

Chair: President Samah Islam

Scribe: Royal Sharma

Student Development: Chris Daversa

1. Executive Board Introductions

- a. *President*: Samah Islam
 - i. samah.islam@macaulay.cuny.edu
- b. VP of Academic Affairs: Javiera Morales-Reyes
 - i. javiera.morales-reyes@macaulay.cuny.edu
- c. VP of Campus Affairs: Caroline Zuba
 - i. caroline.zuba@macaulay.cuny.edu
- d. VP of Community Service: Dylan Senkiw
 - i. dylan.senkiw@macaulay.cuny.edu
- e. VP of Student Life: Sebastian Leung
 - i. sebastian.leung@macaulay.cuny.edu
- f. VP of IT/Communications: Royal Sharma
 - i. royal.sharma@macaulay.cuny.edu
- g. VP of Finance: Christian Buonamassa
 - i. christian.buonamassa@macaulay.cuny.edu

2. Approval of the Agenda

a. Approved

3. Approval of Last Meetings Agenda

a. No minutes

4. Mental Health (Dr. Miriam Korn)

- a. School Psychologist
- b. Marketed/introduced services and resources
- c. miriam.korn@mhc.cunv.edu

5. Student Development Updates (Chris Daversa)

- a. Student Support Team (Another Way To Seek Support Including Mental Health)
 - i. https://macaulay.cuny.edu/student-life/student-well-being/student-sup-port-team/
- b. Scavenger Hunt at The College of Staten Island
- c. New Club Macaulay System
 - i. New mobile app
- d. New Orientation Leader and Peer Mentoring Program
 - i. Kristen suggested a "semi-requirement" due to a significant shortage
 - ii. General encouragement to join
 - iii. Requirements: Maintain continued contact and communication with the group (e.g. a physical meetup)
 - iv. Certain meetups (e.g. Escape-the-Room) cannot be funded
- e. Class of 2022 Elections Open
 - i. New members will be present at next meeting
 - ii. Recruitment email sent yesterday



6. Expectations and Introductions

- a. Introductions (Name, Campus, Class Year, Position (club leader or MSC member)
 - i. 3 minutes, 20 seconds
- b. Arrive promptly
- c. If you cannot make it contact <u>scholarscouncil@macaulay.cuny.edu</u>
- d. Everyone is welcome
- e. If you are too shy to speak, write your comment on a piece of paper and pass it up to the chair
- f. What method of communication works best for everyone?
 - i. Email

7. Club and Organizations Update

- a. <u>Clubs</u>
 - i. The Art of Science
 - 1. Inviting new guest speaks (mechanical engineer and scientist)
 - 2. Application for Executive Board and recruitment
 - 3. Building website
 - 4. Building journal, looking for editors
 - 5. General interest meeting coming soon
 - ii. Colleges Against Cancer
 - iii. Feminism For All
 - iv. Humans of Macaulay
 - 1. Humans of New York (Based on Macaulay Students)
 - 2. Bridge gap amongst campuses
 - 3. A social media outreach
 - 4. Mental health initiative held last year
 - 5. Combine photography and social activism
 - 6. A lot of interest from freshmen at the club fair on Monday
 - 7. Joint general interest meeting with photography club on Friday, Sept 7 to go over requirements and see if anyone would be interested in joining the board to help plan events.
 - 8. Still figuring out what events we want to hold this year, but will most likely have a welcome picnic and maybe a game night and food festival.
 - *g.* Getting people to participate and submit posts and will try to incentivize people to be more active.

v. Macaulay Book Club

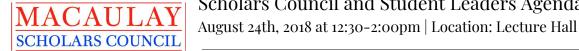
- vi. Macaulay Business Club
 - 1. Very successful last year
 - 2. Concluded with gala
 - 3. CUNY Resource Day was also successful
 - 4. Setting up general interest meeting and recruitment efforts
- vii. Macaulay Chamber Music Society
 - 1. Goal: "Continue playing music through college"
 - 2. Hold weekly rehearsals and regular concerts in the Cabaret
 - 3. Auditions to be held soon



August 24th, 2018 at 12:30-2:00pm | Location: Lecture Hall

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VIII.	iviacaulav	Creative	vviilliu	Ciuu

- ix. Macaulay Crew
- x. Macaulay Dancers
 - 1. "Dance and Celebrate Dance"
 - 2. All America Dance Competition
 - a. Nationals
- xi. Macaulay Deewane
 - 1. Bollywood Fusion dance team
 - 2. First Stony Brook Dance competition
 - 3. Hosting auditions 13 and 14th of September
- xii. Macaulay DREAMers
- xiii. Macaulay Gastronomy Club
 - 1. "Gather people for the consumption of food"
 - 2. Collaborated with Macaulay Student Initiative
 - 3. Look to collaborate more this year
 - a. "Cupcake Crawl"...
- xiv. Macaulay Honors College Habitat for Humanity Campus Chapter
 - 1. Trips
- xv. Macaulay Italian Cultural Society
 - 1. "Celebrate Italian culture"
 - 2. Weekly event based on "cannolis"
 - 3. 50 freshman signed up
 - 4. Movie Day?
- xvi. Macaulay Marauders Quidditch Team
 - 1. "Real Sport"
 - 2. Retain most of last year's team
 - First event of year, today
 - a. Social gathering
 - 4. First match this Sunday
 - 5. Looking for someone to make an advertisement video
 - 6. Halloween-Escape-the-Maze?
 - 7. Collaboration!
- xvii. Macaulay Messenger Online Newsletter
 - 1. Sole newspaper
 - 2. Looking for writers
 - 3. Looking to work with Macaulay Book Club
 - 4. Difficult to collaborate, but, hopeful
- xviii. Macaulay Musicians' Collective
 - 1. "Doing what we do best"
 - 2. 40 new signups
 - 3. Couple of events planned for the year
- xix. Macaulay Peace Action
 - 1. Activism
 - 2. Community Resource Day Awesome Turnout
 - 3. Conference?
- xx. Macaulay Photography Club



xxi. Macaulay Pre-Health Professions Club

- 1. Goal is to provide resources for pre health students
- 2. Club fair had decent amount

xxii. Macaulay Psychology Club

xxiii. Macaulay Queer Alliance

- 1. Goal: Provide a safe space for identifying students
- 2. September 12 meeting

xxiv. Macaulay S.P.A.R.K.: Students Partnering and Reaching Kids

XXV. Macaulay Service Initiative

- 1. September 14th general meeting with gastronomy and spoon university
- 2. November 2nd annual fall rumba

xxvi. Macaulay STEM Society

xxvii. Macaulay Theater Club

- 1. Perform musical in Fall Godspell
- 2. Auditions: September 12 September 14
- 3. Show: November 10 -November 11
- 4. Looking for crew members (backstage, band, photographers, etc)

xxviii. Macaulay Triplets A Cappella Group

- 1. Karaoke Night: August 28, 7:30 PM 9:30 PM
- 2. Performed at the Club Fair
- 3. Auditions: September 4 September 5
- 4. Fundraising Events?
- xxix. Macaulay YES: Youth Events for Seniors
- Pre-Law Club XXX.
- South Asian Health & Development Initiative xxxi.
- Spoon University at Macaulay Honors College xxxii.

b. Special Initiatives

- i. Film and Media Initiative CUNY Film Festival
 - 1. Robert Small (New Media Lab director) plans event. Looking for independent video projects to work on.
- ii. Macaulay Art Tank
 - "Shifted gears" this past summer
 - a. Members studying abroad
 - 2. Arts Night
 - Collaborate more!

iii. Macaulay Diversity Initiative

- 1. Class of 2022 invited
- First introduction for Macaulay as a "safe space for diverse students"
- iv. Macaulay Green Initiative
 - 1. Backspace
 - 2. Bees
 - a. If interested in taking care of bees, please contact them
- Macaulay Fit ٧.
- Macaulay Splash! vi.



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 One Day Event in Spring where high school students can come and experience a Macaulay class

vii. TEDxCUNY

- 1. Student-run group licensed by TED
- 2. Idea sharing
- 3. Fifth conference in Spring
- 4. Interest meeting on September 13

8. Club Council Meetings

- Separate meetings (only club leaders meeting) or Scholars Council meeting with Club Leaders
- b. Prefer separate meetings because it's less cluttered
- c. If meetings were to be collective, they would be on sundays
- d. 15 members approved the motion to separate the meetings

<u>5-min Break</u>: Club leaders may leave if they would like, but all are welcome to stay. *Committees, please use this time to discuss upcoming goals for the year.*

9. Macaulay Scholars Council

- a. What is the Macaulay Scholars Council? How do we describe ourselves?
 - i. Nicolette
 - 1. Communication between student body and administration
 - 2. Now almost a "buffer"
 - 3. Must gain freshman opinion and input
 - 4. Now taken more seriously
 - 5. Viewed as a "valuable resource"
 - 6. "I think we can"
 - 7. Push career development
 - ii. Isabella
 - 1. Would like to take this opportunity to better reach out to students and body
 - iii. Jon
 - 1. "Initiator"
 - 2. Foster community amongst the greater campus
 - 3. "Bringing attention to what needs to be done"
 - iv. Peter
 - 1. Town Hall Meetings were quite successful last year
 - 2. Better relationships with fellow members (Council)
 - v. Seb
 - 1. Improve on commitment and involvement
 - 2. Improve attendance (e.g. events and meetings)
 - vi. Rebecca
 - 1. Perks to get involved?
 - vii. Genevieve
 - 1. Built on Rebecca's remarks



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- viii. Collective
 - 1. To be established
- b. Goals for the year

10. Committee Goals

- a. Academic Affairs (Javiera)
 - i. Brief meeting prior to today
 - ii. More advocacy at each campus
 - iii. More transparency at each campus
 - iv. Still learning function of committee
 - v. Graduate School Examination Fair?
 - 1. Logistics and other necessary information
- b. Campus Affairs (Caroline)
 - i. Still to meet with entire committee
 - ii. Increased collaboration!
 - iii. Better engage those present in the building
 - iv. Better inform the use and function of Club Macaulay
- c. Community Service (*Dylan*)
 - i. Advertise community service events
 - ii. Collaborate with Macaulay Service Initiative
- d. Student Life (Sebastian)
 - i. Freshmen Attendance at events
 - ii. Fewer events, Higher Quality Allocating budget effectively
- e. IT/Communications (Royal)
 - i. Marketing and engaging student body via electronic means
 - ii. Getting people better involved with our current media accounts
- f. Finance (Christian)
 - i. September/October Budget Allocations
 - ii. Giving Tuesday 2018 (11/27/18)
 - 1. \$21,000 last year
 - iii. Enable clubs financially
 - iv. Anyone interested let
- 11. Macaulay Scholars Council Retreat
 - a. 10/13/18-10/14/18
- 12. Old Business
- 13. New Business
- 14. Final Remarks and Discussion
- 15. Adjournment

September Scholars Council Meeting (with newly elected freshmen)

Date: Sunday, September 23, 2018

Time: 11pm-1pm *Location:* Classroom 2