General Board Agenda  
Monday, September 9th, 2019  
3:00pm, Student Center Room 107

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

Senators
- F. Beccaglia
- N. Brink
- E. D'Alessandro
- M. Espino
- N. Fontane
- Ja. Hernandez
- Jh. Hernandez
- M. Kvedar
- M. Mendolia
- R. Migliorino
- L. Montarano
- A. Rooney
- J. Vega
- J. Vinueza

Advisors
- C. DeAngelis
- J. Sumrell

I. Call to Order: 3:02

II. Roll Call:

III. President Report:
   a. Acceptance of Minutes from 5/6/19
      Motion #1 (N. Fontaine & M. Mendolia) move to accept the minutes from meeting on May 6th, 2019. Passes Unanimously
   b. Welcome: Y. Lopez welcomed new senators and explained all of the things that SGA tackles throughout the year. SGA handles student issues and make a difference at Eastern. Went over application process, senators can apply online now, write a description and post a picture. All nominated senators must be present at next Monday’s meeting in order to be eligible to run. Campaigning can not start until after next Monday’s meeting.

IV. Vice President Report:
   a. Welcome: E. Ruiz introduced herself, briefed over application process, and spoke about the SGA retreat on September 28th & 29th. We will be going to Camp Hazen to go over the semester and what is expected of new senators and also assigning committees.
   b. College Campfire
      i. Big collab with CAB and SGA, we are providing a food truck and DJ fire for this event.
      Motion #2 (N. Fontaine & M. Kdevar) for $2800.00 to Fuego Picante food truck for College Campfire on September 27th. Passed Unanimously.

Motion #3 (M. Mendolia & N. Fontaine) to pay $700 to DJ Fire for College Campfire on September 27th, 2019. Passes unanimously.

Motion #4 (F. Beccaglia & Jh. Hernandez) to pay $3500 to Camp Hazen for SGA Retreat on September 28th & 29th. Passes unanimously.
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C. Internal Committees
   i. Public Relations
      1. M. Mendolia spoke about PR’s goals for the year. Those included doing more events and collabs with other clubs, promoting SGA, and getting to know everyone else on campus.
   ii. Student Issues
      1. M. Espino explained what the student issues committee did and how they worked with students on any issues that come up throughout the year. She discussed last year’s Love Your Neighbor event and how we are looking to frame the flag from that event. One of the long term goals is getting new furniture in the library and better lighting.
   iii. Budget and Management
      1. Welcome
         a. D. Castillo introduced himself and explained that he joined SGA because he is interested in politics and wanted to represent people. He introduced BAM and how they are in charge of managing the money, reviewing constitutions for new clubs, and allocating funds.

d. External Committees
   i. E. Ruiz explained that we ask senators to join an external committee to represent Eastern in a formal committee.

V. Treasurer Report:
   a. Welcome
      i. S. Chea introduced himself, he is majoring in finance and BIS and is a sophomore.
   b. Budget Allocation
      i. S. Chea explained that every student pays money for the student activity fee and that is how BAM receives their budget for the year. Went over the budget sheet for the year.


Motion #6 (N. Fontaine & M. Mendolia) to allocate $70,205 for shuttle service for the 2019-2020 year. Passes unanimously.

VI. Secretary Report:
   a. Welcome: N. Kalbouneh introduced herself and how she joined SGA to make a difference on campus.
   b. Expectations
      i. Attire: Dress code for SGA is business casual, dark jeans with no rips are allowed.
      ii. Attendance: Required to be at every SGA meeting and internal committee meetings.
      iii. Office Hours: Every senator is required to do two office hours a week so that we can be available to clubs and students as a resource.

VII. Advisor Report:
   i. C. DeAngelis introduced herself and how she is excited to be here and is here to offer advice and support throughout the year. Discussed how the retreat to Camp Hazen is required and
that if you are running to make yourself available for that weekend. The retreat is so that we can all work with the group and get to know each other. She manages the student center and wanted to report that we purchased additional poster cases for upstairs that will be going up next week. Eboard will let you know when you can reserve those poster cases for clubs.

ii. J. Sumrell introduced himself and gave a special thank you to everyone who came to the President’s Picnic. It is his 6th year at Eastern and he is excited for the school year. He wanted to mention that he handles a lot of club sports and that there is a Women’s Rugby game next Tuesday!

VIII. **Old Business:**

IX. **New Business:**

X. **Open Floor:**

a. N Fontaine asked what senators should do if they can’t make the retreat, Y. Lopez said to contact the SGA account.

b. Y. Lopez went over the SGA application process again.

**Motion #7**(N. Fontaine & A. Rooney) to adjourn meeting at 3:37 pm. Passes Unanimously.

XI. **Dates to Remember:**

a. **SGA Nominations** on Monday, September 16th, 3:00pm

b. **SGA Elections** from Tuesday, September 24th to Thursday, September 26th

c. **CAB/SGA College Campfire** Friday, September 27th, 7:30pm

d. **SGA Retreat** Saturday, September 28th to Sunday, September 29th