Albright College Student Government Association
Executive Committee Meeting
-ORDER OF BUSINESS-
Sunday, January 31st, 2010, 4pm, CCCR

- Call to order
- Roll call of officers
  - Simon Foster- Present
  - Stephanie Bunce- Present
  - Sean Crossley- Absent
  - Pam Swope- Absent
  - Kevin Patton- Absent
  - Meaghan Washington-
  - Ron Bush- Present
  - Ruby- Absent
  - Julian Bellman- Present
  - Brian Benusa- Present
  - Kat Biehl- Present
  - Andre Forbes- Present
  - Dave Morano- Present
- Reading of previous meeting minutes
  - Corrections & Approval by the body
- Report of Executive Officers:
  - President: Simon K. Foster ‘10
    - Board of Trustees Recap
      - Talks about new residence hall feasibility studies
      - Trustees asked what they could do for us—Bob Beall’s lecture on CF
      - Pleased with SGA
    - S.G.A. Concert Planning
      - Begun planning, results of survey
      - Everyone in SGA involved making plans and such
      - Non-disclosure agreements→ please don’t talk about the concert outside of SGA
      - Concert Budget is $50,000 (ticket sales will cover extra cost)
      - Bid to Goo Goo Dolls***
      - Weekend of April 16th and 17th
    - Priority 1 Organization Meetings
      - AC2 SWOT Analysis
      - Set up meetings:
        - Albrightian- Wednesday, Feb. 3rd at 6pm
        - CUE- Friday, Feb. 5th at 3:30pm
        - AC2- Tuesday, Feb. 2nd at 4pm
        - WXAC- emailing tomorrow
  - Class Officer Meetings
  - Allocations
Due this Friday at 4pm

Hours of Availability for this week for Extended Office Hours to assist with allocations—email to Simon ASAP

Meet at 9am- when we are done on Sat. Feb. 6th

Sunday, Feb. 7th Allocation Meetings from 9am-6pm in Alumni Faculty Club- wear business professional attire

Anime Society Allocations

- Asking for $341.76 for rooms for their conference
- Brian moves to approve $341.76 for Anime, Julian seconds. 8 approve, 1 abstains

WeCar.com

- Admin. approached Simon about hourly car rental service
- International Students would use it
- Need more information
- Mixed messages

April Calendar changes

- Attached to agenda, Senate meeting moved to 11th, Town Hall on the 18th at 5pm

S.G.A. Conference

- Conference (COSGA) at the end of Feb.
  - Tabled

Executive Committee question

- Garth Knoch asked if we can add an organization to the Executive Committee
- Special Representatives represent minorities on campus that must be heard → necessary to hear what they have to say

Cabinet Meeting 2/4/10 8am, CCSL

- Dr. McMillian’s Meeting—open to SGA members
  SGA attending:
  - Brian
  - Dave
  - Kat
  - Julian
  - Meaghan
  - Andre
  - Sean
  - Anyone else able to go?

Vice President: Stephanie L. Bunce ‘10

- Report on Committees
  - EPC Meeting

Chief of Staff Report

Report as organization liaison

Class of 2012 Executive Board

Treasurer: Sean K. Crossley ‘11

- Financial Status
  - Brief us on it Saturday morning
  - Met with Bill Wood about Student Activities Fee and its distribution (Intramurals, Schumo and club sports)—where does it go????
- Meal plan—can’t change it during second semester
- Housing Fee when you leave housing because you can’t afford to stay
  - Report as organization liaison
  - Report on Organizational Accounts
  - Recording Secretary: Pamela N. Swope ’11
    - Constitution Committee Report
      - Next weekend—our approval, think of creative ways to promote it and get it passed
      - Surveymonky, Blackboard or petition to sign it and approve it
    - Report as organization liaison
  - Corresponding Secretary: Kevin D. Patton ’10
    - Public Relations Committee Report
      - Update Twitter
    - Report as organization liaison
  - Report of Special Organization Representatives:
    - African American Society Representative: Meaghan F. Washington ’11
      - Report as organization liaison
      - Diversity Week
        - Tentative schedule—April 12th-16th
          - Day 1- mural painting 3-5pm, outdoor venue (Kelchner, Pond, Library, etc)
          - Day 2- Speaker—spoken word about multiculturalism 6-8pm CCSL
          - Day 3- Multi-cultural showcase, Chapel
          - Day 4- Spiritual Discussion
          - Day 5- Dance Party woot!
        - Optional—movie night
        - Contest—t-shirt design
        - Great job Meaghan and Ruby 😊
    - Winter Ball Feb. 27th
      - Wednesday- Black History Month presentation Chapel 7pm
      - Feb. 16th at 6pm Race and Politics
  - Commuter Students Association Representative: Ron E. Bush III ’10
    - Report as organization liaison
      - emailing organizations
      - Anime—meeting at 7pm tomorrow for KatsuCan(sp?)
      - Anime will be at the Activities Fair tomorrow
      - CSA- can they get the Albright channel in the lounge?
    - Community Relations
  - International Students Association Representative: Ruby Shing ’12
    - Report as organization liaison
    - Diversity Week
  - Report of Members at Large:
    - Julian Bellman ’12
      - Report as organization liaison
      - emailed his liaisons
      - Club Coordinator
      - working on calendar
- go to the Basketball game 😊
  - This Week on campus
  - School Spirit Committee Report
  - sending an email and setting up a meeting

 o Brian Benusa '10
  - Report as organization liaison
  - Website Development
    - adding dates from Julian’s calendar
    - adding Twitter to SGA page

 o Kathryn Biehl '11
  - Report as organization liaison
    - Panhel- Formal Recruitment
    - APHIO- talking to new E-Board
  - Philanthropic efforts/Community Outreach
    - Recognition and SGA Leadership Conference
    - A day where we serve the Cafeteria workers 😊
    - Secretary Appreciation Day in April

 o Andre Forbes '10
  - Report as organization liaison
    - Domino Players- KCACTF- loved it! Thank SGA!
    - Thespian Society
    - MEISA- big allocation request ahhhhhhhh (Brian tried to run away)
    - Options
    - SIFE- Entrepreneurship Conference

  - Housing Liaison and Concert planning

 o David Morano '11
  - Report as organization liaison
    - CJS-allocations
    - IFC- transitioned treasurer
  - SGA liaison to Greek Life and Athletics
  - Student Recognition Committee Report
    - setting up a meeting
    - Dinner/Banquet

 ➢ Good and Welfare

   Talking Points: Career Development Meeting, Academic Learning Center, Haiti Relief Event

   - ADJOURNMENT -