SGA General Board Meeting

Minutes
March 7, 2011

Present:
  o **E-Board**: W. Dawson, A. White, J. Frankel, J. Gregory, N. Zeni
  o **Advisors**: M. Delaney, C. Ambrosio
  o **Guest**: Derwin Gill (3rd Meeting)

Meeting called to order at 3:02 PM

**Motion #93(P. Bjornstad, A. Cross)**: Move to accept the minutes from last week’s meeting on Monday, February 28, 2011 (20/0/0) Motion carries.

1. Inductions
   o **Motion #94 (A. Cross, S. McCabe)**: Motion to accept Carline Charmelus into the senate (20/0/0) Motion carries.
     o Senate welcomes Charline Charmelus!

2. Scholarship
   o **Motion #95 (A. Cross, S. McCabe)**: Motion to approve SGA Scholarship through ECSU Foundation (16/1/4) Motion carries.

3. Printer/Copier
   o Ryan Business Systems requires a 36-month lease for the university.
   o The cost per month for ink and maintenance would cost $300.00
   o **Motion #96 (S. McCabe, P. Porter-Price)**: Motion to purchase printer/copier for $1500.00 (20/0/1) Motion carries.

4. SGA Concert Proposal
   o Senators P. Bjornstad and C. Beckett propose to the senate that SGA have a spring concert. Mac Miller would be the artist.
   o **Motion #97 (B. Cava, D. Green)**: Motion to spend $17,000.00 on a Mac Miller concert. Discussion.
   o **Motion #98 (P. Porter-Price, S. Nolan)**: Motion to table this discussion (3/18/0) Motion fails. Discussion.
   o **Motion #99 (P. Porter-Price, S. Nolan)**: Motion to table this discussion (4/17/0) Motion fails.
   o **Motion #97 (4/16/1)** Motion fails.
5. **President’s Report**
   - Reorganization of the system
     - The meeting will be held on Thursday, March 10, 2011 at 11:00 a.m.-5:00 p.m.
     - Transportation will be available for those who would like to attend.
     - President Dawson encourages the senate to attend the meeting.
     - If you are interested in attending contact senator Cross at crossa@my.easternct.edu
   - Senator Bye
     - Senator Bye is coming to address Eastern.
     - The meeting will be held on Wednesday, March 9, 2011 at 11:00 a.m. in the student center theatre.

6. **Vice President’s Report**
   - Vice President White would like to know who is interested in being on the elections committee.
   - Volunteers: D. Green, D. Porter-Price, S. McCabe, C. Chobot

7. **Treasurer’s Report**
   - General Board: $21,550.62
   - E-Board: $14,690.47

8. **BAM Report**
   - Club counsel is on Wednesday, March 16, 2011 at 3:00 p.m. in BTR
   - Senators are asked to review both the Entrepreneurship and Conservative and Libertarian club constitutions, and be prepared to discuss in next week’s meeting.

9. **Secretary’s Report**
   - No update

10. **Committee Reports**
    - **Internal:**
      - The end of the year Banquet will be held on Friday, May 13, 2011 from 11:00 a.m. to 4:00 p.m.
      - All senators are encouraged to attend.
    - **Issues:**
      - Weiner Wednesday will be held on Wednesday, March 16, 2011 6:00-7:00 p.m.
      - All senators are encouraged to attend.
    - **Promotions**
      - SGA Day will be on Wednesday, April 20, 2011 at the student center from 2:00-4:00PM.
    - **RU1**
      - The committee is in the process of order t-shirts for the Day of Mayhem.
      - The day of Mayhem will be on April 8th at 6:45 a.m. in Mead Hall.
11. Advisor’s Report
   o No update

12. Open Floor
   o On Friday, April 8, 2011 at 12:30 p.m. in the student is the Pathway of Leadership Conference.
   o The Town Gown meeting will be held on Tuesday, March 08, 2011 at 6:30 p.m. in the library Johnson’s Room.
   o Best of the East will be held on Saturday, March 12, 2011 in the Sports Center.
      ♦ Free for ECSU students
      ♦ $5 for Windham Students
      ♦ $7 for guest
   o The Bowl-A-Thon was awesome!

Motion#100 (A.Cross, B.Cava) Move to close the meeting at 3:53 pm (21/0/0) Motion carries.