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Chair: President Gennady Vulakh (Gennady Vulakh@gmail.com)

*Scribe*: Arvind Dev

Student Development: Chris, Melissa, & Chris

### 1. Approval of the Agenda

- a. Approved (26 \times yes \times, o no, o abstain)
- 2. Approval of Last Meeting's Agenda
  - a. Approved (27 \top yes \top , o no, o abstain)
- 3. Student Development Updates
  - a. **Building Occupancy** 
    - i. Yes, the Macaulay building is open and people are having events there
    - ii. Occupancy is same as fall (50%)
    - iii. Off-campus events must still have waivers
    - iv. 75% occupancy starting in March (?)

#### b. <u>Food at Events</u>

- i. Pre-packaged and individual serving foods are recommended
- ii. From website
  - 1. Food at events is permitted with the following limitations.
  - 2. Brown Bag events where individuals bring their own food or beverages is permitted.
  - 3. Pot luck style events or events where food is served family style is NOT permitted.
  - 4. Outside food from a restaurant or caterer is permitted so long as all the food items are individually packaged, such as boxed lunches, to limit touch points. Snacks must also be individually sealed packaging from the maker. Grab and go, single-use items are encouraged.
  - 5. Baked goods or other items made from home and then individually packaged for distribution are NOT permitted.
  - 6. Events with food must still follow all current health and safety protocols

#### c. Masks

- i. CDC guidance recommends N95/KN95 masks OR double mask with surgical/cloth masks, please do that
- ii. <u>Image version</u> and <u>more info</u>
- d. Boosters

  - ii. More info on that here
- e. Content Creators
  - i. Everybody in the club has left, so if anyone is interested in participating (social media, TikTok, YouTube, etc.)
  - ii.
- f. Introducing Melissa



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- i. AKA the best person ever (no alternative opinions will be accepted)
- ii. Has worked at MHC@Hunter and QCC, is now here to make Student Development amazing!!!
- iii. melissa.schwartz@mhc.cunv.edu
- g. Team Building Workshop
  - i. 6-7pm
  - ii. What it means to be interdependent, teambuilding exercises
- h. Student Lounge Volunteers
  - i. SLVs are coming back to the building
- i. Wellness Groups
  - i. Group events at MHC by Wellness Center, pull up!
- j. Supporting Excellence on 3/24
  - i. Moved to March 24
  - ii. Theme: Looking Back & Moving Forward (10 year anniversary of conference)
  - iii. Reach out to Diversity Initiative (email diversityinitiative@macaulay.cuny.edu) if you would be interested in leading a breakout room
    - 1. E.g. pick a topic to present/work on, kinda like a mini-workshop in the conference
- k. Arts Night Submissions
  - i. Taking place in early April
  - ii. Taking submissions for any kind of art (digital AND physical)
- l. Emerging Leaders Conference
  - i. SAVE THE DATE: February 25, 2022, Theme is Reinventing Resiliency: Empowering Change Makers in a Pandemic
  - ii. Virtual conference, workshops for emerging leaders
  - iii. HIGHLY recommend 2024/2025 students to attend
- m. Leadership Vacancies
  - i. Apply for leadership roles using the link above
- 4. Welcome to Tasnia, Baruch '22 Rep
  - a. Welcome!!!!!!!
- 5. Comedy Collective
  - a. <u>Charter</u>
  - b. <u>Submission Form</u>
  - c. Approved (17 yes, 6 no, 1 abstain)
- 6. Diversity Day (Erin & Joie):
  - a. Pushing DV
  - b. Date: March 5th, 2022 7-10 pm (Tell your friends to save the date in your calendar!!)
  - c. Diversity Day Forms: Diversity Day Form, Fashion Show Form
    - i. Will contact photography club to take photos for fashion show
  - d. We can use Club Fair budget (we still have 600 dollars left)

### MACAULAY SCHOLARS COUNCIL

### Scholars Council Agenda

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#### 7. Student Feedback Ideas:

- a. Survey links below
  - i. AA Dynamic Evaluation
  - ii. CA- <u>Club Council Feedback form</u>
  - iii. CS- Below:
    - On a scale of 1 to 10, how accessible are community service opportunities and announcements? How frequently do you see them?
    - 2. If you put a 5 or lower, what platform(s) would you feel is more accessible for you?
    - 3. On a scale of 1 to 10, how often do you participate in community service opportunities?
    - 4. If you put a 5 or lower, what can we do to make community service opportunities more engaging?
    - 5. What types of community service opportunities / organizations interest you?
    - 6. Would you like more in person or virtual events / opportunities?
    - 7. What is your favorite event / opportunity that the council has hosted so far?
    - 8. What kinds of community service events / opportunities would you like to see more of?

### iv. SL- Proactive Student Event Form

- 1. Virtual
  - a. Do you think this platform was a good space to host this event? Did it function well? What did you like or dislike about it?
  - b. What do you think could help make virtual events more appealing? What works?
- 2. In Person
  - a. Do you feel that COVID-19 precautions were followed adequately?
  - b. Do you think the food options were accommodating for everyone? Did you enjoy the food? Give us your general thoughts on food and refreshments.
- v. F- <u>Finance Feedback Form</u> (club leaders who submitted budgets in the 2021-2022 school year only)
  - 1. From a scale of 1-5, 5 being the hardest, how difficult was it for you or your club to submit for a budget?
  - 2. Did you find it difficult in having any finance-related questions answered or receiving approvals on your budget requests? Please explain.
  - 3. Would you recommend any changes in the budget submission/approval process?



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b. Will be administered by IT/Comms, single survey with options for Student, Club Leader, MSC. Different surveys for different populations.

### 8. In-Person Meetings(?)

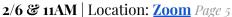
- a. Already committed to final meeting (May) in person [COVID permitting]
- b. Gauging interest in in-person meetings for March/April as well
  - i. Would be good if everyone could attend
  - ii. If someone is not vaccinated they cannot go so that is separation #1 and then hybrid meetings don't really work so it might not be worth it (we don't want to create two classes of people, people who can and cannot attend)
- c. Social Activities Holiday party reboot?
- d. People who would want to come to something in-person (23 yes, 1 abstain, 1 no)

### 9. Letter re: Omicron and Online Schooling

- a. <u>Link to letter</u>
- b. With CUNY going 70% online, there is a concern for people who are disabled by pandemic/other circumstances
- c. Asking student governments to sign on to have more availability of online courses to have more services and accommodations for online things
- d. Motion to co-sponsor letter
  - i. APPROVED (24 yes, o no, rest abstain)

#### 10. Campus and Campus Event Updates

- a. Baruch
  - i. Random testing
  - ii. Study abroad fair (this week) and opps fund (app opened)
  - iii. Honors lounge open in room 903 of the 17 lex building (masks are required)
- b. Brooklyn
  - i. Honors lounge is open for appointments
  - ii. Random testing
- c. City
  - i. Honors lounge is open by sign-up only
  - ii. 70% in-person classes
  - iii. Testing site at NAC
- d. College of Staten Island
  - i. First year macaulay csi workshop. Macaulay central presented the wellness office, both macaulay and campus specific handshake, the student support team, as well as opportunities to study abroad
  - ii. ~70% in person, campus flooding, random testing still ongoing, honors lounge fully open
- e. Hunter
  - i. Macaulay lounge is still open
  - ii. Hunter is packed af (70%)
  - iii. Some buildings were flooded

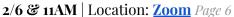




- - iv. Random testing is happening still
  - f. John Jay
    - i. New thing going on: Honors drop-in hours on Tuesday 2:30-3:30
    - ii. John Jay looks very full (70%) and it's kinda nasty
  - g. Lehman
    - i. The President has said he would like to approach Fall '22 in a pre-COVID way. The Library could be open by the end of the month which houses the honors offices and lounge.
  - h. Queens
    - i. Random testing
    - ii. (I believe might be 70% in person, but they were pushing for 80%)
    - iii. Macaulay lounge is open
    - Opp fund applications due tomorrow iv.

#### 11. Committee Updates

- a. Academic Affairs (Zobia Jamal: <u>zoboojam@gmail.com</u>)
  - EPermit/CUNY BA Workshop (Next Meeting 2/10 at 8:30PM)
    - 1. If anyone wants to help work on this, let Zobia know
  - ii. MCAT Prep Update
    - 1. Working with Ben Ross to get this done
    - 2. Legal Counsel is still not a thing, so moved to CUNY's legal counsel
  - iii. College Council 3/17
- b. Campus Affairs (Erin Foo:)
  - Club Council February 4th, 2022 (we talked to club leaders about i. Diversity Day) Exciting stuff!
  - ii. Club leaders are asked to fill out the form if they're interested in hosting a table for Diversity Day
  - iii. Committee members will be chairing meetings for these upcoming club council meetings!
  - iv. Club leaders who are absent >2 times from CC meetings will receive an email
- c. Community Service (Rebecca Yaminian: rebecca.yaminian97@qmail.cuny.edu)
  - GlamourGals Valentine's Day Note-Writing Event on Friday, Feb. 11 from 3-4:30pm (set up by Fawziyah – amazing job!!) Preparing to launch for Community Service Weekend - we have 5 projects so far, 1 in each of the boroughs, and we are open to partner with other community service clubs to join us in setting up a project
  - Virtual Community Service Sheet will be updated by Sunday, February 6
- d. Student Life (James Brischetta: <u>Jamesnuhs@gmail.com</u>)
  - A series of mini-events are incoming, including one at the end of this month.
    - 1. If you wanna host anything let us know





- - ii. Spring Formal: SL is looking to possibly collaborate with Marauders for Spring Formal in the event Yule Ball cannot happen.
  - iii. In-person community event? Big Brother? Werewolves
  - e. IT/Communications (Arvind Dev: <u>arvind.dev@macaulay.cuny.edu</u>)
    - Tinyurl.com/msc-promotion
    - ii. Reminder of communication expectations:
      - 1. Messenger chats
      - 2. Remind
      - 3. Meetings
  - f. Finance (Daniel Wronski: danwronski46@gmail.com)
    - Club Budgets 2021-2022
      - 1. Approved (22 yes, o no, rest abstain)
    - Funding Diversity Day ii.

#### 12. USS Delegate Report

- a. USS Amendment
- b. Motion to remove the stipulation that they don't sit on a committee + allow the amendment to go into effect if approved by USS:
  - APPROVED (19 yes, o no, rest abstain)

### 13. Old Business

a. Nothing

#### 14. New Business

- a. Senior Committee
  - i. Follow our IG: @macaulayhonors2022
  - Planning a rooftop event in May ii.
  - iii. For Seniors:
    - 1. donate to the Senior Class Gift
    - 2. nominate a Commencement Speaker
  - For questions or concerns: <a href="mailto:seniorcommittee22@macaulav.cunv.edu">seniorcommittee22@macaulav.cunv.edu</a>
- b. Opps Fund & Study Abroad
  - ~very complicated~ i.
  - CUNY is unforgiving with their current study abroad policy ii.
    - 1. If a student goes to another country and that country is shut down because of COVID, those credits will not be able to transfer back to CUNY. Student will also not get their opp fund as well.
    - 2. In essence, you are taking a BIG RISK by studying abroad rn
  - iii. Go to your MHC advisor first for any questions, then to Veronica Maldonado (veronica.maldonado@mhc.cunv.edu)

#### 15. Final Remarks and Discussion

- a. MSC Member of the Month
  - ₩₩ ANDI!!! i.

### 16. Adjournment

a. Adjourned!



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### **Upcoming Important Dates for Follow Up:**

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**NEXT Scholars Council Meeting** 

Date: 3/6/22 Time: 11AM

Location: Zoom(?)

### **NEXT Club Council Meeting**

Date: 3/4/22 Time: 4PM Location: Zoom