

SGA General Board Meeting

Minutes

Monday, February 23rd, 2008

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, C. Freycinet, M. Grosjean, J. Gussen, E. Gutman, C. King, P. Kosciuk, M. Lad, D. McCue, L. Mitchell, V. Murauskas, Marci Reisman, Matthew Reisman, L. Tubbs, A. White, N. Zeni

Guests: David Porter – Price, Carline Charmelus

Quorum was established

President's Report

- ❖ **Motion # 73: (I. Adebajo/L. Mitchell)** Move to accept the revised Student Government Association constitution. **(17/3/2) Motion carries.**
- ❖ **Motion #74: (N. Zeni/W. Dawson)** Move to accept the new Student Government Association budget for the 2009 – 2010 academic year. **(18/1/3) Motion carries.**

Vice President's Report

- ❖ M. Pina will be stopping in at this week's committee meetings.

Treasurer's Report

- ❖ General Board: \$27,678.40
- ❖ E-Board: \$19,678.40

Secretary's Report

- ❖ The in-house retreat has been changed to March 13th, 2009 from 4 – 6 pm in Room 115. Senators will participate in an icebreaker and listen to a presentation on transition binders. Nancy DeCrescenzo from Career Services will also speak about resume writing. Pizza and drinks will be provided. Senators were reminded that this retreat is mandatory unless an emergency

arises. If you are unable to attend, please email the Internal Issues Committee at internalsga@stu.easternct.edu

- ❖ The first President's Breakfast of the semester will be held this Thursday at 7:15 in the President's Dining Room. Senators were asked if they had any agenda items to discuss at the breakfast on Thursday.

BAM:

- ❖ The Sustainable Energy Club Constitution was passed by BAM and will be sent out to senators this week. Senators were encouraged to read the new constitution and be ready to pass at next week's meeting.
- ❖ The first Leadership Series of the semester was held today at 3:00 pm. J. Paradis reminded senators that clubs will receive \$100.00 in their fundraising account if they attend all 4 sessions.
- ❖ J. Paradis is still looking for senators to volunteer for the Special Olympics Dodgeball Tournament on March 21st, 2009. If you are interested, please see J. Paradis after the meeting.

Advisors

- ❖ No report

Old Business

Motion #75: (W. Dawson/N. Zeni) Move to pass last week's minutes. (22/0/0)

Motion carries.

Open Floor:

- ❖ Chartwells is hosting their Food Service meeting this Wednesday at 5:00 pm in the President's Dining Room. If you are interested, please sign up in Hurley Hall.
- ❖ The Valentine's Day Dinner hosted by Chartwells was amazing and senators were encouraged to attend more of their events!
- ❖ On March 11th, 2009 from 6 – 8 pm in the Theatre, there will be a showing of a documentary about illegal abortion. There will also be an individual facilitating discussion afterwards. Refreshments will be provided and senators are strongly encouraged to attend.
- ❖ The Allies is hosting an Equality Fair on March 30th, 2009. They are asking clubs and organizations to host a table at the event.
- ❖ MALES is hosting the Best of the East Dance Competition on March 7th at 7:00 pm in Shafer Auditorium. Status Quo will be performing during intermission. There will be 8 teams competing from all over the Northeast and all proceeds will be going towards their scholarship fund.
- ❖ MALES is also organizing a Women's Appreciation Dinner. If you would like to help with this event, please see L. Mitchell after the meeting.

- ❖ The Women's Center is giving away the Ella T. Grasso Distinguished Service Award. Applications are due Wednesday, February 25th, 2009.
- ❖ Chris Ambrosio thanked the senators for helping out at the FAD event last night.

Motion #76: (E. Gutman/A. White) Move to close the meeting at 3:30. (22/0/0)
Motion carries.

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