Eastern Connecticut State University
83 Windham Street
Willimantic, CT 06226

Student Government Association
General Board Meeting
February 13, 2012

Present:
Executive Board: J. Frankel (President), A. Cross (Vice President), R. Silberquit (Treasurer)

Advisors: C. Ambrosio, M. Delaney


Guests: W. Diaz, S. Ramsay, C. Beckford, Ken Lord, K. DePaolis

Meeting called to order at 3:05 pm.

1. Acceptance of Last Weeks Minutes
   a. Motion #40 (W. McLaughlin, A. Bullard): Motion to accept the minutes from February 6, 2012. **(20-0-0) Motion carries.**

2. President’s Report:
   a. Yearbook Update
      i. A representative from the Yearbook Club will be present next week to give an update.

   b. Compensations
      i. J. Frankel is currently working with the Executive Board on the compensation proposal. She will report back next week with more information.

   c. One-on-Ones
      i. Please email J. Frankel at sgapres@my.easternct.edu to set up a time to meet with her for you one-on-ones
         1. J. Frankel’s office hours have been set as Tuesday and Wednesday from 10:00 AM to 12:30 PM.

3. Vice President’s Report:
   a. Elections
i. H. Hirschfeld gave an update on what her committee has been working on for the election. They are currently working on handouts to give during the debate.

ii. An election committee will be established soon. Any one interested in being on the committee should email A. Cross at sgavp@my.easternct.edu. The committee is open to all senators not running for an executive board position.

b. Committees
i. Budget and Management
   1. Meeting next week
      a. BAM’s meeting next Thursday, February 23rd will not be open for hearing club business. At this meeting the committee will be in closed session to review guideline revisions for the Fall 2012 semester.

ii. Internal
   1. The internal committee is working on planning both the SGA and clubs and organizations banquet. More to come next week.
   2. The next in-house will be in March 2, 2012 at 5:00pm in the SGA Suite.

iii. Residential Life
   1. The committee is working with housing to get into the residence halls and promote SGA.

iv. Promotions
   1. The promotions committee is working on SGA day. More to come next week.

v. Involvement
   1. The committee’s Follow Up forum will be held this Wednesday, February 15, 2012 at 3:00 pm in the Student Center Café. All senators who are available should stop by and help promote SGA, as well as answer and questions students have.

4. Treasurer’s Report
   a. The General Board has $16,238.35
      i. Major expenses thus far have been: Retreat, the copier and extra security for club events
   b. The Executive Board has $6,181.73
      i. Major expense thus far has been COSGA.

5. Secretary’s Report:
   a. Nothing to add at this time.

6. Advisor’s Report:
a. C. Ambrosio reminded the senate that all club’s should email him with their meeting time and location so he can update the University Calendar of Events.

7. Old Business:
   a. Nothing to add at this time.

8. New Business:
   a. Nothing to add at this time.

9. Open Floor:
   a. Important Dates
      i. Town Gown Dates
         2. 6:00-7:00 PM in the Johnson room of the Library.
      a. P. Bjornstad commented that Town Gown should be mandatory for senate, to emphasize student support.
      ii. President’s Breakfast
         2. 7:00 AM in the President’s Dining Room in Hurley Hall
   b. A. Bullard mentioned the next Student Advisory Committee meeting will be held at Eastern Connecticut State University on Friday, March 9th at 3pm.
      1. The exact location has not been determined yet. Once it has, A. Bullard will inform the senate.
   c. M. Hicks brought up a question about club council - unsure about the new guidelines.
      i. R. Silberquit responded, the spring 2012 BAM guidelines state that if a club does not send a representative to club council, that club’s financial accounts will be frozen. Those clubs will have the opportunity to come to a subsequent BAM meeting (at least one week after club council) and get the information then. Once they attend a BAM meeting or the next Club Council meeting, their financial accounts will be unfrozen.
      d. Z. Yeager brought up the point that clubs who have not been represented at club council should be notified about attending a BAM meeting.

10. Team Building Exercise
   a. K. Desrosiers presented the senate with a team building exercise: How’s yours?

Meeting was closed at 3:30 pm.

Minutes respectfully submitted by

Ross Silberquit