

## **SGA General Board Meeting**

### **Minutes**

**Monday January 26<sup>th</sup>, 2009**

President S. Sayed called the meeting to order at 3:03 pm.

#### **Attendance:**

President: S. Sayed

Vice President: M. Pina

Treasurer: A. Dominguez

Secretary: B. Johnson

BAM Chair: J. Paradis

Advisors: M. Delaney, C. Ambrosio

**Senators:** I. Adebajo, W. Dawson, J. Frankel, M. Grosjean, J. Gussen, C. King, P. Kosciuk, M. Lad, C. Michaud, L. Mitchell, J. Moses, P. Pentalow, M. Reisman, L. Tubbs, A. White, A. Wilde, N. Zeni

**Guests:** Marlana Carroll, Carline Charmelus

Quorum was established

#### **President's Report**

- ❖ Welcome back!
- ❖ Marlana Carroll was a member of SGA last spring but decided to study abroad for the Fall semester. She received a position on CAB, unfortunately not allowing her to participate in SGA this semester. She will serve as the CAB liaison to SGA and will attend every other SGA meeting. If you have any questions about CAB events, please don't hesitate to ask her.
- ❖ S. Sayed reviewed the evaluations that SGA senators completed before Christmas break. She received some great ideas on how to better run the meetings. Senators will now receive the agenda for Monday's meeting on Sunday before 3:00 pm. If members would like to add anything to the agenda, please let S. Sayed know before 3:00 pm on Sunday.
- ❖ This semester's new budget will be passed at next Monday's meeting.

#### **Vice President's Report**

- ❖ Committees will be breaking off during today's meeting to discuss their weekly meeting time for the semester.

- ❖ Senators are reminded to come prepared with their paper and pens to this weekend's retreat.

### **Treasurer's Report**

- ❖ General Board: Not available
- ❖ E-Board: Not available

### **Secretary's Report**

- ❖ A master contact list for all senators is being created and will be passed out at the next meeting.
- ❖ All senators are reminded to email B. Johnson with your mandatory two office hours for this semester. The SGA Executive Board and Committee Heads are required to have a minimum of five office hours per week.
- ❖ The out of house retreat will be held this weekend from Friday to Sunday at Whispering Pines Conference Center in Rhode Island. We will depart at 4:30 on Friday evening from the Student Center Parking Lot and will be returning at approximately 2:00 pm on Sunday afternoon. Please come prepared with your padfolios and writing utensils. Dress is casual. Rooming assignments have been made by the Internal Issues Committee and senators will be notified of their roommate on Friday night. During the out of house retreat, the SGA will be revising the constitution, completing committee work, and learning about the university's strategic plan.

### **BAM:**

- ❖ The first Clubs Council meeting of the semester will be on Wednesday, February 11<sup>th</sup>, 2009 at 3:00 pm in the Student Center Theatre. A representative from every club and organization is required to attend.
- ❖ BAM will be conducting a new Leadership Series for the spring that includes sessions on teambuilding, transitioning officers, and how to fill out an electronic FRP.
- ❖ Five clubs completed all four leadership series last semester and will receive \$100.00 in their fundraising account.

### **Old Business:**

**Motion #62: (I. Adebajo/ N. Zeni) Move to pass last week's minutes. (21/0/0)**

**Motion carries.**

### **Advisors**

- ❖ No report

### **Open Floor:**

- ❖ The SGA committees will meet at the following time:

- Promotions – Tuesdays at 5:00 pm
- Internal – Wednesdays at 7:00 pm
- BAM – Mondays at 7:00 pm
- Student Issues – Monday at 1:00 pm

**Motion #63: (W. Dawson/ L. Mitchell) Move to close the meeting at 3:29 pm.  
(21/0/0) Motion carries**

Minutes Respectfully Submitted by:  
Brittany M. Johnson, SGA Secretary