O&A Minutes 1/23/2018:

1. Call to Order at 7:00 PM
2. Roll Call

Appointments:

Renewable Energy and Special Projects

1. Worked with Playmakers to change all lights to energy-efficient ones
2. A Playmaker proposal was presented and the committee looked for a cheaper and cleaner solution
3. There are many stagnant projects that are in the works but moving slowly with viability in question
4. The goal is to produce more projects with viability

Questions for RESP:

-Cost: Original Playmaker proposal was $225,000 and cost was able to be cut by ~$100,000

-Question of fund distribution and accountability: A lump sum is provided to prospective projects and then reports are required in similar fashion to reports to the committee

Student Safety Committee:

1. Meetings beginning next week
2. Publicizing the availability to the public of funding

Questions for SS:

1. Projects: Example given of new lighting on E-haus pathways
2. In-house Projects: Proposals for improving Safe Haven or AlcoholEDU
3. Sexual Assault: Intention to reach out to campus organizations dealing with assault
4. Funding Question: Currently the committee has ~$20,000 to fund projects

Library Advisory Committee:

1. Last semester there were only a handful of meetings
2. Only progress so far is approving funding for the NY Times student subscription

Questions:

1. Cost to Students: The NY Times subscription was $14,000 and does not impact student fees
2. Current Funding: Currently the committee has ~$50,000
3. Other Projects:
   1. Potential to extend hours in libraries
   2. 3D Printing and Coding class

Announcements and Plans:

1. Auditing WXYC
   1. Question of how to conduct an effective audit
   2. The audit should go ahead despite criticism
2. Blue Lights
   1. Struggling with funding
   2. Question of conflict of interest due to Senate appointments on the Student Safety Committee
   3. Self-fundraising and getting the word out about them
   4. Drawing up plan on quantity and placement
   5. Question of Need?
      1. Public survey on use and need?
   6. Potential alternatives

Adjournment at 7:33 PM