

## HOOFER COUNCIL MINUTES

Monday, September 11, 2006

Meeting Start: 8:00

### Members Present:

Ryan Cutshall, Ryan Schudlach (Events Chair), Nathan Williams (Technology Chair), Andy (Mountaineering Rep), Chen (Scuba Rep.), Jessie Ferris (Council Historian), Brian West (Incoming Commodore), Patrick Rault (Outing President), Jen Haas (Secretary), Kim Layden (Marketing Chair), Amelia Faber (SNS Rep.), Phil Micha (Mountaineering Rep.), Chris, Erik Stadler (Riding Rep.), Tom Schafer (VP Finance), Amanda Green (VP Programs), Meg Reinbold (President), Tristan Sather (Commodore), Jenny Lamberski (Outing Rep.)

### INTRODUCTIONS – Council

Personal Rounds

Approval of Minutes

- Minutes approved

Approval of Agenda

- Agenda approved

### REVIEW TO-DOS – Council

Skipped due to lack of time

### COUNCIL ITEMS

Club Updates

- Outing Club – Jenny
  - Outing Club Kick-Off will be next week
  - Intro to Whitewater Week = very successful. Too many beginner kayakers and too few instructors
  - There are some trips coming up soon
- Scuba Club – Chen
  - New diver dive this weekend – rentals will be cheap
  - Pumpkin dive coming up
  - Planning a winter trip to the Florida Keys
- Sailing – Jessie and Brian
  - Just had Kick-Off, but still don't know how many people have joined yet
- SNS – Amelia
  - All Hooper Kick-Off Wednesday
  - October 13 is the Kick-Off for the Alpine Team
- Mountaineering – Phil
  - Lots of new members already this year and they haven't had their Kick-Off yet.
- Riding – Erik
  - New Sand delivered Wednesday – help for raking would be great!
  - Bringing in new Arab horse, Coulor, but still looking for other Belgians

- Tack Sale – Saturday September 30 (9-5) and Sunday October 1 (9-3) on the third floor of Memorial Union. Note – vendors will drop off tack Friday September 29<sup>th</sup>.
- Team Tryouts = Tuesday September 12 at 5:00 before All Hooper Kick-Off
- IHSA show – September 30 and October 1
- Will work on trail ride for Council outing in the next few weeks

#### Homecoming Float – Ryan Schmudlach (added to agenda)

- Homecoming Parade is Friday, October 13 at 6:00 PM
- There is an Organizational Meeting if you are interested in participating – a letter is in all of the President’s mailboxes
- Meg – there will be a Student Union Initiative float too if anyone is interested in being a part of it

#### All Hooper Kick-Off – Amanda

- Confirming with Lindsey tomorrow to make sure that they have everything that is needed
- Everyone should have gotten what they asked for
- CHALK TONIGHT – it is the only way of advertising
- Needs someone to go and buy cups and napkins with a ProCard. Let Amanda know if you can help
- Punch bowls will be delivered, but need to pick up cookies and punch between 6:15 and 6:30

#### Hooper Olympics – Schmudlach

- Everything is going well and don’t need anything at the moment
- 16 people have signed up so far
- T-shirts (will be sold for \$5) and banner arrived today
- Amanda – found DJ for toga party!

#### Canoe – Patrick

- The canoe is very close to cracking in two – would suggest a new home for the canoe (and would prefer out of the boathouse)
- Kim – talk to Mark Kennedy about storage
- Meg – will talk to art storage.
  - Tomorrow – bring it to Chart Room until a new place is found
  - Will e-mail Roger tomorrow
- Nathan – put it in Trophy Room

#### Goals – Council

- Have all goals to Tom by Thursday at 11:59PM
- Meg will send out another e-mail as a reminder

#### INCENTIVES FOR COUNCIL, PRESIDENTS, AND WUD – Meg

- Question for discussion: as stated by the bylaws, all Council members only pay the general activity fee (currently \$9). However, Club Presidents are not considered part of council. Change this policy?
  - Kim – Motion: Club Presidents should only have to pay the general activity fee as well

- Amanda – Second
- Motion passes – Club Presidents only have to pay general activity fee.
- Question for discussion: Cross sponsorship between WUD and Hoofers is encouraged. What do you think about similar discounts for the Directorate?
  - Ryan – Do we get a discount on any of their programs?
  - Meg – All of their programs are free
  - Chen – It should be a different approach for different clubs because some clubs depend on membership fees more than others.
  - Kim – WUD is a group of big leaders and are good people to reach out to
  - Nathan – We should make a big deal about it. If we gave them the memberships they would be more interested in Hoofers
  - Ryan – Isn't that like lobbying? And, is that a problem?
  - Amanda – We're not asking anything directly, so no.
  - Tristan – This is not any different than giving a President a free membership
  - Kim – Treating them like council is a good move
  - Ryan and Erik – This topic should go to individual clubs and be discussed
  - Patrick – Give discounts for each club, or wave the \$9 general activity fee
  - Ryan – Motion to wave general activity fee to the 13 members of WUD
  - Nathan – Second
  - Meg – Note that the general activity fee only goes to Hooper Council and is not hurting any individual club
    - Yea – 9
    - Ney – 3
    - Abstaining – 2
    - Motion Passes
  - Club Presidents need to take this issue back to their individual clubs and decide if there will be further discounts for WUD members.

#### PROPOSED BYLAW CHANGE – Meg and Jessie

- Attached in packet is a description for a Hooper Historian position to add to Hooper Council.
  - This is a voting position
- Suggestions/Discussion
  - Kim - Is it necessary for the position to be filled by a student?
    - It was agreed to be taken off. The position does not need to be filled by a student
  - Patrick – Instead of recording all trips, it should possibly be major trips because there are several trips a week for some clubs and it would become a very difficult and tedious job to do.
  - Meg – We were thinking that the Hooper Historian would have a meeting with each club at the end of the year to make the job easier.
  - Kim – If every trip were recorded, the list would become so long that it would be meaningless.
  - Andy – should change the expected hours a week by adding 2 hours to both meeting hours and office hours.

## MISCELLANEOUS

### Student Union Initiative - Tristan

- Starting the chalking process – let Tristan know if you are interested in helping
- “Tableing” – would like some help while they’re training in the volunteers starting Wednesday 5-8 at Gordon Commons. “Tableing” will continue everyday for forever
- If you don’t have a t-shirt, talk to Tristan. There is a bunch of other fun free stuff too!

### FOH/SUI and Interim Logistics – Meg/Cutshall

- We need to figure out where Hoofers is going to go. If someone would like to help with this stuff, talk to Meg or Ryan
- Once it passes lots of things are going to be happening and fast, so help would be great!

### Council Socials

- Will be happening once a month
- Trail Ride – planning by Erik
- Drive-in Movie and/or Rollercoasters – Ryan

### Council Breakfast

- 7:30 every Wednesday morning at Mickey’s Diner

### Recognition

- In the office, there is a chart with everyone’s name. It is very similar to the “brown bags” at the Hooper retreat. Everyone has something written already. Use them! ☺

## CLOSING ITEMS

### Create Committees/Assignments – Meg

- Andy will be helping Kim with merchandise.
- Advisor Position Description and Hiring Process
  - Would like it to be done by the end of the year and get it approved by the Union so that the hiring process can start by the end of the year. It would be preferred to make it a full time position rather than part time because it will attract better candidates.
- Strategic Planning Committee
  - Will make a mission statement and the five values of Hoofers. Once that is nailed down, this will be brought to all groups to make sure that it is accurate. Afterwards, the committee will make a set of goals and map them and recognize how they relate to each other.
  - Let Meg know if you are interested in being a part of this committee.

### To Dos for Next Week – Council

- Amanda – working on finalizing contract with DJ and last minute advertising for toga party.
- Tom – get all of the goals by Thursday night and give feedback. Everyone will have a reminder in their inbox
- Erik – work on council social
- Phil – talk to mountaineering board about WUD memberships

- Amelia – update SNS website by the end of the week
- Kim – Help Amelia update the SNS website. Working on Merchandise.
- Jen – Minutes
- Chen – Working on getting good membership
- Nathan – Same as last time and goals to Tom
- Ryan S – Council social stuff and everything else
- Ryan C – Hooper Olympics climbing stuff
- Jenny – Everything that Phil and Nathan said. Won't be at meetings for the next three weeks
- Tristan – set up meeting with Glenda, initiative stuff for Hoopers both indirectly and directly
- Meg – contact Roger about canoe, write up what is WUD, goals to Tom by Thursday, and everything else

Meeting Adjourned: 9:23