

Dean's Council Jan meeting minutes.  
1/27/2020, 5pm, BSLC 202

We have a website now!!!!!!!!!!!!!! Thanks Alex Smith for getting this going.  
--reimbursement forms are online (must upload PDF of the receipt)  
--fill out the forms even if you use the GEMS card.  
--able to have people pay for things using PayPal, credit cards, Venmo(?)  
--Alex can make people into admins.  
--send out polls to get interest for events, then have people who filled out the poll pay or enter a ticket lottery through the website  
--will it be possible to send refunds if we don't manage to get a ticket for somebody who bought a ticket...? Should be. This means you can sell tix to interested students FIRST and then buy them after you get a number of people interested?!

We have (had) a calendar also! Will be on the website?

The current budget is up to date through December with the previously agreed on 80-20 split (80% to programs, 20% to general fund). Any spending in late December/Jan won't be accounted for yet.

We have less of a surplus! Under the 80-20 split, general fund currently has ~ \$7000.

Meytal will run numbers for what general fund vs programs get under 80-20 vs 60-40 split. Come back next month with the projected allocations, and we'll vote.  
--what we spend on the usual DC events  
--chairs (sports, cultural, GRIT, etc.) come in next month with the budget they expect to spend this year  
--we may need to set firm limits on budget for the remaining general fund events for the year.

We are cutting band night this year. Hard to find bands; poor attendance recently.

Events still to come in this budget cycle: Trivia, the September orientation events (Taste of Hyde Park)

Sports: Bulls tix get more expensive soon.  
It was hard to sell tix to Blackhawks & Cubs this past year. The affordable tix we can get are mostly during the week.  
Going to run an interest poll for Bulls tix. Didn't manage to sell 80 tix last year; will maybe go with 40 this year.

Good attendance at coffee hour this quarter!

Cultural chair: not many events to run in January/Feb - programs busy with recruiting.

GRIT: recent events - Womxn's issues book club for Jan; mental health check-in lunch

in BSLC last week was well attended; tomorrow evening is a Sharing Diverse Perspectives event focused on International students' experiences w/ dinner.  
--Currently planned Feb events are not DC funded.

Student health resources update: There is now a dedicated 24/7 hotline for health needs - any type of needs! Mental health, illness, injury, questions, etc.

--apparently has a very short wait time

--they are hiring more people for mental health services as well! Can get referrals much more quickly now.

--setting up general health appointments online (MyChart) has a longer wait time. Calling to set up appts much faster.

Estimate for the proposed ski trip: \$2800 for 50 people including the amount made back. \$106/person, selling for \$50/person. (group rate to go to Cascade mountain - 3 hr drive, bus rental. Min 10 ppl for a group rate. Limiting factor is the bus...)