the basement of Commons and the janitors cleaned them out during the year

Senator Farr
What soap will you be using? What are prices?

Grace King
Soap made to clean cars and $5 pre-sale and $10 at the wash

Senator Colton
Do theme houses have budgets?

Jeanette Gitobu
No

Senator Pitcher
What is alternative learning exactly?

Grace King
It's taking students from the little river school out into the community to have hands-on learning such as taking them to our rock-climbing wall

Motion to Debate

President Orvis
Debate for?

Senator Dwyer
Commons does this every year and is incredibly committed to the little river school

President Orvis
Debate against? Speak too?
Senator Kellog
Because this is during parents weekend I think it will look great for the school to be hosting fundraising events

President Orvis
Debate for?

Senator McHugh
Great contingency request that looks good for the student body

Motion to Vote

Contingency passes with 38 in favor, 0 against, and 0 abstention

Chess Club: Sirius Eckerstrand

Sirius Eckerstrand
Requesting $1,762.50 for chessboards, chess clocks and other supplies to hold formal chess club meetings
Planning to compete in tournaments in the area during late November
Watertown Open or Upstate NY Open
Requesting additional funding for food, beverages and prizes
35-member roster

Senator Jannini
Do you have a budget?

Sirius Eckerstrand
Because we do not have organizational status we cannot apply for a budget

Senator Ristine
Where are you planning to keep these supplies?

Sirius Eckerstrand
Most likely my room

Senator Morrissey
What are you doing now, without boards?

Sirius Eckerstrand
Nothing
Senator Colton
Do you have your own chess-boards?

Sirius Eckerstrand
I do but only one

Chair Williams
Where did you get the prices of these boards from?

Sirius Eckerstrand
The federal website for Chess

Senator Pitcher
Can you further explain these chess clocks and why they are so expensive?

Sirius Eckerstrand
They are made specifically for this purpose, they have timers and each member playing will hit the clock they make their move
It simultaneously changes sides for the other player to make their move

Senator Cote
Do you have tournaments planned?

Sirius Eckerstrand
We want to have practice time before we plan specific tournaments

Chair Powers
How many members do you have?

Sirius Eckerstrand
We currently have 35 members

Senator Nickerson
So you have not had a formal meeting with your members to-date?

Sirius Eckerstrand
No, I didn’t think anyone would want to come to a meeting to plan a meeting

Senator Dwyer
Do you think it is necessary to provide food to your participants?
Sirius Eckerstrand
No, we don’t need to.

Proxy Walden
Are you sure that 35 members will show up? It may be a good idea to have a meeting to see how many actually come then base your contingency off that.

Sirius Eckerstrand
That’s a good idea

Motion to Debate

President Orvis
Debate for?

Chair Baur
The chess club needs chess boards to have chess club

President Orvis
Debate against?

Chair Tangemann
This is not a well thought-out contingency, not as many boards may be needed

President Orvis
Speak too?

Chair Vasquez
These students love chess and as Thelmo we should represent Sirius and the members of the chess club that want to play.

President Orvis
Debate for?

Senator Ristine
They need boards

Motion to Table

Motion to table passes with 38 in favor, 0 against, and 0 abstention
Total Sum Distributed from Thelmo: $1,625.00

Meeting is adjourned at 8:49PM

Respectfully submitted by Secretary Christopher