General Board Agenda  
Monday, October 14th, 2019  
3:00pm, Student Center Room 107

Eboard  
Y. Lopez (President)  
E. Ruiz (Vice President)  
D. Castillo (BAM Chair)  
N. Kalbounah (Secretary)  
S. Chea (Treasurer)  

Senators  

Advisors  
C. DeAngelis  
J. Sumrell

I. Call to Order: 3:00PM

II. Roll Call:

III. President Report:  
a. Acceptance of Minutes from 10/07/19  
Motion #25 (K. Torres & M. Mendolia) to accept the minutes from 10/07/19. Passes Unanimously

b. Voice to Vision  
i. E. Ruiz sent out the survey to all senators, please take the survey and encourage students to take this survey as well.

c. Ad-Hoc Committee  
i. We will be forming another committee will be focusing on transportation needs of Eastern students and working with VP Diaz.

IV. Vice President Report:  
a. Major and Minors Fair: On October 16th from 2-4PM, E. Ruiz sent out invites. Please wear SGA apparel if you are attending. Please advertise this event on your personal social media.

b. Internal Committees  
i. Public Relations: Almost done with everything for the haunted arcade, made poster & tshirt design. M. Mendolia will have a sign up sheet next week for the event. Discussed design of shirts and made a slight change.

ii. Student Issues: K. Gareneau and M. Espino met with Chief of IT. Later this week, IT will send out an email where you can sign up for multi-factor authentication for more security on emails. Please let students know to sign up for this. A. Perez noted that the stairs of parking garage and elevator are not in good conditions and student issues should hold people accountable to make sure that this gets done.
iii. Budget and Management

2. PAWS: Went back and changed constitution to include internal committees and made their club more student oriented: Save the Strays, Fundraising, Animal Rights as committees.

Motion #26 (M. Kvedar & D. Castillo) to approve PAWS constitution Passes unanimously.

3. Education Club: Changing their name to Eastern’s aspiring educators. Getting rid of historian role.

Motion #27 (A. Rooney & D. Castillo) to pass constitution of Easterns Aspiring Educators Passes unanimously.

iv. External Committees: H. Sanchez (academic affairs committee) went over extending the course withdrawal deadline from 10th week of school to the 12th week. There is no pressure on submitting midterm grades to professors. There is a communication gap between professors and students. Y. Lopez stated that SGA is passionate about the midterm grade situation.

v. Ad Hoc Committee: Please email E. Ruiz if you would like to be a part of the transportation committee includes UPass.

V. Treasurer Report:

a. No Report

VI. Secretary Report:

a. Office Hours: N. Kalbouneh made a spreadsheet of office hours for everyone to verify their office hours. Reminded everyone that while doing office hours we are also there to keep the suite clean, organized, and presentable.

VII. Advisor Report:

J. Sumrell: Not Anymore Refresher due this Thursday. Club Council is next Monday at 5PM.

VIII. Old Business:

IX. New Business:

X. Open Floor:

Motion #28 (E. Blake & E. Fitz) to adjourn meeting at 3:41 PM. Passes Unanimously.

XI. Dates to Remember:

Major & Minors Fair Wednesday, October 16th from 2:00pm to 4:00pm in Betty Tipton Room
President Mark Ojakian’s Visit Thursday, October 17th at 1:00pm in the Student Center Theatre
In The Thick Live Podcast Tuesday, October 22nd, at 6:00pm in the Fine Arts Concert Hall/Theatre