

General Board Minutes

Monday, September 28th, 2020

3:00pm-4:00pm

Via Microsoft Teams

R. Migliorino (President)

M. Espino (Vice President)

J. Hernandez (BAM Chair)

N. Fontaine (Secretary)

A. Rooney (Treasurer)

Senators

G. Acosta, K. Gareneau, M. Mendolia, T. Roberts, R. Sultana, J. Zuniga, M. Driscoll, E. Foss, K. Torres, Y. Rigby, A. Martinez-Media, S. St. John

Guests

VP of Student Affairs W. Diaz, K. Sullivan, N. Mendolia

Advisors

C. DeAngelis

J. Sumrell

I. Call to Order: 3:04 pm, Meeting Ends: 3:54 pm

II. Roll Call:

III. President Report

a. Acceptance of Minutes from 09/14/2020

Motion #9: (K. Gareneau & J. Zuniga) to accept the minutes from 09/14/2020: Passed Unanimously

b. Vice President Diaz: Vice President Walter Diaz started off welcoming SGA back to this interesting school year. VP Diaz spoke to how we are already into week five of the semester and how there have only been four positive cases of COVID-19 on campus with the residential population of Eastern. He also stated that he appreciated SGA's hard work that we have been doing with speaking up

for students, how SGA is setting the example for students should be on campus and encourages us to keep the good work throughout the semester. VP Diaz said that the school is working closely with the Department of Public Health and contact tracers on campus. Now moving forward VP Diaz said that weeding though other sickness there are students may have when it comes to the upcoming flu season.

- c. **SGA Etiquette:** President Migliorino addressed the senate, saying that the Executive Board met and discussed that senators this semester should have their cameras turned on when in the meeting and should still be dressing business casual to our general board meetings.

IV. Vice President Report:

- a. **Office Hour Excel Sheets & Office Hours** – VP Espino encouraged the current senators to sign up on the excel sheet that was sent out via email. VP Espino also stated that office hours will be starting next week.
- b. **External Committees**– VP M. Espino addressed the senate about talking about how current senators should sign up for an external committee using the link that was sent to them at the beginning of the semester and if senators do need the link again to contact her for the link.
- c. **Internal Committees**
 - i. *Public Relations* – Nothing to report
 - ii. *Student Issues* – Nothing to report
 - iii. *Budget and Management* –

Motion #10: (R. Sultana, G. Acosta) to pass the updated constitution for Investment Club – Passes Unanimously

Motion #11: (S. St. John, E. Foss) to pass the updated constitution for Drama Society – Passed Unanimously

V. Treasurer Report:

- a. **Majors/Minors Fair** – Planning on having Major/Minors Fair on October 14th and still waiting on emails from different departments.
- b. **General Board:** \$10,000
- c. **E-board:** \$10,000

VI. Secretary Report:

- a. **Warrior Promise:** Secretary Nathan stated that he encourages all senators to pledge the warrior promise. So, that SGA can be looked as an example to other students and other student leaders on campus.

VII. Advisor Report:

- a. C. DeAngelis said that Student Issues should partner with K. Torres about the WIFI issue that was brought up in the Q&A with VP Diaz. C. DeAngelis also brought up that current senators should look at the calendar that was sent up at the current meeting and note that the SGA Retreat will be after the elections.

- b. J. Sumrell added to the advisor report stating that there is an upcoming LEAP event coming up next Monday and Nathan would send out an email with more details.

VIII. Old Business:

IX. New Business:

X. Open Floor:

XI. Dates to Remember:

XII. SGA Meeting /Voting Ballot Opens: Today! Monday September 28th

XIII. BAM Committee: Tuesday September 29th at 12:00pm via Teams

XIV. Voting Ballot Closes for SGA Senator Elections: Thursday October 1st

XV. Election Results: Friday October 2nd (through student emails)