



# Student Government Association Eastern Connecticut State University

Fall 2019 Senate Session • General Board

## General Board Agenda Monday, September 30<sup>th</sup>, 2019 3:00pm, Student Center Room 107

- I. *Call to Order: 3:02PM*
- II. *Roll Call:*

### III. *President Report:*

- a. Acceptance of Minutes from 9/23/19

**Motion #16 (K.Torres & M.Mendolia) to accept the minutes from last week's meeting. Passes unanimously.**

- b. Retreat: Y. Lopez thanked everyone that came out for the retreat with a lot of energy. For those who did not make the retreat, they will need to meet with Y. Lopez or and E. Ruiz.
- c. President's Breakfast: Each semester there are two President's Breakfasts, we meet with President Nunez and discuss on going reports about campus. The first one will be held on October 1<sup>st</sup> at 7:15 AM.

### IV. *Vice President Report*

- a. Major and Minors Fair
  - i. Wednesday October 16<sup>th</sup> from 2-4PM in the BTR, good event to attend to learn about all majors and minors. We expect senators to be there to help set up!
- b. Internal Committees
  - i. Public Relations
    1. M. Mendolia: Confirmed meeting time at 7PM on Thursdays in the SGA suite.
  - ii. Student Issues
    1. M. Espino: Confirmed meeting time at 2:15PM on Monday's in the SGA suite.
  - iii. Budget and Management
    1. STEM Club: EBoard wants to broaden club and make it more inclusive. Hold study sessions bi weekly, go over issues in classes, have guest speakers come and talk about their work as stem majors. Will also be working with lower schools. We don't have a club that brings in different people from different part of the sciences. Using funds for transportation, want to establish community. Interest meeting held 3 people.

**Motion #17 (M.Mendola & R.Sultana) move to pass STEM club constitution. Passes unanimously.**

- c. External Committees
  - i. Liberal Arts Program Committee: Responsible for approving proposal of departments, assisting committee and developing liberal arts work requirement. Meet Tuesday October 8<sup>th</sup>, fine arts room 325 at 10AM (E.Foss signed up)
  - ii. Curriculum Committee: Concerned with curriculum of classes offering credit in undergrad & grad. Meet: Monday's at 11AM in science 238
  - iii. Personnel Policies Committee: Develop, review, and revise university policy procedures. Reviews departmental evaluations of faculty. Meeting Monday's at 11AM(M. Mendolia Signed up) .



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iv. Academic Affairs: standard of admission, transfer credits, credits. Monday's at 2PM  
(Humberto)

V. ***Treasurer Report:***

Current Balance:

General Board: \$8,803.20 Cost of food truck went into place.

E-Board: \$12,500.00

VI. ***Secretary Report:***

a. Office Hours: N. Kalbouneh made a sign up sheet of office hours, each senator is required to do two office hours a week!

VII. ***Advisor Report:***

**C. DeAngelis:** Saturday the 5<sup>th</sup> is open house and SGA hosts a table. Need senators to host the table from 10:30AM-12:30PM! If you are interested in attending President's breakfast, let N. Kalbouneh know. Not Anymore training deadline is approaching, please finish as soon as possible!

**J. Sumrell:** Moe's fundraiser by cheerleading, 15% of purchase goes to cheerleading club on October 1<sup>st</sup>!

VIII. ***Old Business:***

IX. ***New Business:***

X. ***Open Floor:***

a. Y. Lopez mentioned Majors & Minors fair.

**Motion #18 (K. Torres & R. M. Migliorino) to adjourn the meeting at 3:31 PM. Passes Unanimously.**

XI. ***Dates to Remember:***

**Major & Minors Fair** Wednesday, October 16<sup>th</sup> from 2:00pm to 4:00pm in Betty Tipton Room

**President Mark Ojakian's Visit** Thursday, October 17<sup>th</sup> at 1:00pm in the Student Center Theatre

**President's Breakfast** Tuesday, October 1<sup>st</sup> at 7:15am in the President's Dining Room in Hurley Hall