

SGA General Board Meeting

Minutes

Monday, April 27th, 2008

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

Attendance:

President: S. Sayed

Vice President: M. Pina

Secretary: B. Johnson

Treasurer: A. Dominguez

BAM Chair: J. Paradis

Advisors: C. Ambrosio,

Senators: I. Adebajo, C. Charmelus, O. Chukwuogor, W. Dawson, J. Frankel, M. Grosjean, C. King, M. Lad, L. Mitchell, Marci Reisman, Matthew Reisman, L. Tubbs, A. White, A. Wilde, N. Zeni

Guests: David Porter – Price, Kurt Hall

Quorum was established.

President's Report

Motion #125: (W. Dawson/L. Tubbs) Move to have the incoming Executive Board act on the Senate's behalf during the summer. **(19/0/0) Motion carries.**

Vice President's Report

- ❖ M. Pina thanked the Committee Chairs for all of their hard work throughout the semester. This was the first year that committees were instated and it was very successful!
- ❖ Committee Updates:
 - **Promotions** – There will be an election booth set up in the Student Center Lobby on Monday, Tuesday, and Wednesday from 11 – 1 so that students can vote for SGA and Senior Class Committee candidates. Free t-shirts will be distributed.
 - **Student Issues** – The committee is organizing a Commuter Luncheon to be held next Tuesday, May 5th, 2009 from 12:00 – 2:30 pm on the Wood Support Service lawn. The Frequent Rider Program for the SGA Shuttle also ends this week.
 - **Internal Issues** – Please see Secretary's Report.

Treasurer's Report

- ❖ General Board: \$45,188.11
- ❖ E-Board: \$16,305.35

Secretary's Report

- ❖ The SGA Banquet is this Friday, May 1st, 2009 from 5:00 – 8:00 pm in the Betty Tipton Room. There will be a total of 150 people attending, including administration, support departments, and representatives from clubs and organizations. Senators are encouraged to volunteer their time during the day on Friday to help prepare for the event. If available, senators should sign up on the sheet being passed around. Senators are also asked to indicate on an additional sign-up sheet if they will be attending the banquet and whether they will be bringing any guests with them.

BAM Chair Report

- ❖ BAM will be reviewing FRPs for the Fall 2009 semester and will be sending out allocations within the next few weeks.
- ❖ Club Awards were due last Friday, April 24th, 2009 and winners of the awards will be announced at the banquet on Friday.
- ❖ BAM will not be allocating any more money to clubs and organizations for this semester.

Advisors

- ❖ No report

Old Business:

Motion #126: (N. Zeni/L. Mitchell) Move to accept last week's minutes **(19/0/0)**

Motion carries.

New Business:

- ❖ The VETS Society is looking to be approved as a new club on campus. A question was asked about the difference between the new Veteran service located in the Wood Support Service Building and this proposed club. The VETS Society is more of a social setting, where the Veteran service is a professional environment that offers counseling and education assistance for veterans.

Motion #127: (L. Mitchell/N. Zeni) Move to accept the VETS Society as a new club on campus. **(18/0/1)** **Motion carries.**

Motion #128: (M. Pina/W. Dawson) Move for the Senate to go into closed session. **(18/0/1)** **Motion carries.**

- ❖ S. Sayed recapped the year for SGA and highlighted some of the major events that the committees organized throughout the year. The Promotions

Committee planned a very successful SGA Day, where students were exposed to 12 hours of SGA! The Internal Issues Committee impressed all of the CSUs with the CSU Summit that they organized. The Student Issues Committee hosted several events for commuters and set up a commuter bulletin board in the Student Center. Finally, BAM made the FRP process much easier by putting the FRP application online. S. Sayed thanked all of the senators and committee chairs for an amazing and successful year! Senators thanked M. Pina for recruiting the MALES members and said that they do not regret joining SGA! M. Pina thanked the freshmen for stepping up and becoming leaders. He hopes that they will reach out to the incoming freshmen for next semester and lead them to another successful year! A. Dominguez informed senators of the progress that SGA has made over the last few years, due in part to the hard work of S. Sayed. Three years ago, SGA was held in the Laurel Hall meeting room with only the five Executive Board members in attendance. Senators and the Executive Board have taken initiative to bring SGA to where it is now and the progress the organization has made is remarkable. During the conferences in St. Louis and New York, the organization has realized that we are a step above many of the other SGAs in the United States and that our organization has attained a superb standard thanks to the leadership!

Motion #129: (M. Pina/J. Paradis) Move to end the closed session. (19/0/0) Motion carries.

Motion #130: (L. Mitchell/L. Tubbs) Move to close the meeting at 3:25 pm. (18/0/1) Motion carries

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