

SGA General Board Meeting

Minutes

Monday, November 9th, 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.Bagely, C.Bonessi ,A. Cassarino, J.Cassella , C. Charmelus, C. Chobot, O.Chukwugor , L. DeLaRosa, A.Doninger , J. Frankel, E. Gomez ,D.Green, S. Kerton, L.Mitchell, S. Nolan, D.Porter- Price, Marci Reisman, S.Reyes, S. Warner, A.White

Guests: Dina Beiscoe, Vivian Ankrah, Kolby Williams, Jeliesa Gregory, Joseph Tolisano

President's Report

Motion#59(S.Reyes, L.Mitchell) Move to accept the minutes for last week. **(24/0/1)Motion carries.**

-Joseph Tolisano Gave a description on an upcoming Luminous Portal, which would be a portal where links would be listed based off of each individual students needs. Your class listings and email would all be listed as different tabs within on portal controlled by one password rather than the need to log into different pages with multiple passwords. The portal should be up and running by June for the next fall semester. Students will be able to customize their portal and will have options such as emailing an entire class or teacher and creating a blog between everyone rather than individual emailing. Club announcements will be listed, as well as a person calendar to input important events and dates. There will be an upgrade to Windows 7 in the upcoming future as well.

Vice President's Report:

-The Rugby Club has made it to the final game with an undefeated record and will be playing this weekend in Newport, RI. As a senate we were looking to provide a fan bus for this event.

Motion#60(C.King, S.Reyes) Move to pay \$1,000 for two buses for the Rugby game to Newport, RI.

Motion#61(W.Dawson, C.Chobot) Move to amend Motion #60 so that it states not to exceed \$1,200 for two buses for the Rugby game to Newport, RI.(25/0/0) **Motion carries.**

Motion #62(C.King, W.Dawson) Move to pay no more than \$1,200 for two buses for the Rugby game to Newport, RI.(24/0/1)**Motion carries.**

Committee Update's:

Internal- The in-house retreat will be this Sunday Nov.15th from 6pm-8pm and the end of the year dinner will be held on Dec. 11th at Angelino's.

Promotions- SGA day will be held tomorrow Nov.10th and a sign-up sheet has been distributed, all senators are asked to give an hour of time to help throughout the day.

Issues- The issues committee is working on commuter superlatives and is working on placing a bulletin board in the garage for commuter events.

Board of Trustees:

-There were two main topics discussed last Monday, one including the sanctions for plagiarism under the student code of conduct and the other topic was the discussion for possible extension of E-Board positions within Student Government for transitional purposes.

Treasurer's Report

General Board account: \$15,701.00 with an open P.O. of \$ 14,930

E-Board account: \$4,775.39

BAM Report

-Club FRP's are due Friday Nov.13th

-Nov.18th will be the next Club Council meeting held in the theater at 3:15, if clubs do not attend then their club FRP will be reviewed last.

Secretary Report

Open Floor

-Senator are advised to please respond to the email regarding their feeling about security on campus

-SGA has 5 seats reserved for the senate for the Career Carnival Etiquette Dinner, please sign up if interested

Motion #63(I.Adebanjo, S.Warner) Move to close the meeting at 3:40pm (24/0/0) **Motion carries.**

