SGA General Board Meeting

Minutes
February 28, 2011

Present:
- **E-Board**: W. Dawson, A. White, J. Frankel, J. Gregory, N. Zeni
- **Advisor**: M. Delaney, C. Ambrosio
- **Guest**: Scott Davis (3rd Meeting), Carline Charmelus (3rd Meeting), Carbin Wole (2nd Meeting), Derwin Gill, Joe McGann

Meeting called to order at 3:02 PM

**Motion #81 (S. McCabe, S. Nolan)**: Move to accept the minutes from last week’s meeting on Monday, February 7, 2011 (22/0/0) **Motion carries.**

1. **Bowl-A-Thon**
   - Bowl-A-Thon is being held on Saturday, March 5, 2011 at 11:00 am.
   - We need four senators to fill the second team.

2. **Scholarship**
   - Joe McGann presented the SGA funded scholarship idea to the senate.
   - If the senate passes this idea it would cost $15,000.00 to endow the scholarship.
   - For this amount SGA would be able to grant a minimum of $500.00 dollars to an ECSU student.
   - **Motion #82 (N. Zeni, L. Mitchell)**: Motion to move $15,000.00 from our reserves to endow a SGA funded scholarship. (22/0/0) **Motion carries.**
   - **Discussion:**
     - Next week the scholarship will be voted on, and then a committee will be created to discuss and decide the criteria of the scholarship.
   - **Motion #83 (D. Green, S. McCabe)**: Motion to amend the motion to move $15,000.00 from our reserves to endow a SGA funded scholarship, and increase the amount to $20,000.00. (19/3/0) **Motion carries.**
   - **Motion #84 (S. Nolan, B. Cava)**: Motion to table the discussion to endow a SGA funded scholarship. (16/6/0) **Motion carries.**

3. **Town Gown**
   - The pledge was presented in the town council meeting on Tuesday, February 8, 2011.
   - The meeting went well, and overall was good publicity for ECSU.

4. **Vice President’s Report**
   - Vice President White encourages the senate to attend majority if not all SGA sponsored events.
5. **SGA Summit**
   - The summit entails the CSU systems coming together to network.
   - The summit will be held on April 2\textsuperscript{nd}-6\textsuperscript{th}
   - 15 people are asked to come!

6. **Treasurer’s Report**
   - General Board: $20, 562.33
   - E-Board: $19,903.13

7. **BAM Report**
   - **Motion #85 (S. McCabe, S.Nolan):** Motion to approve Pride Alliance constitution. (22/0/0) Motion carries.
   - Students for an Environmentally Sustainable Future (SESF) will be attending the next meeting, in hopes of changing their name to the Environment Club.

8. **Secretary’s Report**
   - All senators that have not given their office hours are asked to do so.

9. **Committee Reports**
   - **Internal:**
     - The committee is working on a community service event at the elementary school in April.
     - Internals committee is asking the senate for egg cartons.
   - **Issues:**
     - The first Weiner Wednesday of the semester will be held on Wednesday, February 16, 2011 at 6pm.
   - **Promotions**
     - SGA Day will be on Wednesday, April 20, 2011 in the student center from 2:00-4:00PM.
   - **RU1**
     - The committee is working on getting t-shirts for the Day of Mayhem.
     - The day of Mayhem will be on April 8\textsuperscript{th} at 6:45AM in Mead Hall.

10. **Advisor’s Report**
    - President Nunez will be attending next week’s general board meeting to discuss the higher education system as well as the budget.

11. **Open Floor**
    - Happy birthday to both Jeliesa Gregory, and Nick Zeni!
    - Pride Alliance will be hosting Love is a DRAG on Tuesday, February 15, 2011 at 8:00PM.
    - President’s Breakfast is on Wednesday, February 16, 2011 at 7:00AM.

**Motion#86 (S.McCabe, L.Mitchell)** Move to close the meeting at 3:45pm (22/0/0) Motion carries.