

**Eastern Connecticut State University
83 Windham Street
Willimantic, CT 06226**

**Student Government Association
General Board Meeting
December 5, 2011**

Present:

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

Advisors: C. Ambrosio, M. Delaney

Senators: E. Alberghini, M. Bell, S. Brasel, A. Bullard, L. Cassella, R. Closs, M. Coffey, A. Daly, K. Desrosiers, J. Gregory, M. Hicks, H. Hirschfeld, C. Howell, M. Hyde, M. Kandemir, W. McLaughlin, A. Myers, S. Nolan, D. Sailer, T. Scott, Z. Yeager

Meeting called to order at 3:07 pm.

1. Acceptance of Last Weeks Minutes

- a. **Motion #26 (R. Closs, W. McLaughlin):** Motion to accept the minutes from November 28, 2011. **(23-0-2) Motion carries.**

2. President's Report:

a. Senator of the Semester

- i. It is with the utmost pleasure that J. Frankel and the rest of the SGA executive board award M. Coffey the Senator of the Semester.

b. President's Breakfast

- i. As a reminder, the President's Breakfast is this upcoming Wednesday at 7:00 am in the President's Dining Room.

c. COPS Open Rec Night

- i. The event last week was very successful. As a suggestion for next year, the Executive Board should look into wording so that the prizes go to the student body and not to Campus Security student workers. Also, for the canned good tickets, Ramen should not count.

3. Vice President's Report:

a. Committees

i. Budget and Management

1. FRPs were released today. They were sent to the club emails, however, if a club did not receive an email they should contact N. Zeni. The Appeals meeting will be Thursday at 3:30. IF a club would like to attend they will need to be on the agenda.

ii. Internal

1. The committee is finalizing the luncheon happening this Friday at noon in the SGA suite. R. Closs passed out senator superlative sheets to the senate.

iii. Promotions

1. The Promotions committee has created a theme for the Spring elections. The theme of the elections will be "Be The Vote."

iv. Res Life

1. The committee is currently working on T-Shirt designs. The theme will be Live It Up with SGA. Committee members are asked to meet with E. Alberghini following the meeting.

v. Involvement

1. The first Weiner Wednesday will be next semester.

4. Treasurer's Report

- a. Nothing to add at this time.

5. Secretary's Report:

- a. S. McCabe passed out office hour sheets for the Spring semester. Senators should get them back to S. McCabe as soon as possible.

6. Advisor's Report:

- a. Nothing to add at this time.

7. Old Business:

a. Constitution Revisions

- i. Motion #27 (W. McLaughlin, A. Myers):** Motion to change Article II Section 2, (A) (II) on page 6 of the Constitution to read:

B. Advisors must attend a majority of regular scheduled General Board meetings.

- i. President/Presider will decide to postpone business if no advisor is present.

(26-0-0) Motion carries.

- ii. Motion #28 (Z. Yeager, A. Bullard):** Motion to change Article IV Section 4, (E) page 9 to read:

i. In order for money to be allocated drama society must submit a funding request packet documenting semester activities.

And adding:

- ii. Upon receipt of the funding request packet; \$12,000 will be received each semester.

(25-0-1) Motion carries.

- iii. Motion #29 (R. Closs, M. Kandemir):** Motion to add to Article II Section 2 (A) (ii) page 5 of the Constitution to read:

If the credit load falls short for a senior in the spring semester graduating in May, this can be overridden with approval from simple majority of the Executive Board and a 2/3 vote of the senate.

(25-0-1) Motion carries.

- iv. **Motion #30 (M. Bell, H. Hirschfeld):** Motion to add to Article IV Section 2 (D) page 20 of the Constitution to read:
If the credit load falls short for a senior in the spring semester graduating in May, this can be overridden with approval from simple majority of the Executive Board and a 2/3 vote of the senate.

(25-0-1) Motion carries.

- v. **Motion #31 (E. Alberghini, K. Desrosiers):** Motion to add to Article IV Section 3, (E) page 21 to read:
(See page 5).

(24-0-2

- vi. **Motion #32 (Z. Yeager, E. Alberghini):** Motion to add to Article IV Section 4, (H) page 9 of the Constitution to read:
Each of the four mentioned organizations must send a representative to the SGA general board meeting twice a semester to give a brief description on the activities of the organization
 - i. Meetings must be at least 6 weeks apart

(23-3-0) Motion carries.

8. New Business:

- a. Nothing to add at this time.

9. Open Floor:

- a. L. Cassella – Food Focus will be held this Wednesday at 5:00 pm.

Meeting was closed at 3:22 pm.