Meeting Minutes  
June 18, 2014  
Diamond Village Common Room, 5pm

The main goal for the 1st half of the meeting is to highlight the planning for next year. Below are the goals for next academic year:

- **President**
  - Expansion of the printing unit including Tanglewood
  - Try to create scholarship for needed people
  - More facilities into villages (since we have more funds available) like
    - Basketball Court
    - Collaborate with TAPS/PPD etc
    - Grill in Corry
    - Change in nomination form: UG vs G & GFH employee

- **Treasurer**
  - Sustainability: Resource sustainability in touch with recycling both by housing and MC
  - Documentation of recognition into constitution (award mention particularly)

- **Secretary**
  - Plan 1yr ahead for any event sponsored by MC
  - Take feedbacks from the residents about what events they want to have within GFH
  - Advertise MC more among different villages and GFH community overall

- **Mayors**
  - **Corry Village**
    - Badminton, table tennis and gymnastic implementation: Majority Chinese residents would like to have these around
  - **Diamond Village**
    - Proper allocation of money: can plan for year-wise fitness class among all villages
    - Multicultural events: Evenly distribute among 5 villages and can plan outside GFH venue like Reitz Grand Ballroom to attract large crowd
  - **Tanglewood Village**
    - Garden kind of independent club using money from SG
    - Community exercise by money provided by Housing
      - New mailbox area
      - Monthly gathering/party
  - **Maguire Village**
    - Making MC comparable to IRHA (similar type of organization) in terms of budget: Focus on the yearly budget, can increase budget based on increasing demand of activities and events
  - **University Village South**
    - Majority Chinese residents: high demand for improvement of badminton court, table tennis/Ping-Pong accessories, water fountain near basketball court, printing station and study room.
The main goal for the 2nd half of the meeting is the MC Constitution Review. Below are the suggestions from MC members:

**President**
- Change in nomination form: UG vs G & GFH employee
  - Passed
- Election procedure: options are yes, no, none of the above
  - Passed
  - Roberts rule of order can be followed for events and programming but not for the election of the EB members
- TW Mayor & Garden: Mayor should get power (from MC/Housing):
  - Suggested edit: The Tanglewood mayor may act as liaison between garden, housing and MC. He can take care of the related issues.

**Treasurer**
- Mayor(s) submitting ERS are required to follow-up with treasurer until event is cleared of holds and/or any contracts/receipts.
  - Passed
- Name of member(s) on ERS are responsible for SAI (gatorconnect) approval of events.
  - Passed
- Responsibility of treasurer to provide copy of submitted SAR to mayor.
  - Passed
- Specify Robert's Rules of Order as source of clarification for cases not specified on constitution.
  - Passed
- Regular meetings shall not exceed 90 minutes without a majority vote. President cannot override this.
  - Withdrawn considering planning more efficient future meeting
- Public and guests are allowed up to 3 minutes of speech before the council's consideration of a motion to vote. A simple majority vote can extend this time.
  - Withdrawn considering planning more efficient future meeting.
  - Suggested edits: Agenda items can be voted before start of the meeting. Then Secretary and President will keep track of the meeting length based on the voted agenda.

**Secretary**
- Election procedure for EB members: options are yes, no, abstain
  - Already covered

**Mayors**
- Corry Village
- Diamond Village
- Tanglewood Village
- Maguire Village
  - Suggestion for Section B (ATTENDANCE): Members of the Mayors’ Council are expected to attend regular MC meetings biweekly, in addition to the monthly residents’ meetings over which Mayors are required to preside. In the event a member of the Mayors’ Council reaches a total of two (2) unexcused absents or three (3) excused absents in MC meetings (including residents’ meetings for Mayors) within each semester (fall,
spring, or summer), a resignation letter will be issued to the member by the Secretary or the President.

- Passed
  - Each late attendance is considered as a one-half absence.
  - Not passed based on majority vote
- If a member believes that an absence should be recorded as excused, that member must submit an excuse to the Secretory no later than one week following the absence. The excused absent must be passed by unanimous consent in the next MC meeting.
  - Not Voted

  o University Village South
    - Suggestions from Uttam
      - Suggested inclusion in the constitution: alumni appreciation, spouse involvement, honoring outstanding service
        - Spouse involvement: Not passed as it does not follow the terms of SG. Others can be done.
      - Attached doc file is the edits done by Uttam: Please see the attachment