

Project Sage:

Meeting tomorrow.

Technical part - meeting Chief Information Officer.

Committee members who are interested, are attending the meeting. 5pm, meeting next to the post office.

(summary of project sage - given by Piyush)

email -

Study Abroad:

Last Monday meeting with Lou Bernards. Next meeting on Monday. Ideas to improve the Study Aboard marketing campaign.

Purvag: some projects on the 'to-do' list maybe big project that will flow over to next semesters.

Keating Proposal:

Need to talk to 10 different people.

Need help from the committee. Tentative time to fix the meeting.

CMC Committee:

Housing Move Out Dates:

Meeting with Housing (hashem, piyush, purvag.)

Some communications over the email also.

Hashem: Maybe meet Provost and ask about the issue. Finals date and end-of-semester date.

The provost does not want to see a student suffering for move-out and final project/final grade date.

Plan-of-action: email the provost, (office of Provost), ask why the 5-day gap.

(Ethan: can't it be a case-to-case basis, and solutions can be handled out case-by-case.)

(Kathy: Will everyone stay or only ppl with problems?)

(Fall and spring issues - being fixed along with the current issues.)

(When is the meeting: Emailing office of provost and then housing.)

Greek Meal Plan: Ethan

Not this semester, not going to happen next semester.

Late night dining option later.

Keeping it open for later.

Opening a new venue in the long term.

(not in their (dining services) mind.)

18th is the meeting with the Food Advisory board. It might be more of an add-on to the meal plan.

HUB/MTCC Improvements:

- sitting in on meetings for green building action plans.

- whole general plan - every building on campus more energy efficient. LEED silver certified. Greenest urban campus in America.

- HUB would be a very useful to make a useable space. Money problem, not enough momentum to get the change.

- Green action plan is a 20-yr plan. Not going to happen overnight.

- recommendation for the baseline updates.

- different committee will say how the buildings will look.

- meet with Chris and Kelly w/ Ray Ballard - areas to sit down, hangout, etc. Student Union space. (Clay - both HUB and MTCC. Depending on the meeting.)

General: A strategic plan for the next 10 years to improve IIT. See the list and see what's doable. Some of the recommendations for the above, will be put in this document which was given to the Dean of Students. (Hashem: They actually started working on the health services one. Doing something right now.)

Class Gift Giving:

- meeting on Monday with Kelly Shafer, Anna, Juliana, firm for furniture of MTCC.

They look like they want to say yes, and the improvements they want to make are expensive.

(The survey about class gift - yes was for 37% for MTCC improvement.)

State of Food Committee:

- made it the Food Advisory board
 - not RHA Food Committee. Boarder scope. Much more to do with changes in the university in large.
 - Greek dining, late night dining, etc.
 - Meal plan issues with the billing cycles, contracts with Sodhexo.
 - March 18th meeting.
- (RHA food committee has its one small committe, and will be on the Food Advisory board.)
- Also have reps from all areas.
 - in early planning stages, talk to diiferent groups, elect/select people to come to these committee meetings.

Google Apps:

- Google apps for education, current myIIT system is outdated, calendar features are old, 7MB storage, etc.
- integrate it into the myIIT system.
- having a meeting with OTS Director, and someone else who would be the guy responsible for this.
- Friday 9:15pm. 3424 S State St, room 2004, Banner Project office.

BOG Proposal:

- BOG proposal . increasing the funding from \$25000 to \$35000.
 - Organizing events with Greek orgs, Strike Force, etc. Superbowl party, etc.
- (Abhishek: bottomless bog - bowling and pool for the night)
(Tim: was the \$25,000 all spent? I think so. yes.)
(Discussion on BOG events fund, and SAF funding.)
(Strike Force bowling funding question)
Vote 11 -2

Graduate Student Committee Proposal:

Discussion - questions.
Voting 13-0

Break up into smaller groups:

Opposed to break up process.
Solution: nevermind (not happening)

Lalou: Provost talked about International students getting a foothold.

Provost also brought - SSN issue.

MEETING ENDS HERE-----

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