



ERAU SGA Student Representative Board

Meeting Minutes for *Tuesday October 6th, 2009*

Meeting was called to order at 12:45 PM by Chair Nathan Mulder

ATTENDANCE:

- **Present:** Amy Lockette, Chris Gallagher, Nicole Wilson, Jerome Williams, Logan Melchionna, Andrew Bellini, Betty Wong, Chris Rood, Steven Turner, Jeffrey Simmons, James Richardson, Bhisham Mahtani, Marco Li, Tess Doefingger, Clinton Carter, Singh Sandeep, Emily Cook, Justin Fletcher, Abdul Twahir, Sarah Matiko, Varun Dewan, Mia Jaramillo.
- **Late:** -none-
- **Absent:** -none-
- **Guest:** ERRSA

Presentations:

- ERRSA –
 - Jason Chokle- associate director of Resident Life
 - Joey Jiwarski - president of ERSSA president@errsa.com
 - Meets Wednesdays at 8pm
- ERSSA and SGA have same goals. Get more students to get more involved.
- Est. in 1996.
- Located in 2nd floor in the Village. TC205. Open 530pm-10pm Monday-Saturday
- Goals –
 - Housing visitor policy: co-ed resident halls. Increase hours to over night stay
 - Vandalism: Install security cameras
 - Judicial system for res life
 - Chanute shuttle
 - Village computer lab
 - Mega game night continue
 - Delivers Care package program continue
 - Linen program
 - Local retreats. One in fall and spring
 - Participate in national conferences
 - Tomorrow night – safety program. Smarties and Dum Dums
 - Leave notes letting students know whether either door was found locked or unlocked
 - Halloween events
 - 6 exec members. 28 members. Highest capacity ever.

Student Comments:

- -none-

Student Finance Board

Allocation forms are up online

- Accepting paper copies
- Still needs liaison signature
- No deadline

- Around \$15,000 to allocate

COMMITTEE REPORTS:

Constitution (Fletcher):

- Last meeting went over projects
- New project – changing liaison program. Clubs should send a club member as a delegate to our meetings
- Comments:
 - Abdul: Good idea
 - Sarah: Suggest members to come but not require attendance

Environmental Awareness Committee (Wilson):

- Meeting on Monday
- Presented desktop logo idea to Nancy Bailey. Will set up meeting to discuss details. Looking to use desktop image to advertise events.
- Adopt-a-bed finalization
- Becky Griffin – lack of budget for recycling bins. We can change color to blue and move them around

Flight Line Satisfaction Committee (Wong):

- Suggestion box will be up at flight line once President Dietz provides water bottles
- Will start on new projects once suggestions come in from students

Progress Committee (Cook):

- Surveys coming out this week on mid night café
- Sodexo willing to fund campus bar if school approves
- Tutor hours will be sent out through DB COMM e-mails

Promotions Committee (Doeffinger):

- Trying to get Spirit Kart of homecoming.
- Will talk to Rachel Cope

Safe Ride Committee (Carter):

- 4 new project ideas
 - Work on user agreement. Nothing defines “SafeRide abuse”
 - New SafeRide brochure. List ways of abuse
 - Section for SafeRide in student handbook
 - Cheat card for SafeRide etiquette

Vacancy Committee (Fletcher):

- -none-

DEPARTEMENT LIAISON REPORTS:

Athletics (Rood):

- Tomorrow is pajama night for women’s soccer team

- Friday and Saturday is Mustache Mania women's volleyball team
- Next Saturday cave man night for men's soccer team
- Fall Break – Epic Wiffle Oct. 16-18, 2009

Admissions (Simmons):

- Could not meet last week
- Will meet today at 2pm

Bookstore (Bellini):

- Forum date is Wednesday October 28, 2009 at 2pm in the IC Auditorium

Career Services (Mahtani):

- Provide incentives to students
 - Offering interview with alumni and established professionals

Facilities (Gallagher):

- -none-

Fitness Center (Carter):

- Rachel Tuttle – Liked the idea of keeping jump ropes at front desk and leaving Eagle Card to check-out ropes
- Neck machines not possible due to liability issues
- Monday Oct 26th 530pm - 730pm – Hollow Fit program: 2 hr workout and costume contest.
- Suggestion: Eagle card reader for water machine

Financial Aid (Fletcher):

- -none

Information Technology :: IT (Singh):

- Introducing new email system
- The new system offers some improved services for Embry-Riddle students, including:
 - 10GB inbox storage space
 - 20 MB attachments
 - Improved e-mail search functionality
 - Full service calendar

International Student Services :: ISS (Matiko):

- Insurance – international students need more coverage. Has had pass cases where students have had critical conditions and needed to be brought back to country.
- Ambassadors meeting - October 8, 2009 530pm
- Pool party at fitness center 5pm -7pm
- Students need to go back to original countries to re-new visas. Possible if the school could renew visas for students.

Library (Wong):

- Met with Anne Casey on Monday
- Study rooms are up and running. They officially opened last Monday night.
- Currently working on Faculty offices
- Alumni Relations office will be started when offices are done.

Legal Eagle (Williams):

- Recruiting companies
- Start advertising with a new design

Parking (Melchionna):

- Lot counts have been completed
- Problems with Falcon and Armstrong Lot

Records & Registration (Williams):

- Met with President Bryan Dietz last week

Resident Life (Dewan):

- Speak with Clinton and Logan after meeting

Student Employment (Luckette):

- Meeting with Parsens at 10:30am about temp pool.
- Put out another survey

Suggestion Box (Doeffinger):

- -none-

Task Force One :: TFO (Fletcher):

- Worked on setting a date for their big event

Wellness Center (Turner):

- Flu shots \$30 and pneumonia shots \$45 available
- No H1N1 shots available

SGA ADVISOR REPORT

- Please return discolored polos by tomorrow or else they will be your responsibility.

OLD BUSINESS:

Secretary

- New binders on Thursday
- Mailbox names today

Parliamentarian

- When someone has the floor, direct questions to that person.

Town Hall – Amy, Chase, and Jerome working on the event

Forums –

- COA – Moved event to November 17, 2009
- COAS - -none-
- COB - -none-
- COE – Tentative date November 4th. Looking for Keynote speaker.
- Res Life – Involve ERRSA. Get funding from housing or ERRSA

NEW BUSINESS:

- Articles:
 - Bhisam – Career Services
 - Sarah - Insurance Policy. Survey question

DISCUSSION/ACTION ITEMS:

- Increase in Fees – SFB will review. We will vote whether to increase it. Will bring to president who will vote and will bring to Fees department. Will have article next week.
- Will continue seating arrangement from now on

Meeting was adjourned at 1:40 PM.