Eastern Connecticut State University  
83 Windham Street  
Willimantic, CT 06226  

Student Government Association  
General Board Meeting  
November 7, 2011

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

Advisors: C. Ambrosio, M. Delaney  


Guests: Aaron Daly.

Meeting called to order at 3:01 pm.

1. Acceptance of Last Weeks Minutes  
   a. Motion #15 (C. Howell, A. Cross): Motion to accept the minutes from October 31, 2011. (21-0-1) Motion carries.

2. President’s Report:  
   a. Cops Open Rec Night  
      i. Every year the Eastern Police department hosts an event which is an alternative to alcohol. This year it will be held on December 2, 2011 from 9:00 pm – 2:00 am. Because of state funding the only money that can be used for prizes is money given by SGA. Last year’s attendance was approximately 800. There will be a masseuse. Different games: donut eating contest, musical chairs and an eating contest. Hosing vs. Police Department vs. SGA.
   
   ii. Motion # 16 (N. Zeni, A. Cross): Motion to allocate $5,000 to be used by the University Police Department to purchase prizes for the Cops Open Rec Night. (21-1-0) Motion carries.
      1. In previous years we have given various amounts leading up to last years donation of $6,000. With the current budget situation the E-Board has come to the conclusion that to donate the same amount as last year.

b. Last SGA Meeting of the Semester  
   i. The last SGA meeting of the Fall 2011 semester will be December 5.

c. One-on-Ones
i. As the semester comes to a close, J. Frankel would like to have a meeting with every senator. All senators should email her with their availabilities to meet. These meetings may occur during office hours.

3. Vice President’s Report:
   a. CCE Van
      i. Motion #17 (S. McCabe, E. Alberghini): Motion to allocate no more than $12,000 to come from SGA reserves to fund half the cost of a 12 passenger van which will be donated to the University for use by the Center for Community Engagement. (20-2-0) Motion carries.
         1. There is a current demand for vans and by doing this motion it will go towards purchasing a van for the Center of Community Engagement which in return will free up two university vans.
         2. The logos on the van are currently being worked on by the E-Board.
   b. Committees
      i. Budget and Management
         1. FRPs are due on Friday, November 11 by 8:00 pm. Once they are submitted the committee will review them for two weeks and then reallocations will begin on December 8.
         2. Because there has been no representative of the Martial Arts Club at either the BAM meeting or the SGA meeting, the constitution was not voted on.
      3. Motion #18 (S. Nolan, M. Coffey): Motion to accept the changes made to the Senior Class Committee constitution. (19-0-2)
   ii. Internal
      1. The date for the out-of-house retreat will be the weekend of January 20, 2012.
   iii. Promotions
      1. SGA Day is November 16, 2011. Senators are expected to attend and should email sga@my.easternct.edu with their availability. It is scheduled to be held on Webb Lawn. If the weather is not cooperating it will be moved to the Student Center lobby.
   iv. Res Life
      1. Direct Representation posters will be going up in the Res Halls this week.
      2. November 30 there will be a cupcake decorating event in the Student Center designed to draw residential students and commuters.
   v. Involvement
      1. Flyers were hung this past week for the forum being held on Wednesday, November 9, 2011 at 3:00 pm in the Student Center Café.
4. Treasurer’s Report
   a. General Board: 2,314.02
   b. Executive Board: $-2,187.47

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

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

7. Old Business:
   a. Constitution Revisions
      i. If you are interested in being a part of the ad hoc committee
         examining the constitution for revisions, please email J. Frankel.

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

9. Open Floor:
   a. Town Gown
      i. The next Town Gown Meeting is this Thursday, November 10, 2011 at
         6:00pm in the Johnson room of the Library

Meeting was closed at 3:18 pm.