SGA 10/10/2011

Eastern Connecticut State University
83 Windham Street
Willimantic, CT 06226

Student Government Association
General Board Meeting
October 10, 2011

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

Advisors:  C. Ambrosio, M. Delaney


Guests: Dr. Walter Diaz, Chris Chobot, Jendiya Williams.

Meeting called to order at 3:01 pm.

1. Acceptance of Last Week's Minutes
   a. Motion #7 (M. Bell, R. Closs): Motion to accept the minutes from October 3, 2011. (22-0-0) Motion carries.

2. President's Report:
   a. New Student Advisory
      i. The New Student Advisory position is one that is similar to the past Board of Trustees representative, as such, S. Nolan talked about his past experiences as the Board of Trustees representative and the new Board of Regents. SGA would need to elect a representative from within SGA to serve from January 2012-2013 and an election would be held congruently with the fall elections. Once the campus wide elections begin the position would be a two-year term. A. Bullard and M. Hyde showed interest and an election will be held at a later date.
   b. External Committees
      i. Because of numerous time constraints there are still many positions still available in an external committee. Those senators who are not part of one should see J. Frankel following the meeting.
   c. President's Breakfast
      i. The President's Breakfast will be occurring on Wednesday, October 12 at 7:00 AM in the President’s Dining Room. If any senator is interested in attending they should see J. Frankel or S. McCabe.
   d. Town Gown
i. There will be a Town Gown meeting held on Thursday, October 13, 2011 in the Johnson room of the Library at 6:00 pm. M. Bell as part of the R U One campaign last year spoke about the importance of this event and encourages new senators to become active in this event because it will be good for them to follow and support it for their extended term in SGA.

3. Vice President’s Report:
   a. Open House
      i. There will be an open house this Sunday, October 16, 2011. Senators are needed to run a table at which SGA will be giving out reusable bags. A. Bullard, R. Closs, K. Desrosiers, M. Hyde, and M. Coffey showed an interest.
   b. Committees
      i. Residential Life
         1. Direct Representation posters are currently being made and will be ready to hang in the residential halls shortly. Events are being planned in the residential halls to introduce them to their representative.
      ii. Promotions
         1. The t-shirt design for the SGA day was released and was generally received well. However, it was brought to the attention of the committee that senators may not wear their shirt year round because of the Halloween theme.
      iii. Student Involvement
         1. Student Involvement is currently working on a Hot Topic Forum and is working on commuter inclusion. The forum will take place in two weeks and the location will be the Student Center Café.
   iv. Internal
      1. The internal committee is currently planning an in-house retreat to be held on October 28, 2011. More details to follow.
   v. Budget and Management
      1. The BAM Guideline should be ready for the next meeting at which SGA will be making a motion to accept the proposed changes.
      2. Club Council will be occurring this Wednesday, October 12, 2011 at 3:15 in the Student Center Theater.

4. Treasurer’s Report
   a. The current balances are $7,937.99 (General) and $2,338.75 (Executive).

5. Secretary’s Report:
   a. Contact Information
i. Information sheets containing the contact information for the Fall 2011 Senate was passed out. Senators were told to inform S. McCabe if there was any incorrect information

6. **Advisor's Report:**
   a. Nothing to add at this time

7. **Old Business:**
   a. **SGA Scholarship**
      i. The executive board is still waiting on wording from the Foundation concerning the SGA Scholarship.

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

9. **Open Floor:**
   a. **National Coming Out Day**
      i. National Coming out day is a Pride Alliance sponsored event in which Faculty, Staff, and Students will be sharing the experiences with coming out as a LGBTQQAIA individual. The event will be taking place on Monday, October 10 in the Johnson Room of the Library at 7:00.

   b. **Stock Program**
      M. Bell will be sponsoring a RA program occurring on Tuesday, October 11, 2011 at 8:00 pm and will feature C. Ambrosio as a guest speaker. The event will be taking place in Nutmeg Hall.

**Meeting was closed at 3:17 pm.**