

Exec. Council (9/16/02)

4:35p started

tailgating tent?

w/ dessert (how much:

FLORENCE SCHNEIDER

- Anna: there are 13 people RSVP'ed for the Parents Weekend Luncheon  
15 people for the Leader's Luncheon  
6:30p @ Topper Cafe.

met w/ Holly

Adam is having problems with scheduling for JC mtgs.  
Holly has called repeatedly.

They are working on a time that is best for the entire committee.

5 requests for Judicial Interpretation

- only discussed are 2.7.6 Const. prelim. ruling
- will discuss open Mtg. Policy at next mtg.



Constitutional Positions at next mtg.

John: Congress would need to know when JC mtgs are held.  
Also needs to encourage people to come to Exec. Council meetings.

Dana will be the Congressional / Judicial Liaison

— will report at tomorrow's mtg.

Holly: JC reviewed Congressional absences at the early meeting.

9/16/02 Exec. Council

John: definitive place for mtg. at next session.

Jamie: ~~new~~ time? new place?

Exec  
Council  
mtg. (430p)  
Mondays

TOPPER TRANSIT DISCUSSION

Jamie had a mtg w/ Dr. Tice on Friday morning

- Dr. Ransdell should also be involved in the solution to this problem. (Ransdell has said that he is organizing a talk)

- more research needs to be done on whether Thursday extended ~~mtg~~ would be a good idea.

- comparing last years #'s to this years.

Tice scheduled his Leader's Dinner September 30 (Mondays)  
October 22

- Met with Gary today. Asked about the Enrollment Cap.

Ransdell said that he will attend the SGA Congress mtg limited presentation of 30 minutes. @ Sp on Sept. 24th

Student Life Foundation mtg @ Tues 24th (1200pm)

Director's Dedication @ Tues 24th (300pm)

Jamie requested a key for Holly for Judicial Council.

NOTE:

FINANCIAL AFFAIRS

- John has a doctor's appointment and will ask someone to take his place, if necessary.

- has asked Scott Taylor to make copies of financial records in the last year.



9/16/12

weekly

changes in the budget reports

- the authors of the mit have said that they would drop accusations with the formation of an ad hoc committee on financial affairs.

- Jamie thinks that she was targeted and ~~accused~~ <sup>accused</sup> 28,000 disappearance.

- Executive Council decisions:

budget

John: money is floating around that we don't know where it is.

investigative committee or financial review

- agreed that a committee should be formed:

- processes should be viewed and policy recommendations to the 3rd floor and Executive Council, rollover of funds, policy review only

- she feels she has been accused ...

the appointees to the committee ...

- will ask for recommendations and volunteers.

~~have~~

- active time ... for committee

end of semester

- ad hoc financial review committee

John: doctor's apt @ Ft. Campbell - may not be here.

Anna: publicity for farms; 15 ppl for leader's dinner, wear western clothes

9/16/02 Exec. Cancie!

Ross: no report

Brandon: no report

~~John~~ James: has an appt at Vanderbilt this week,  
hopes for good health.

adjourned @ 6:50p