

SGA General Board Meeting

Minutes

Monday, September 14th, 2009

President M.Lad called the meeting to order at 3:01pm

Attendance:

President: M.Lad

Vice President: C.King

Secretary: M.Reisman

Treasurer: W.Dawson

BAM Chair: N.Zeni

Advisors: M.Delaney, C.Ambrosio, Vice President Bedini

Senators: I. Adebanjo, C. Charmelus, C. Chobot, J. Frankel, C. Freycinet, M. Grosjean, L. Mitchell, J. Paradis, Marci Reisman, L. Tubbs, A. White, A. Wilde

Guests: Sean Kerton, Avery Doninger, Colleen Bonessi, Allison Cassarino, Paul Czyz, Holly Crocetta, Joseph Cassella, Shaun Warner, Elias Gomez, Saj Reyes, Anne Kanzow, Rachel Murad, Steven Bagley, David Porter- Price, Scott Nolan

President's Report

President M. Lad welcomed all who attended the meeting with interest of becoming senators.

Motion #3 (L. Mitchell, J. Paradis) Move to accept the minutes for last week's meeting. **(16/0/0) Motion carries.**

Motion #4 (I.Adebanjo, J.Paradis) Move to accept the National Alliance on Mental Illness as a club on campus with revision to their constitution, stating the full name of the organization. **(16/0/0) Motion carries.**

Motion #5 (J.Paradis, C.Freycinet) Move to accept the Culinary Arts Club as a club on campus. **(16/0/0) Motion carries.** This club consists of 25 interested members, who will be taught how to prepare dishes from the head chef of our very own dining services.

Motion #6(L.Mitchell, C.Chobot) Move to reimburse Wiley Dawson for \$433.35 for the costs of his book as a result of him winning the senator of the year award. **(15/0/1) Motion carries.**

Vice President's Report

Motion # 7 (L. Mitchell, I. Adebajo) Move to accept the following (Sean Kerton, Avery Doninger, Colleen Bonessi, Allison Cassarino, Paul Czyz, Holly Crocetta, Joseph Cassella, Shaun Warner, Elias Gomez, Saj Reyes, Anne Kanzow, Rachel Murad, Steven Bagley, David Porter- Price, Scott Nolan) as candidates for SGA Senators. **(16/0/0) Motion carries.**

Committee updates

Student Issues:

- The shuttle vendor has switched from Double A to WRTD because of cheaper costs
- Senators were asked to help create awareness for the shuttle so that more students would use the service
- Riders can partake in the frequent rider program which gives them the opportunity to win an i-pod touch
- There is a new commuter project in the work, where commuters can be nominated for superlatives based off of things such as the condition of their cars and driving abilities. Gas card will be given out as prizes to those who receive titles.

Promotions:

- SGA Day will be this semester and will include different events throughout the day, giving students a chance to learn what SGA can do for them and what exactly SGA is all about.

Internal:

- The SGA retreat will take place on Oct.10-11, where senators will partake in bonding activities.
- The in house Retreat will take place on Nov 13th
- December 11th will be the SGA Dinner

Treasurer's Report

General Board account: \$26,078.97

E-Board account: \$15,142.97 with an open P.O. of \$ 14,930

Guests Policy:

Over the summer SGA has worked to change the current guests' policy as far as parties are concerned. The final result is one outside guest is required to be accompanied by one Eastern student. There will be a scanner to scan ids and bracelets to id outside guests from Eastern students. Clubs will also have to attend a Party Etiquette session in order to hosts parties.

Motion #8(L.Mitchell, L. Tubbs) Move to pay \$539.28 to Forbes Marketing for leather portfolios.(16/0/0) **Motion carries.**

Motion #9(L.Mitchell, J.Paradis) Move to pay \$1552.52 for 3,000 wrist bands to Quality Discount Wrist Bands(16/0/0)

Motion #10(A. White, C.Chobot) Move to pay \$800.00 for the purchase of a scanner and software from Scan Shell.(16/0/0) **Motion carries.**

BAM Report

- Club Council will take place on the 16th at 3:15 in the theater
- A new club rewards system will be revealed.

Secretary Report

- Office hour sign up and contact information were collected

Open Floor

Motion #11(M.Grosjean , C.Chobot) Move to close the meeting at 3:42 pm(16/0/0) **Motion carries.**