

SGA General Board Meeting

Minutes

Monday, October 19th, 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

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

Guests: Jennifer paradis, Amelinda Vazquez, Kolby Williams, Sarah Wilson, Vice President Free, Ken Wondolowski, Alan Reichie, Ron Esposito, Joseph Mortali, Patrick Sullivan, Stephen Lyon, Vice President Bedini

President's Report

Motion#39(S.Reyes, D.Porter-Price) Move to accept the minutes for last week. **(25/0/0)Motion carries.**

Career Services – Is hosting November as National Career Development Month. They are having workshops for both the local community and the Eastern community as well. They are hosting a career carnival on November 16th with a carnival theme which will include hot dogs, cotton candy, and pop corn, resume building, cover letters, and job hunting. Spanish translators will be available as well as baby sitters for parents attending the event. They are also putting together an etiquette diner for Eastern students only. There are 80 spots and it is a first come first serve basis.

Board of Trustees- There was a lot of continuation and discontinuation of activities presented as well as the new spending plan for the 09/10 school year. The approval of the new tuition fee has been approved. A new format of diplomas has been decided on as well which will include a larger Eastern logo appearance.

Club Liaisons:

Senior Class- The senior class is in the works of planning their reception, and fundraisers for the reception are also under works. A tee shirt has been designed for seniors leaving in December so that they are able to graduate with a gift. The 50 days to graduation in May will start soon and a new "High Five Campaign" has been submitted to the graduating class. The "High Five Campaign" is a yearly increasing donation of five dollars for each year after graduation from alumni.

CAB- CAB street team is meeting on Thursdays at 10pm. The street team appeared at the Cross Country event on Saturday October 17th and tickets for the haunted happening have sold out.

Year Book- senior portraits have been taken but if anyone was looking to retake their senior portraits, retakes are available December 1st- 4th. The year book also ask that student email them pictures of day activities for example club meeting, at events, in rehearsals, etc. You can e-mail your pictures to www.ouryear.com

Vice President's Report

University Senate- a liberal arts work bill has been passed and there was discussion on a policy for cell phones in the class room.

Committee Updates:

Internal- Internal has set goals to create meaningful gifts at the end of the year dinner. They have also set a date of Nov.12th for our in-house retreat. It will be held from 6-8pm.

Issues- Issues is hosting a commuter forum on October 28th in the student center café form 1-2 pm. They also plan to host a diner and a movie in Hurley Hall as well as a commuter lunch-in. They are still working on instituting the frequent rider program as well.

Promotions- they have set goals to promote SGA in new ways. They are hosting SGA day and plan to create a graffiti theme for the event.

Treasurer's Report

General Board account: \$20,189.42

E-Board account: \$15,976.89 with an open P.O. of \$ 14,930

BAM Report

Motion#40(S.Reyes, D. Porter-Price) Move to accept Modern Movement as a new club at Eastern Connecticut State University.(22/1/2) **Motion carries.**

Motion #41(C.King, D. Porter-Price) Move to accept Ice Hockey as a new club at Eastern Connecticut State University.(25/0/0)**Motion carries.**

Motion #42(O.Chukwugor, S.Reyes) Move to accept Eastern Conservatives as a new club at Eastern Connecticut State University.(17/3/5)**Motion carries.**

Secretary Report

Open Floor

-There will be a “ Make A Wish “ training on October 27th

Motion #43(I.Adebanjo, L.Mitchell) Move to close the meeting at 3:54 pm (25/0/0) Motion carries.