

**Emergency Department Representative Meeting Minutes  
January 14, 2009**

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4 President Barchus calls the meeting to order at 6:16 PM.  
5 Corresponding Secretary Wong takes Department Rep. attendance.  
6

7 **Business**

8 President Barchus runs through voting procedure: at this meeting we will vote to  
9 approve What We Do as an event. There will be an online poll for Department  
10 Representatives for the second vote, which will determine the amount of the money the  
11 event is given, if it is approved. The website and supplementary information sent in the  
12 email to all Dept. Reps. have the exact numbers for the proposed budget.  
13

14 Aaron Perry-Zucker and Justin Rosengarten present finalized proposal for What We Do.  
15 They are hoping Dept. Reps. will act as communicators between students in departments  
16 and SA.

- 17 -Proposed budget \$5500
- 18 -second Saturday after spring break (April 11)
- 19 -8 spaces with 8 different conversations at once
- 20 -10 am to 4 pm

21 Questions arose from students:

- 22 -Building materials? Must abide by city, state and federal laws, but other than that
- 23 materials are only limited by human scale and budget per department team.
- 24 -Rain plan? Tenting, tarps and indoor options all being considered.
- 25 -What is the \$5500 for? Permits, police, promotions, materials, etc. See website.
- 26 -What will happen to the materials after the day? Given back to departments, to
- 27 Second life or recycled/thrown away, depending on the nature of the materials.

28 There was a motion to have the second (online) vote be a 2/3 majority vote. Motion was  
29 seconded. The vote to make the second vote a 2/3 majority vote did not pass: 8  
30 representatives were in favor, 10 opposed and 1 abstaining. The 2/3 majority vote will not  
31 go into effect.  
32

33 Discussion based on the amount of money, \$5500 out of the \$9000 available to students.  
34 If the money is not used at the end of the academic year, it will go back into the budget.  
35 Comments made of the benefits of using the money. Kathy Jensen comments on the  
36 budget allocations and why this event is important.  
37

38 The issue of student interest arises, and it Perry-Zucker responds honestly, saying they  
39 have no real way of knowing about student interest but from past success and current  
40 discussion they have hope. There will be a large advertising campaign, starting with teaser  
41 posters before wintersession ends, official posters 3 weeks after, and finalized information  
42 (spaces, presenters, times) a few weeks before the event.  
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44 The vote to have the event approved is passed, 20 representatives in favor, 0 (zero)  
45 opposed and 0 (zero) abstaining.  
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47 More questions come up about burden on small departments and department reps.  
48 Solutions discussed include pairing small and large departments, and finding  
49 "replacement" representatives. Graduate student alliance liaisons also paired with  
50 undergrads.

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President Barchus thanks all the Dept. Reps. for coming to this emergency meeting and the continued support and interest in this event. The motion to adjourn the meeting was given by President Barchus at 6:50 PM.