Frederiksen Court Community Council
Meeting Agenda for Thursday, January 26th, 2023, 6:00 pm, PDR

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**Points for General Meeting:**

* Electing members to Council
	+ Process for clusters with more than one person interested in representing the cluster:
		- Those who attended the 12/11 meeting in 2022 will have priority to being a Cluster Rep
			* Those who are running for a Cluster Rep position against someone else will have a maximum of two (2) minutes to state why they should be the Cluster Rep, order is determined by Last Name Alphabetical.
			* All confirmed voting members of Council will be able to anonymously vote for who they think should have the position.
				+ No one running for a Cluster Rep position may vote for their own Cluster, but may vote if other Clusters are being voted on.
				+ The Chair will count the votes. If there is a tie, the Chair shall cast the tie-breaking vote.
			* Cluster Reps whom are elected will be seated immediately to their position. Those whom did not win the election, shall be placed as an At Large Member.
			* If multiple Cluster Reps are voted on, the priority of Cluster Reps is determined by their number of votes they received from other Council members. If ties remain, the Chair shall cast the tie-breaking vote.
	+ Open Positions:
		- 10 - Thomas King
		- 20 -
		- 30 - Advait Anand
		- 40 -
		- 50 -
		- 60 - Jacob Lyons
		- At-Large 1 - Matt Sullivan
		- At-Large 2 -
		- At-Large 3 -
* Removal from Council
	+ Roxxie
	+ Nikhil
	+ Nonfeasance of duties, including attending meetings
* Event planning: Game Night 2-16-23 (Th)
	+ Committee: McKenna, Lauren, Thomas, Matt
	+ Updates needed:
* Event planning: Succulent Potting 2-28-2023 (Tu)
	+ Committee: Madison, Jacob, Lauren, Hannah, McKenna, Advait
	+ Fill out spreadsheet
* Approved purchases:
	+ Supplies for succulent potting
	+ Flyers for succulent potting
* Have all Council members fill out a form: <https://forms.gle/cpQ2MT3wvauDc9qN7>

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**Points for Individuals:**

* Aren (Resident Assistant Liaison)
* Cluster Representatives (All)
* Emma (Webmaster)
	+ Update StuOrg Page
		- With open positions
		- Board game night event
		- Succulent potting event
* Khushi (Student Government Representative)
* Lauren (President)
	+ Send meeting notes out after the meeting
	+ Add new Cluster Reps / At Large Members to Student Organization page, GroupMe, and CyBox
	+ Attend North and South RA meetings upon returning from break
	+ Ask RAs on Newsletter collateral about how to get event information inside
		- Timeline, space, etc.
* Madison (Treasurer)
	+ Work on proposal for automatic door concerns
	+ Attend North and South RA meetings upon returning from break
* McKenna (Secretary)
	+ Work on proposal for automatic door concerns
	+ The attendance sheet has a new tab at the bottom for spring
		- Please feel free to organize how you want, as this will be your base for organizing attendance
	+ If time allows for “historian” type tasks, like creating a document with the events we hosted this fall, how events were set up, how they ran, etc.
	+ Reach out to Cay about Insomnia Cookie quantities
		- Include this in abovementioned document