

SGA General Board Meeting

Minutes

Monday, October 5th, 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, C.Ambrosio

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

Guests: David Green, Lisa DelaRosa, Kolby Williams, Stephen M. Lyan, Jacob Kayustinuki

President's Report

M.Lad reviewed the attendance policy for both the new and old senators, creating a clear understanding as to when someone will or will not be marked absent. Any further questions were directed to the constitution.

Campus Liaisons:

CAB- CAB gave a brief overview of the fall concert and the opening act, as well as ways they wish to improve the concert for next year. The concert sold just fewer than 1,000 tickets. Some things mentioned for improvement were meeting with security at an earlier time so there is less confusion about policies. They are now working on the spring concert and are waiting to see which artist will be available. CAB also had a very successful fall fest which included pancakes and a drive in movie for students and have hopes of creating a regular tradition here at Eastern. The next Friday night jams will be on October 9th.

Board of Trustees- The Student Life Committee met to discuss health awareness for the CSU systems and also made mention to Title IX (nine) which is working on trying to find a way to limit new editions on books, creating less bundling, giving student the options to buy separate additions. The Board will meet on Thursday, October 8th in the BTR at 10am.

Motion #31(C.Chobot , I.Adebanjo) Move to accept last week's minutes.(23/0/1)Motion carries.

Motion #24 was still tabled for further discussion because a representative from Eastern in Tune was not able to attend the meeting.

Vice President's Report

Committee updates

Student Issues:

-Issues is working on conducting a commuter forum in late October

Promotions:

-No new business

Internal:

-Ask that all senators be ready to leave for the retreat at 9:15am this coming Saturday and reminds everyone to bring a costume.

Treasurer's Report

General Board account: \$27,908.32

E-Board account: \$16,368 with an open P.O. of \$ 14,930

Friday October 9th SGA will host the Party Educate session for clubs on how to properly and safely run a party here at Eastern.

The treasurer has a new email (sgatreasurer @easternct.edu) and ask that vouchers and account information be sent to this email.

BAM Report

The new BAM guidelines have been sent out to the senate for review and will be discussed at next week's meeting for approval by senate.

BAM has also passed the Fencing Club's constitution.

Secretary Report

-Requests for all Office hours be sent to the SGA email

Open Floor

Motion#32(D.Porter-Price, J.Cassella) Move to close the meeting at 3:50 pm (24/0/0) Motion carries.

