Eastern Connecticut State University
83 Windham Street
Willimantic, CT 06226

Student Government Association
General Board Meeting
September 26, 2011

Present:
Executive Board: J. Frankel (President), A. Cross (Vice President) V. Massey (Treasurer), N. Zeni (BAM), S. McCabe (Secretary)

Advisors: C. Ambrosio, M. Delaney


Guests: Robert Closs, Mucahit Kandemir, William McLaughlin, Ross Silberquit, Ashley Bullard, Sean Brasel, Jillian Dusseault, Hannah Hirschfeld, Aaron Myers, Matt Hicks, Audriana White, Tieara Scott, J. Dusseault

Meeting called to order at 3:01 pm.

1. Acceptance of Last Weeks Minutes
   a. Motion #5 (M. Bell, D. Sailer): Motion to accept the minutes from September 19, 2011. (14-0-0) Motion carries.

2. President’s Report:
   a. External Committees
      i. Most of the external committees are accounted for. If senators are interested in serving on the remaining committees, senators should see J. Frankel following the meeting.
   b. Dress Code
      i. J. Frankel reminded senators of the dress code, enforcing the business casual aspect. As such jeans and sneakers will no longer be appropriate for meetings.

3. Vice President’s Report:
   a. Inductions
      i. M. Kandemir, T. Scott, A. Bullard, M. Hicks, W. McLaughlin, R. Closs, R. Silberquit, S. Brasel, A. Myers, H. Hirschfeld, and J. Dusseault took the oath and were sworn in as senators for the fall 2011 term.
   b. Pep Rally
      i. As a reminder the Pep Rally will be held on September 29. Doors will open at 6:15 pm and the Pep Rally will begin at 7:00 pm.
ii. Senators are expected to help out with the event if they do not have class.
   2. After Party/CAB Support – M. Coffey, M. Hicks, R. Closs, L. Cassella
   3. Plastic Cup Advertisement – T. Scott, R. Silberquit
   4. Crowd Control – M. Bell, M. Kandemir, A. Bullard, C. Howell

iii. Office hours for this week are to be used for rolling t-shirts. Instructions will be placed next to the senator sign-in book.

c. SGA Out Reach Day
   i. On Wednesday, September 28 from 8:00 am – 11:00 am on the Webb Lawn.
   ii. The food ordered from Chartwells will need to be picked up at 8:00 am.

d. Committees
   i. Residential Life
      1. There was another issue with the shuttle over the weekend. S. McCabe informed senators of the situation and explained that executive board was setting up a conference call with ECS Transportation concerning the issues.
      2. Senators should wear their SGA polos next week because their photo will be taken to be placed in the residential halls. This is occurring because of SGA’s shift to direct representation for the campus.

ii. Promotions
   1. The promotions committee is working with the App Club to create an SGA QR code. This code, when scanned by a smartphone (i.e. droid, iPhone, blackberry), would bring the user to a comment card. This would be used as a modern version of the Voice Box. H. Hirschfeld will be meeting with J. Bazin to establish a new tab that would be used for the comment and suggestion box. The QR code will link the user to this page.
   2. The promotions committee will need help chalking the campus for the pep rally. Any interested senator should meet outside of Laurel at 8:00 am on Tuesday.

iii. Student Involvement
   1. Noting to add at this time.

iv. Internal
   1. Nothing to add at this time.

4. Treasurer’s Report:
   a. Budget
      i. The general board balance currently is $7,937.99
      ii. The executive board balance currently is $2,338.75
5. BAM Report:
   a. Eastern Ultimate Constitution  
      i. Motion #6 (S. Nolan, C. Howell): Motion to approve the revised Eastern Ultimate (club) constitution. (23-3-0)  
         1. Discussion: There were numerous grammatical and spelling mistakes  
         2. M. Delaney asked if N. Zeni knew whom the advisor was and N. Zeni did not at the time.

6. Secretary’s Report:
   a. Office Hours/Contact Information  
      i. New senators must see S. McCabe and inform him of office hours and fill out a contact information sheet following the meeting.  
      ii. S. McCabe reminded senators that they must sign-in for their office hours.

7. Advisor’s Report:
   a. Advisors extended their congratulations to the newly inducted senators.

8. Old Business:
   a. SGA Scholarship  
      i. Last semester SGA established a scholarship. However, at the time SGA was not aware that there was already a scholarship in the Financial Aid office. We are still waiting for the correct wording for a motion to move this scholarship from Financial Aid to the Foundation.

9. New Business:
   a. Nothing new to add at this time.

10. Open Floor:
    a. CARE Fingerprinting  
       i. M. Bell suggested looking into the cost of fingerprinting that education students must pay to apply for the CARE program. M. Bell will further look into the cost and will return with new information.

Meeting was closed at 3:37 pm.