

General Board Agenda

Monday, October 19th, 2020

3:00pm-4:00pm

Via Microsoft Teams

R. Migliorino (President)

M. Espino (Vice President)

A. Rooney (Treasurer)

N. Fontaine (Secretary)

J. Hernandez (BAM Chair)

Senators

G. Acosta, K. Gareneau, M. Mendolia, T. Roberts, J. Zuniga, M. Driscoll, K. Torres, Y. Rigby, A. Martinez-Media, S. St. John, K. Sullivan, S. Chea, T. Roberts, N Ammouche, J. Swanson, H. Sanchez Heredia, T. Sangster, F. Cruz Ortiz, E. Fritz-Aguiar E. Foss

Guests

President E. Nunez, N. Mendolia

Advisors

C. DeAngelis

J. Sumrell

I. Call to Order: 3:05 pm, Meeting Ends: 3:52pm

II. Roll Call:

III. President Report

a. Acceptance of Minutes from 10/12/2020

**Motion #12: (K. Torres & H. Sanchez Heredia) to accept the minutes from 10/12/2020:
Passed Unanimously**

- b. **President Elsa Núñez:** President Nunez came to speak to SGA and wanted to thank SGA on everything that they have done for the Eastern Community. President Núñez said that she appreciates our help that we are doing to help the community with advocating to wear a mask and anything to do with COVID-19 policies. President Núñez said if we were to pivot online at any point during the semester, we would lose about a million dollars a week, university wise. She also said that the administration is looking to put tents outside on Webb lawn so that students can eat, have class, and do work outside. She touched upon that the next semester would be hybrid as well, about 65% online and 35% on the ground classes. She also said that we will have to adapt to the new normal, and that might change once there is a new vaccine and he governor releases new guidelines. She once again said that she is proud and thankful for everything SGA has done for the Eastern Community and said she is willing to come speak to SGA any time.
- c. **SAC:** M. Driscoll spoke to SGA about what SAC is and how SAC stands for Student Advisory Council, and how it is part of the Board of Regions and how it is a part of State University System.
- d. **Shirt Sizes:** President M. Migliorino said that new senators should send him their shirt sizes so that they can get SGA Senators can get SGA polo.

IV. Vice President Report:

- a. **Office Hours Presentation** – VP M. Espino put an office hours presentation together and for reference it will be put in the M.S Teams files.
- b. **Internal Committees**
 - i. **Public Relations** – K. Torres said they had a successful Warrior Wednesday last week and that they have another Warrior Wednesday planned for October 28th, 2020.
 - ii. **Student Issues** – E. Foss said that they will be looking into changing the meeting time and that they will be looking into issues that were brought to light to the committee, like Chartwells changing there hours.
 - iii. **Budget and Management** –

V. Motion #17: (M. Espino & E. Foss) to pass the Book Club Constitution: Passed Unanimously

VI. Motion #18: (M. Espino & M. Mendolia) to pass the Game Design Club Constitution : Passed Unanimously

VII. Motion #19: (M. Espino & F. Cruz Ortiz) to pass the Alpha Omega Club Constitution: Tabled

VIII. Motion #20: (K. Torres & M. Mendolia) to table the current motion to pass Alpha Omega Club Constitution until we have a representative of the club can come speak to SGA: Passed Unanimously

IX. Treasurer Report:

- a. **General Board:** \$8,756
- b. **E-board:** \$10,000
- c. **Major/Minors Fair:** The major and minors fair is this week Wednesday October 21, 2020 from 2-4 PM!

X. Secretary Report:

- a. **Vote!:** Secretary N. Fontaine reminded everyone to register to vote by October 27th, 2020.
- b. **Office Hours :** Secretary N. Fontaine spoke the senate to remind them to do thier office hours and said that e-board will come around unexpected to see if people are doing them.

XI. Advisor Report:

- a. **C. DeAngelis:** : C. DeAngelis said that senators should be promoting events on campus especially ones that SGA hosts. C. DeAngelis also thanked everyone for being so professional with President Núñez was with us.
- b. **J. Sumrell:** J. Sumrell said that there was an event called “Why your Vote Matters” next week and there is another leap event coming next week as well. All flyers will be sent out soon.

XII. Old Business:

XIII. New Business:

XIV. Open Floor:

XV. Dates to Remember:

Majors/Minors Fair October 21st, 2020 from 2:00pm-4:00pm via Airmeet

Why Does Your Vote Matter? October 26th, 2020 at 1:00pm via WebEx

Warrior Wednesday October 28th, 2020 from 1:00pm-3:00pm Student Center Vendor Tables

Election Day 2020 November 3rd 2020

Warrior Wednesday November 4th, 2020 from 1:00pm-3:00pm Student Center Vendor Tables