

SGA Agenda *September 5, 2006*

Our beginning prayer was led by Lauren Mackey.

Past Business

- **Advisory Board Selections-** Maria Parker introduced the newly elected Advisory Board Members for the 2006-2007 academic year. New chair-persons are to put together a committee and report to SGA next week with their plan of action for the year. Something to consider when thinking of action plans is contacting Department heads to see where they can change, add, or remove something on campus. Advisory Board Members are to voice the student opinions through their committees. Congratulations to all new members!

- **CAB Proposal-** SGA and CAB currently share an office. It is SGA's intention to convert the underutilized Wellness Center Conference Room into the CAB Headquarters. Sean Adams brought to our attention that the proposed area of office conversion is unavailable until next semester (February/March). CAB President, Nick Ferrari said that it was okay to vote on the proposal now and wait for availability for the new CAB Office. Majority voted 'yes' so the CAB proposal passed.

- **Constitution-** Adjustments on the Constitution were brought to the table. Bonnie Dowell motioned to add the responsibilities of the Dining Services Chairs. The SGA Advisory Board approved the addition of the Dining Services description in Section B, Article 5 (page 6). Alex Schupp motioned to add the Enrollment Management Committee to the Advisory Board in Section B (page 4). The Advisory Board approved this adjustment. There is currently no description for the University Life Committee because there is no verbiage scripted. A question about the Secretary's duties was brought to the table. The Secretary may delegate a member of the Advisory Board to take notes during meetings. Jon Pressimone motioned to change the wording in the Constitution for more clarity. The motion was passed.
There is an inconsistency with the Advisory Board GPA in the Constitution. Should it be a 2.0 or a 2.5 GPA? Should the Advisory Board be held to a higher standard or should it be an equal opportunity? What about a happy medium? Students debated about reasons why the GPA requirement should be either the 2.0 or 2.5. There was a motion to change the wording of the Constitution to "2.5 required GPA." The motion was defeated. SGA came to the decision to motion to table the discussion. The motion was passed. Students were asked to script up what they would potentially like to see in the Constitution about Advisory Board GPA. There was a final motion to ratify the Constitution with three amendments. Two-thirds of the members voted and the motion was passed. Finally, the Graduate Student Representative's duties will be visited during next week's meeting.

Current Business

- **Budget Hearings-** Meetings will start on Monday, September 11 from 8-10 pm. In order to get funding for the school year, clubs have to partake in a Budget Hearing. Class Officer Treasurers will be notified by Bucky Kosyk, Treasurer of SGA Executive Board.
- **SGA Polo's: \$10-** If a student wants an SGA Polo the cost is \$10. The shirt will read "Mount Saint Mary's University Student Government Association."

Committee/Class Reports

- **CAB-** Nick Ferrari, President of CAB, talked about the Crab Feast that will be this Friday. Each student will get 6 crabs each for free, but for an additional 6 more crabs, the cost is \$3.
- **Publicity-** Andrea Padamonsky and Jackie DiBella
- **Academic-** Bryan Bauer and Collyn Moran
- **Public Safety-** Casey Crouch and Richard Bolte
- **Dining Services-** Bonnie Dowell and JP Snook
- **CID-** Kathryn Vargas
- **Residence Life-** Kevin Taylor and Tom Pucciarella
- **Information Technology-** Andre Hudson and Mike Sorrentino
- **Community Outreach-** Amberly Battersby and Cory Riley
- **Mount Spirit-** Joe Galeano, Marie Graney, Crystal Ofori
- **Campus Ministry-** Jules Launi and Lauren Mackey
 - Campus Ministry is hosting a BBQ on Sunday from 3-5 pm. The first 100 students receive free t-shirts.
- **SAAC-** Jeannette Smith
 - The Men's Basketball team is hosting a fundraiser of an "All You Can Eat Wings" for \$20. This is from 5-8 pm on Friday.
- **LOFT-** Elisabeth Wagner, Kate Zuraitis, Eddie McCullough
- **University Life Committee-** Elizabeth Plant
- **Commuters**
- **Recycling-** Katie Sechrist and Sarah Winters
- **Enrollment Management-** Mark Randolph and Alex Schupp
- **Seminarian Representative**
- **Graduate Student Representative-** Currently Mark Randolph
 - There ten graduate students this year (5 men and 5 women). They will be having a BBQ to finalize who the representative will be.
- **Class of 2010-** First Year Elections are next Tuesday, September 12 until Friday, the 15th. Packets are due this Friday by 5 pm. Speeches will be held on Tuesday, September 12 at 6 pm in Laughlin Auditorium.
- **Class of 2009-** Sophomore Officers are meeting with their advisor, Paul Ambrogio in the near future.
- **Class of 2008-** Junior Officers are still preparing for Mr. Mount.

- **Class of 2007-** Senior Officers had their first meeting with Becky Chance. They are getting ready for “Race for the Cure,” and are hosting the Dunk Tank with CAB on Saturday. 50 cents per ball or 5 balls for \$2.

Open Forum

- **Birthday Acknowledgments-** Kathryn Vargas (September 1) and Elisabeth Wagner (September 8). Students were asked to fill out an SGA Questionnaire if they had not already done so. This is where the birthday acknowledgments come from!
- **David Kaczynski-** The Unabomber’s brother’s lecture is this Thursday, the 7th.
- **Mount St. Mary’s TV Channel-** We are unable to add channels to those which are already in existence. If you go to www.zap2it.com there is an online subscription to the TV Guide Channel.
- **Ultimate Frisbee-** There is a Frisbee meeting at 9 pm tomorrow!!!