



# ERAU SGA Student Representative Board

## Meeting Minutes for Tuesday September 8<sup>th</sup>, 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, Bhishman Mahtani, Tess Doefingger, Clinton Carter, Sandeep Singh, Emily Cook, Mia Jaramillo.
- **Absent:** Justin Fletcher, Sarah Matiko
- **Guest:** -none-

### Presentations:

- -none-

### Student Comments:

- Stephanie Thaxton – wants updated minutes in the SGA office and online.

### Student Finance Board

- Budget packets due this Friday by 5pm.
- Table set up in UC to help students
- Has list of student organization presidents. Will e-mail out this afternoon.
- Club sports funding still needs signature.

### COMMITTEE REPORTS:

#### Constitution Committee:

- Met last week.
- Spoke about the parking resolution

#### Promotions Committee:

- Meets every Tuesday. Banner for out front of auditorium.
- Buying bonus bucks for homecoming.

#### Vacancy Committee:

- COB, COE, and Resident Life positions open.
- Applications due Sept. 16<sup>th</sup>. Meeting on Saturday after on Sept 19<sup>th</sup> with Vacancy Committee. Meet with Rep board on Tuesday for Interview.

#### Environmental Awareness Committee:

- First Fridays had good participation
- Sept. 10. Please stop by activities fair table.
- Coastal Clean up 8-1130 meet at SGA. At Sunsplash park.

**Flight Line Satisfaction Committee:**

- Met on Wednesday.
- Discussed about forum and speakers and made timeline for planning forum.

**Safe Ride Committee:**

- Thursdays at 5:15pm. Location TBA. Currently looking at Endeavor Conference Room.
- All students will have Safe Ride cards but will be about 2 weeks.
- Meeting this week will be on Orlando shuttle services.
- Wants to start a shuttle service to Chanute.

**Progress Committee:**

- First meeting on Sept 10<sup>th</sup> Thursday at 1:30pm.
- Will be giving out projects assignments

**DEPARTEMENT LIAISON REPORTS:**

**Athletics:**

- Looking at different ways to get students more involved with Athletics.
- Have a meet and greet with Athletics.

**Admission:**

- Sent e-mail to institutional research about student surveys.
- Open house is on Oct. 24<sup>th</sup>. Wants SGA reps to be on student panel for open house.
- Suggestion: speaker system on golf carts to give tours

**Bookstore:**

- Greek attire in bookstore.

**Career Service:**

- -none-

**Facilities:**

- Looking to start Adopt-a-Bed

**Fitness:**

- Met with Rachelle.
- Have had to turn students away because they do not have towels An issue due to swine flu.
- Faculty complaining about student not using equipment correctly. Student dropping weights might be liability issue.
- On Aug. 31, there were 683 check-ins. A record high.
- Suggestion: Students would like a neck machine in fitness center.

**Informational Technology :: IT:**

- Internet connection is slow.
- RESNET said students using wireless is double than what they expected.

**Library:**

- Will be meeting with Director of Library next week.

**International Student Services :: ISS:**

- -none-

**Legal Eagle:**

- Still trying to get more companies on joining program.

**Parking:**

- Armstrong Lot – Spoke to Richard Amato- he moved back signs to give back some more yellow spots.
- Suggestion: Parking garage

**Student Employment:**

- Forming a TEMP pool for students. Apply with a separate application. Hrs and salary TBA.

**Suggestion Box:**

- E-mailed out suggestions today.
- Will be refilling the boxes with new paper and a pen tonight.

**Wellness Center:**

- -none-
- give suggestions to Steve Turner

**SGA ADVISOR REPORT**

- Working on polo shirts and how to preserve color

**OLD BUSINESS:**

**Secretary**

- Reps need to approve, decline or correct minutes and reply back to Betty.
- Will be using blackboard to approve minutes when configured but will be e-mailing out the minutes until then.

**Parliamentarian**

- Good job on following parliamentary procedures today.

**Bios:**

- Turn in by this Friday at the latest, Due to VP via E-mail.

**Univ101:**

- Can sign up for time blocks to go to classes and present the PowerPoint about SGA.

**Forum Update:**

COA

- Date for forum is scheduled for Nov. 12. 530.

COAS

- Mid November for tentative date

COB

- Date for forum is scheduled for Nov 4<sup>th</sup> or 5<sup>th</sup>.

COE

- Date not set yet. Emailing reps today.

**NEW BUSINESS:**

**Sept. 11<sup>th</sup> Remembered:**

- *Reconstructing twins towers on Spruance Lawn*
- *Need volunteers to help paint. 3-7pm.*

**Committee Chairs for Fall 2009- Spring 2010:**

Motion to approve **Justin Fletcher** as **Constitution Committee Chair**

- Moved by Clinton Carter
- Seconded by Chris Gallagher
- **APPROVED 16-0-0**

Motion to approve **Nikki Wilson** as **Environmental Awareness Committee (EAC) Chair**

- Moved by Clinton Carter
- Seconded by Chris Rood
- **APPROVED 16-0-0**

Motion to approve **Betty Wong** as **Flight Line Satisfaction Committee (FLSC) Chair**

- Moved by Jeffrey Simmons
- Seconded by Chris Rood
- **APPROVED 16-0-0**

Motion to approve **Emily Cook** as **Progress Committee Chair**

- Moved by Chris Rood
- Seconded by Sandeep Singh
- **APPROVED 16-0-0**

Motion to approve **Tess Doeffinger** as **Promotions Committee Chair**

- Moved by Jeffrey Simmons
- Seconded by Chris Rood
- **APPROVED 16-0-0**

Motion to approve **Clinton Carter** as **SafeRide Committee Chair**

- Moved by Jeffrey Simmons
- Seconded by Logan Melchionna
- **APPROVED 16-0-0**

Motion to approve **Justin Fletcher** as **Vacancy Committee Chair**

- Moved by Chris Rood
- Seconded by Clinton Carter
- **APPROVED 16-0-0**

**SFB Meetings:**

- Required to attend 1 SBB meetings a semester.
- Sign up sheet is in the copy room.

**Activities Fair:**

- Sign up for time blocks in SGA office. Fair is from 9am-3pm

**Director of External Affairs:**

- Avion articles due Fridays at 12pm. Send to the [avion@gmail.com](mailto:avion@gmail.com). Cc. to [ketic.semmer@gmail.com](mailto:ketic.semmer@gmail.com). Have title, your name, and any attachments. Ads limited to 2. Would like articles with ads.
- Still working on condensing on DB COMMS e-mail.

**Discussion/Action Items:**

- Check that you have access on Blackboard.
- Will update website soon.
- Send email to [sgavpres@erau.edu](mailto:sgavpres@erau.edu). Not personal email.

**Meeting was adjourned at 1:40 PM.**