

SGA General Board Meeting

Minutes

Monday, September 21th, 2009

President M.Lad called the meeting to order at 3:02pm

Attendance:

President: M.Lad

Vice President: C.King

Secretary: M.Reisman

Treasurer: W.Dawson

BAM Chair: N.Zeni

Advisors: M.Delaney

Senators: I. Adebajo, S.Bagley , C.Bonessi , A.Cassarino , J.Cassella , C. Charmelus, C. Chobot, O.Chukwugor, A.Doninger , J. Frankel, E. Gomez ,S. Kerton, L. Mitchell, S.Nolan, D.Porter- Price, Marci Reisman, S.Reyes, L. Tubbs, S. Warner, A. White, A. Wilde

Guests: Dan McCue, David Green, Craig Saphore, Nick Andrzejewski, Rachael Jay, Ange Lumpkin, Lisa DelaRosa, Kolby Williams

President's Report

Vice President Pernal spoke briefly about H1N1 and how it will affect Eastern's campus. He stated that there was work done last spring with the addition of sanitizer dispensers placed at the entrance to each building. He also listed symptoms for H1N1, which are very much like those of the flu. The school has taken extra precautions by asking those whom may experience such symptoms to isolate themselves from other students. A vaccination order has been put into the works and will be offered to students. He ask that students please take extra hygienic cautions.

Motion #12 (L. Mitchell, J. Frankel) Move to accept Steven Bagley into the senate.(14/0/0) **Motion carries.**

Motion #13 (A.Wilde, L.Mitchell) Move to accept Colleen Bonessi into the senate. (14/0/0) **Motion carries.**

Motion #14(C.Chobot, O.Chukwugor) Move to accept Allison Cassarinio into the senate.(14/0/0) **Motion carries.**

Motion #15(C.Charmelus, L.Mithcell) Move to accept Joe Cassella into the senate.(14/0/0)**Motion carries.**

Motion #16(N.Zeni, O.Chukwugor) Move to accept Avery Doninger into the senate.(14/0/0)**Motion carries.**

Motion #17(O.Chukwugor, I.Adebanjo) Move to accept Elias Gomez into the senate.(14/0/0)**Motion carries.**

Motion #18(Marci Reisman, N.Zeni) Move to accept Sean Kerton into the senate.(14/0/0)**Motion carries.**

Motion #19(L.Tubbs, L.Mithcell) Move to accept Scott Nolan into the senate.(14/0/0)**Motion carries.**

Motion #20(I.Adebanjo, L.Mithcell) Move to accept David Porter-Price into the senate.(13/0/1)**Motion carries.**

Motion #21(I.Adebanjo, A.White) Move to accept Saj Reyes into the senate.(14/0/0)**Motion carries.**

Motion #22(L.Mitchell, A.White) Move to accept Shawn Warner into the senate.(14/0/0)**Motion carries.**

Vice President's Report

Club Liaisons

Campus Lantern- The next issue will be on October 1st, 2009. The deadline for this issue is on September 27th. The last issue had over 2,000 circulations with no returns.

Yearbook-Senior portraits will be in room 223 of the student center on Oct. 6th, 7th, 8th, and 9th.

Committee updates

Student Issues:

-There is continued work on getting together the commuter superlatives and the frequent rider program..

Promotions:

-SGA Day will take place on November 10th (Tuesday)

Internal:

-Internal has changed their meeting time to Tuesday at 9:00pm

Treasurer's Report

General Board account: \$28,739.14

E-Board account: \$16,149.03 with an open P.O. of \$ 14,930

BAM Report

-BAM has passed two constitutions which include Eastern in Tune and Strength and Conditioning.

Motion #23(C.Charmelus, C.Chobot) Move to accept Eastern in Tune as a new club on campus.

Motion #24(C.King,L.Mitchell) Move to table Motion #22 until further questions have been answered.(24/0/0)

Motion#25(L.Mitchell, S.Warner) Move to accept Strength and Conditioning as a club on campus.
(21/0/3)**Motion carries.**

Motion #26(C.Chobot, S.Warner) Move to accept Eastern Ultimate as a new club on campus.(19/0/5)**Motion carries.**

Secretary Report

-Office hour sign up and contact information were collected

Motion #27(S.Reyes, C.Chobot) Move to accept last week's minutes.(23/0/1) **Motion carries.**

Open Floor

The Board of Trustees gave a description of what their purpose is as far as what roles they play within the CSU system.

Motion #28(L.Mitchell, I.Adebanjo) Move to close the meeting at 3:45 pm(24/0/0) **Motion carries.**