SGA General Board Meeting

Minutes

November 22
nd
, 2010

President W.Dawson called the meeting to order at 3:05pm

Attendance:

President: W.Dawson
Vice President: A.White
Secretary: M.Reisman
Treasurer: E.Gomez
BAM Chair: N.Zeni
Advisors: C.Ambrosio, M.Delaney


Guests:

President’s Report

Motion #61(S.McCabe, C.Smith) Move to induct accept the minutes from last week’s meeting. (24/0/1) Motion carries.

Motion #62(S.McCabe, C.Chobot) Move to amend the constitution page 17, section 5, Clause C so that it reads “To be a voting member of the BAM committee.”(17/1/3) Motion carries.

Motion #63(S.McCabe, A.Cross) Move to amend the constitution page 5, section 2, Clause A, Sub Clause ii, so that it reads “Membership in the SGA shall be open to all student activity fee-paying students who are registered for courses at Eastern and hold a cumulative GPA of 2.5 or higher.”(14/6/1) Motion carries.

Motion #64(S.McCabe, A.Cross) Move to amend the constitution page 20, section 2, Clause D so that it reads “All E-Board members must have and maintain a cumulative GPA of 2.68 or higher upon being elected.”(7/12/1) Motion Fails.

Motion #65(N.Zeni, M.Bell) Move to amend the constitution page 21, section 3, Clause C so that it reads “When no election is being held, potential senators must: i. Notify the President of their desire to
join the Senate at the first meeting. ii. Attend 3 consecutive SGA Meetings. iii. Be mentioned in by a 2/3 Senate Majority Vote.” (15/4/2) Motion carries.

Motion #66(N.Zeni, S.McCabe) Move to amend the constitution page 21, section 3, Clause D so that Clause D to be labeled as Clause E and the new Clause D will read “In the event that there are more potential Senators than seats available post fall election: i. Potential Senators will be notified one week in advanced that an internal election will be held. ii. The President will notify the Senate via the agenda one week prior to the Internal Election. iii The Vice President will introduce the candidates to the senate one week prior to the Internal Election. iv. Internal Elections will be done by secret ballot only to those Senators present at the SGA General Board Meeting on the day of the Internal Election. v. Vice Presidents will not be allowed to vote in this internal election. vi. Secret Ballot will be counted at the meeting by the Vice President and Advisor who must be present during Internal Election. Candidates will be notified once ballots are counted at the end of the meeting.” (20/1/0) Motion carries.

Motion #67(S.McCabe, N.Zeni) Move to amend the constitution page 14, section 7, Clause F so that it be changed to Clause A and reads “All SGA or SGA Committee minutes will be posted within 48 hours of any meeting.” (13/7/1) Motion carries.

Motion #68(S.McCabe, S.Sayed) Move to amend the constitution page 6, section 3, Clause C so that A Sub Clause will be added and read “E-board is required to send minutes to the Senate within 48 hours of their E-board meeting.” (13/8/0) Motion carries.

Motion #69(S.McCabe, A.Cross) Move to amend the constitution page 22, section 1, so that Clause B move to Clause C which moves to Clause D, which moves to Clause E and the new Clause B will read “The status of standing committees will be determined by the SGA Vice Presidents by July 1st and will last one year.” (15/5/1) Motion carries.

Motion #70(S.McCabe, N.Zeni) Move to amend the constitution page 10, article 5, section 1 so that it reads “A. All excuses must be submitted in writing to the Secretary within two business days prior to or following the meeting missed. ii. Absences will be counted as follows: 1. Unexcused -1, Excused -1/2, committee ½. B. If a member of SGA fails to attend two consecutive meetings, or any three meetings of the SGA or Committee meetings during one semester, (without an excuse from the E-board), he or she may be subject to impeachment.” (15/5/1) Motion carries.

Motion #71(S.McCabe, N.Zeni) Move to amend the constitution page 15, article 2, section 1, letter E- which is missing, so that it reads “E. Members of the senate shall adhere to a dress code determined by the acting president. i. A president appointed senator shall enforce the dress code. ii. In the event of a dress code infraction the violating senator shall be issued a warning for the first infraction. iii. The violating senator shall be assigned an absence and as resulting their vote shall not be included.” (8/13/0) Motion fails.

Motion #72(D. Porter-Price, E.Gomez) Motion to table motion number 71. (2/19/0) Motion fails.
-There was discussion among the senate about on campus safety and the locations on campus that could use improvement on safety. There are parking lots without cameras and locations that could be better lit on campus. There will be a committee within the senate created to write a resolution to the university on ways we think there could be improvements.

-University Relations meet to discuss the new “tag line” for Eastern which is still up for debate, as well as getting faculty to engage in expertise appearances outside of the University. There has an effort to also track the press that the University receives.

**Committee updates**

**Student Issues:**

-There will be extended student center hours on Dec.11th-12th and food provided for students to study since the library hours have changed.

**Promotions:**

-The first article reflecting the Weiner Wednesday was drafted by the promotions committee and will be published next semester.

**Internal:**

-There was a reflection on the Hunger Banquet, which the senate found inspirational and wished more people got involved. There will also be a welcome back dinner for the senate next semester.

**R U One:**

**Treasurer’s Report**

E-board:$10,800.13

G-board:$3,682.02

**BAM Report**

-BAM has begun to review the FRP’s submitted by clubs and the club council dates are set for next semester.

-There will be a Woman’s Rugby team constitution to review for the next meeting.

**Secretary Report**

**Advisor Report**

**Open Floor**
There will be V.Day auditions held by the Woman’s Center on Nov.17th-18th in the student center room 115 from 7-9pm. V-Day will be held sometime in February.

Motion#73(N.Zeni, C.Smith) Move to close the meeting at 4:00pm (21/0/0) Motion carries.