

Agenda

1. Preliminary question -- Does the president have a vote?
2. Distribution of "essential documents"
(Budget with additions & corrections
Social Committee Schedule
Activities Fund Rules
Tentative Semester Agenda, for the first few weeks)
3. President's Announcements
Conferences and need for a conference committee
Student Life Committee -- off-campus dwellers to be interviewed
Paid Secretary
United Nations
U. N. Seminar Program
S.E.O. and the future of wages
The Physical Education Proposal
The Saturday Class Proposal
The Grouse
Vault Decor
The Sex Referendum
4. Budget Committee -- private party funds, Cygnet ads, conferences, the Swarthmore Afro-american Students Society, 3¢ Hang ups
5. Subcommittees -- SAC Appointments, method of appointment
6. Committee Reports
Rock & Roll Festival
Folk Festival
Dining Hall Committee
7. Internal Reform
8. Agenda for the next few weeks

Present: Doughty, Brown, Conner, Wohl, Churchill, Turan, Rush, Englund, Etheredge, Huron (6:30), Mueller (6:25-7:00)

Visitors: Vin Berg, Ken Roberts (Phoenix), Bob Goodman, Dan Eubank, Peter Meyer, Paul Peelle, Gladys Irish, Tracy Brown, Penny Bellamy, Marilyn Allman, Sam Shepherd, Clinton Etheridge

The meeting was called to order by President Bob Doughty at 6:20 in Sharples Dining Room #4.

1. Preliminary Question: A reading of the constitution disclosed the fact that council is to consist of 12 members with 1 vote each. The president being one of the 12, he does have a vote.
2. Documents distributed: the Saturday Class Proposal, Budget (revised) BC Report, Social Committee Tentative Schedule for Spring, Activities Fund Rules
3. Presidential Announcements.
 - a. Conferences: A conference committee was appointed to separate the wheat from the chaff of the notices received. The committee (Doug Huron, with Kenny Turan and Pete Rush) will choose the conferences it thinks worthy of council's financial support, and Barry will decide if council can afford them. Students will be notified about all the conferences and told which ones council will support.
 - b. Student Life Committee: Professor David Smith wants 20 off-campus dwellers interviewed and a report made on Feb. 20 to find

out why people want to live off-campus and if they are satisfied. Ellen Churchill, Greg England and Bob Mueller will interview the people and encourage comments about the benefits of living off campus.

c. Paid Secretaries: Laura Lein for minutes, Mary Solberg for everything else -- mailings, mimeo, etc.

d. U. N. Seminar: Harold Kwalwasser is running one for the Int. Rel. Club.

e. SEO Wage Proposal: Federal law requires that the college's minimum wage be \$1.00 as of now, and \$1.60 by 1971. This means wages must increase by 15¢ a year for the next 4 years. So the only job left is to decide the value of various jobs. Mueller and Turan applauded the approach of a "living wage."

f. The Physical Education Proposal: Doughty was unable to contact Mr. Stetson. Dept. has not yet completed its self-review, but sources close to Mr. Stetson feel he is genuine in his self-appraisal. It will probably be completed by the end of the semester.

g. The Saturday Class Proposal: Council vowed to continue agitating, especially since it is modestly felt that the arguments put forward in the Proposal override all possible objections.

h. The Grouse: Greg England will resurrect the Grouse as a questionnaire with Phoenix articles explaining the various polls. It will probably be most effective on specific issues, but Greg will try it on general problems. Bob Mueller suggested as a primary topic students' visceral reactions to problems of college life, such as SAGA food.

i. Vault decor: As there was no immediate rush to join a committee to improve the Vault's decor, Pres. Doughty will recruit one which can act without council's specific OK. The Vault will be used until March of 1968.

j. The Sex Referendum: The sex referendum was stolen in Baltimore.

4. Budget Committee: Council is running on a tight budget.

a. private parties: Eubank will recommend a maximum amount for private parties, or maybe he will stop giving money for them completely now, to save some for the last month of school. This is necessary because more has been spent on private parties than was budgeted for them. More on this next week.

b. Cygnet ads: Books would be closed except for one merchant, who is expected to come through soon.

c. conferences: MSP NSA delegate, if any, will get \$20; council referred to SPAC Mark Smith's request for reimbursement for his trip to see Dean Rusk.

d. Swarthmore Afro-american Student Society (SASS): SASS's statement of purpose was read and accepted. MSP \$150 will be appropriated for SASS's observance of National Negro History Week with the understanding that the question of future yearly appropriations will depend on how well this amount is handled. The group has requested \$300.00; they will request donations for the rest or make it up themselves.

Len Chandler	\$75.00
Orbit Artists	15.00
Gospel Fest. & Piano Moving	60.00

over

Jazz	50.00	
Arthur Hall*	100.00	* dance troupe
Publicity	9.70	
	<u>\$309.70</u>	

e. 3¢ Hangups: Food was purchased for Three Penny Opera rehearsals with the expectation that Green Card Funds would pay for it. This is against Activities Fund Rules, so Wohl moved to pay half the \$130 bill and ask the cast to make up the other half and council agreed to let him try to get the money. Coed Folk Dance Group will be given \$75 to continue its activities. WSRN had planned to spend \$400 on a new tape recorder, but has agreed to buy a cheaper one next year.

5. CLOSED MEETING -- SAC appointments: 2 SAC vacancies caused by the expired terms of Jack Norman and Bob Doughty need to be filled. The following candidates will be interviewed by council members: Suzanne Hellmuth, Lindsay Richards, Lew Lutton, Ray McClain, Bob Mueller, and Neal Sherman.

6. Committee Reports:

a. Rock & Roll Festival: The rockheads have signed such notables as the Jefferson Airplane, Raul Williams, the Beatles ("Hard Day's Night"), the Sidetrack, etc. The committee plans to make the \$800 it needs by selling tickets -- \$3.00 for the whole show. Chairman Tracy Brown vowed to write it all down for next year's chairman. There will indeed be an off-campus blast Saturday night, sponsored by the Social Committee.

b. Folk Festival: K. Turan reported that there will be one this year (March 10-11), and that his committee is on the verge of signing everyone at once -- Skip James, Green Briar Boys, Canned Heat, and other old favorites.

c. Dining Hall Committee: The Grouse will be used to advocate off-campus eating plans. Gladys Irish is working on such problems as: the Faculty Lunch Bunch (Thursday mobs), no food for training meals, the food.

7. Internal Reform: Doug H., Bob D. and Barry W. will prepare amendments to the constitution to change the present requirements for impeachment (unanimous vote of the council) and to insure continuity for procedural changes.

8. Agenda: Since the topic "Role of the Student in College Affairs" was deemed more important than its position in the "Later" group of the Agenda, Ren, Kathy, Ellen and Barry will prepare a program for discussion of it.

Kathy will write a letter to SAC applauding its decision to have a rathskellar in the new student center.

Meeting adjourned at 10:15.

Respectfully submitted,

Jan Archer