Eastern Connecticut State University  
83 Windham Street  
Willimantic, CT 06226  

Student Government Association  
General Board Meeting  
November 21, 2011  

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

Advisors: C. Ambrosio, M. Delaney  


Meeting called to order at 3:04 pm.  

1. Acceptance of Last Weeks Minutes  
   a. Motion #21 (A. Cross, Z. Yeager): Motion to accept the minutes from November 14, 2011. (21-0-0) Motion carries.  

2. President’s Report:  
   a. NACA  
      i. A CAB representative was present to discuss the recent conference that CAB attended. At the conference C. DeAngelis was awarded Staff Programmer of the Year, and CAB won numerous other awards for programs such as the 90s night and also Unplugged.  
   b. One-on-Ones  
      i. J. Frankel still needs to meet with T. Scott and A. Daly. Those senators should contact J. Frankel to set up an appointment to occur this week.  
   c. Constitution Revisions  
      i. The Constitution committee will meet one more time. Any one who is involved or wishes to be involved should see J. Frankel to establish a time for the committee to meet.  
   d. President’s Breakfast  
      i. The next President’s Breakfast will be held on December 7 at 7:15 am in the President’s Dining Room. All committee chairs must be present and clubs are also invited to send one representative.  
   e. External Committees  
      i. The external committees are all filled now. Thank you to all the senators serving on those committees.
3. Vice President’s Report:
   a. Committees
      i. Budget and Management
         1. Motion #22 (R. Silberquit, K. Desrosiers): Motion to accept the Photography Club’s constitution and recognize them as a club. **(21-0-0) Motion carries.**
         2. Motion #23 (M. Hyde, A. Bullard): Motion to accept the Martial Arts Club’s constitution and recognize them as a club. **(19-0-2) Motion carries.**
            a. There are currently 18 people interested in joining this club. They are looking to meet within the Laurel Hall meeting room. The representative was advised that they should secure the mats from the sports center.
      iii. FRPs
         a. The FRP review is almost finished. Conferences still need to be reviewed. Allocations will be announced on December 5.
      ii. Internal
         1. A save the date will be going out for the Out-of-House retreat occurring the weekend of January 20. As a reminder, attendance at this event is mandatory.
      iii. Promotions
         1. SGA Day was a success. The committee is currently working on election themes and promotional ideas.
      iv. Res Life
         1. The cupcake program will be on December 6, 2011 in the Student Center and will have a winter wonderland theme. Senators will be needed from 12 - 4. Also, the SGA Shuttle was half an hour late last week and the committee will be working on more details
      v. Involvement
         1. The committee has selected the winners from the forum and they will be notified through email. They are also working on a Weiner Wednesday to occur before for the end of the semester.

4. Treasurer’s Report
   a. Budget
      i. General Board: $1,088.67
      ii. Executive Board: -$2,187.47
   b. Next Semester
      i. V. Massey will not be able to continue as treasurer for next semester. Any interested senator should email/talk to J. Frankel as soon as possible. Constitution states that in the event of an open executive board position, the President shall appoint a senator to fill the position.
5. Secretary's Report:
   a. S. McCabe informed senators of some of the changes that will be occurring within the SGA Suite including new cabinets to store supplies for club usage.

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

7. Old Business:
   a. Nothing to add at this time

8. New Business:
   a. Day of Giving
      i. **Motion #23 (M. Bell, A. Cross):** Motion to allocate no more than $150 to go towards a plaque that would honor students and organizations that collected the most canned goods. *(19-2-0) Motion carries.*

9. Open Floor:
   a. Nothing to add at this time

Meeting was closed at 3:21 pm.