

## Hooper Council Minutes – 2-12-07

Meeting Start: 8:05

Members Present: Tristan Sather (Fundraising Chair), Jessie Ferris (Hooper Historian), Amanda Green (VP Programs), Eli Lechter (Education Chair), Al Yang (Outing Rep.), Jen Haas (Secretary), Erik Stadler (Riding Rep.), Tom Schaefer (VP Finance), Nathan Williams (Technology Chair), Ryan Cutshall (VP Administration), Jim Rogers (Hooper Advisor), Claire Leake (Marketing Chair), Andy Davis (Sailing Rep.), Renee Alfano (Asst. Director from Student Organization Office), Meg Reinbold (President), Amelia Faber (Scuba Rep.), Kyle Olsen (SNS Rep.)

### INTRODUCTIONS

Personal Rounds

Approval of Minutes

Minutes approved

Approval of Agenda

Adding a section about funding

No committees tonight

### REVIEW TO-DOS

There were no to-dos from last week as there was a fire drill

### ACTIVITY

Make a list of all WUD clubs and committees. Hoopers is a part of WUD, so we should have a better understanding of how WUD works

### COUNCIL ITEMS

Miscellaneous Items

- Grants meeting on Feb. 26<sup>th</sup> at 5:00.
- Thursday 6-8 funding workshop in Humanities
- Operations grants are now out and can be found on the ASM website.  
Remember that each club can individually apply for an Operations Grant.
  - All will be due on March 2<sup>nd</sup>

Club Updates

- Outing – have a team for Winter Carnival, fire building workshop, x-country skiing trip, snowshoeing trips
- Riding – focused on budget, decided to offer educational seminars for horse health/use that will be included in the yearly fees so taxes can be exempt
- Sailing – Snow kiting, instructor applications are due soon
- Mountaineering – new VP, worked out gear issue, several spring break trips are planned
- Scuba – exec meeting, working on inventory, trying to plan a resale, working on destinations for trips next year
- SNS – Jackson Hole – currently have 2.5 busses filled, but would like to have 4, Thursday is a free night at Tyrol, movie at the Rathskellar tomorrow at 8:00

### HoofPrints

- Club articles are due next Thursday if you would like your club to be included in this issue.
- Will be online this time because we don't have the funding at the moment, but there will be a full issue in the spring/summer.
- Funding Request - Cutshall
  - Would like \$25 for a gift card to REI for the winner of the story competition from the recognition budget
  - Ryan – motion to approve a \$25 gift card from REI
  - Erik – second
  - All approve

### Conference Recap

- Conference was very fast paced - 4 seminars a day with various topics about leadership, team building, productivity, how to bring sustainability into the trips that you lead, etc.
- We have the ability as a group (Hoofers) to present at a conference like this, so if you're interested in this, let Meg know.
- We should budget for this trip next year for appx. 2 people to go

### STUDENT ORGANIZATION OFFICE – ALCOHOL POLICY CRITIQUE

- Draft #7 was presented at the meeting and they are working on draft #8
- Goal: Proactive risk management program for organizations that take part in high risk activities. They would like to develop guidelines for alcohol use in organizations so that it is served in accordance with the law and in a safe manor.
- The board would like to get input from groups that would be effected by this policy
- Major points of discussion
  - #8 – very difficult for Hoofers because many members are older members of the community
    - Many events are geared towards an older group (e.g. – 75<sup>th</sup> Anniversary)
    - Reasoning behind #8 = there are many people who believe that if there are underage people present, alcohol should not be around. Also, if there is no alcohol at the meeting and a clear definition of the start/end times, the club cannot be blamed for events that may occur later in the evening.
    - Consider deleting – contradictory of other points in the document
  - Make sure that words are well defined
    - “minimum” = student organizations can enforce more strict policies if they would like
  - University funds are defined as an expenditure from the State of the Wisconsin (this includes any money from OPO accounts)

- Club membership dues are considered University Funds, so must reword so that membership dues can be used to purchase alcohol
    - #10 should be more clearly defined. It should only apply for RSO events. If there is an event that is not sanctioned by the organization no one should get into trouble.
    - Commodore's Cup – will have to find another method of distribution so that alcohol is not the prize
    - Need to be more specific about repercussions for both clubs and individuals
    - Must keep in mind that is administration does not know the intent of each rule – things must be very clear so that things don't change in the future
    - A pitcher is not considered a common container and the Union is a third party vendor
    - Consider entitling it RSO Standards
  - The Student Organization Office is currently getting feedback from several Student Organizations. They are hoping to have something more concrete by April. It would need to be passed by the Shared Governments Committee, and signed by the Dean and Chancellor before it can be part of the Student Organization Code of Conduct

#### Recap

- First part should say “for RSO events”
- #5 – get more info
- #6 – University funds and membership due - must reword so that it works for Hoofers
- #7 - 9 - all need more work with regard to how our groups work
  - 7- unclear
  - 8 – delete?
- #10 – add liquor
- Definition of events
- Electronic version will be sent to Meg to send on to other Hoofers
- Minimum standards – be more specific so that something doesn't override this

#### CLOSING ITEMS

##### To Dos

- Amanda – Winter Carnival, All Campus Party follow-up, Banff, Hoofprints article
- Eli – schedule CPR First Aid/ wilderness, canoe rescues, winter carnival
- Al – Exec meeting tomorrow, help with Winter Carnival
- Jen – minutes, awards, retreat stuff, HOM
- Erik – budget, horse show, Winter Carnival
- Ryan – Hoofprints, winter carnival, retreat
- Tom – policy and budget stuff

- Claire – e-mail Jim, Winter Carnival, discuss marketing budget with Tom, pursue marketing option from Tristan
- Andy – talk to new VP, help with spring break trip planning, will find a replacement for sailing rep job
- Tristan – grants meeting on Feb. 26<sup>th</sup> at 5:00, trophies engraved when they come in, Hoofprints article, work on awards stuff, Winter Carnival
- Jessie – Winter Carnival stuff, and SNS social
- Amelia – Winter Carnival, will get a bus for free night at Tyrol, Hoofprints article
- Kyle – Winter Carnival stuff
- Meg – forward electronic copy of alcohol policy to be sent to all clubs, letter from president, write clues for Boarder Bob, work on conference funding, get WAFAs contact to Eli, put together Roberts Rules for Outing Club tomorrow night

Meeting Adjourned: 9:44