

SGA General Board Meeting

Agenda

Monday, March 9, 2008

President S. Sayed called the meeting to order at 3:05 pm.

Attendance:

President: S. Sayed

Vice President: M. Pina

Secretary: B. Johnson

BAM Chair: J. Paradis

Advisors: C. Ambrosio, M. Delaney

Senators: I. Adebajo, C. Charmelus, W. Dawson, J. Frankel, C. Freycinet, M. Grosjean, J. Gussen, C. King, P. Kosciuk, M. Lad, D. McCue, L. Mitchell, J. Moses, Marci Reisman, Matthew Reisman, L. Tubbs, A. White, A. Wilde, N. Zeni

Guests: David Porter – Price; Joelle Lombardo; Kelly Landers, Gabriel Gonzalez

Quorum was established.

President's Report]

- ❖ **Motion #77: (N. Zeni/W. Dawson)** Move to induct Carline Charmelus into the SGA Senate. **(21/0/0) Motion carries.**
- ❖ Stephanie Boccanfuso wrote a letter to SGA thanking them for CAB's increase.
- ❖ The Spanish Harlem Orchestra is coming to Shafer Auditorium on April 2nd. Tickets are free for students and can be picked up at the Student Center Information Desk.
- ❖ Dennis Hannon will be at the next SGA meeting to speak about the reprinting of the directories. As far as we know, there will be no reprinting of the directory. They are of no charge to Eastern students but several names are spelled wrong. They have already been reprinted once this semester but will not be reprinted again.
- ❖ Committees were asked to brainstorm suggestions that they have to improve advisement. The idea to have a friendly rivalry between the 4 CSU schools was brought up at the SAB meeting. If senators have any suggestions, please see Sulthana Sayed.

Vice President's Report

- ❖ Committee Reports

- Promotions – Tomorrow is SGA Day!!! Senators are required to volunteer at least one hour of their time throughout the day. Please see Corrine King after the meeting to pick up your shirt for tomorrow.
- Student Issues – The committee is working on the Frequent Rider Program and the cards will be printed today. Every time a student gets their entire card stamped, they will be entered into a raffle for an I-pod touch. The committee is looking to purchase magnets so students can tell difference between campus shuttle and SGA shuttle stops. There will also be new schedules printed for the SGA Shuttle. The route is running better than last semester. E. Gutman will respond to student’s comments in the Lantern and is looking to build another Voicebox to put in another location on campus. The Commuter Coffee Club is March 31st and students will be able to get free coffee and pastries outside on the Wood Support Service lawn. Commuters will have advertisement cards on their car and will be entered into a drawing if they bring the paper to the Coffee Club. The committee is looking into certifying club members through Serv Safe. Members might be able to get certified online. There will be an SGA sponsored “breakfast for dinner” in Hurley on March 18th and April 22nd. The committee is also looking into hosting a game night on April 22nd and will be promoting food awareness at this event.
- Internal Issues – The committee is in the process of planning a hiking outing for the Senate. Details will be announced at a later date. The first in-house retreat of the Spring semester will be held this Friday, March 13th from 4 – 6 pm. Nancy DeCrescenzo will be speaking about resume writing, so senators are encouraged to be on time. Pizza and drinks will be served after the retreat. The Internal Issues Committee will also talk about creating transition binders to hand off to the new committee heads at the end of the semester. A SGA Executive Board plaque with the names of the Executive Board for every year has been ordered and will be hung in the SGA Suite. SGA will take part in the Town Wide, Town Pride event on April 18th, 2009 from 9 – 1 pm. All senators are encouraged to attend. Finally, the committee is working hard on planning the Spring Banquet. President Nunez, all of the Vice Presidents, and SGA alumni will be in attendance. The banquet is Friday, May 1st, 2009 from 5 – 8 pm in the Betty Tipton Room. Clubs and organizations are allowed to bring up to 4 members of their organization. Dinner will be served, club awards will be presented, and the incoming SGA senators will be inducted into the Senate.

❖ **Motion #78: (W. Dawson/L. Mitchell)** Move to cut a purchase order for \$26,000 to pay for the SGA Shuttle for the Spring Semester to come out of the Reserves account. **(22/0/1) Motion carries.**

Treasurer’s Report

- ❖ General Board: \$46,474.86
- ❖ E-Board: \$16,518.35

Secretary’s Report

- ❖ B. Johnson reminded senators that the first in-house retreat will be held this Friday, March 13th, 2009 in Room 115 in the Student Center. The retreat will be from 4 – 6. Nancy DeCrescenzo will be presenting on resume writing and committees will be discussing the transition binders that they have been working on. There will be icebreakers and food served at the retreat.
- ❖ The Senate will be participating in the Town Wide, Town Pride community service event on April 18th, 2009 from 9 – 1. More details will follow.

BAM Chair Report

- ❖ There is a Club Council meeting this Wednesday at 3:00 in the Betty Tipton Room. A representative from every club and organization must be present.
- ❖ BAM will be releasing information regarding club awards very soon!
- ❖ There are 2 Weekend Initiative Events coming up. On April 16th, the American Advertising Federation is hosting a Dodgeball Tournament and on April 25th, the History Club is holding a Trivia Night.
- ❖ Career Services is looking for drivers to bring liberal arts representatives to and from the ball field on the day of the Liberal Arts Career Fair.
- ❖ **Motion #79 (L. Mitchell/ N. Zeni)** Move to accept the Students for an Environmentally Sustainable Future Constitution. **(18/0/4) Motion carries.**
- ❖ **Motion #80: (I. Adebajo/W. Dawson)** Move to accept the Anime Club Constitution . **(17/0/5) Motion carries.**
- ❖ **Motion #81 (N. Zeni/ I. Adebajo)** Move to accept the revised Education Club Constitution. **(19/0/3) Motion carries.**

Advisors

- ❖ No report

Old Business:

Motion #82: (N. Zeni/C. Freycinet) Move to accept last week's minutes **(22/0/0) (Motion carries)**

Announcements:

- ❖ MALES is hosting a Women's Appreciation Event from 3 – 5 in the Café and Theatre on this Wednesday. There will be a lecture followed by assorted snacks in the Café. MALES will also be presenting awards to female students that have shown strong leadership.
- ❖ The Love Jones Ball, hosted by MALES and West Indian Society will be held on Thursday, March 12th, 2009 from 8 – 12 in the Betty Tipton Room. Formal attire is required.

- ❖ M. Pina thanked all of the senators that came to the Best of the East competition on Saturday.
- ❖ If senators are interested in receiving a Secret Shopper evaluations, please see M. Lad after the meeting.
- ❖ Unity and West Indian Society is hosting a Dollar Wine Party on Saturday from 10 – 2 am in the Betty Tipton Room.

Motion #83: (J. Gussen/ J. Moses) Move to close the meeting at 3:39 pm. (22/0/0)
Motion carries

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