



# ERAU SGA Student Representative Board Meeting Minutes for Tuesday February 10<sup>th</sup>, 2009

Meeting was called to order at 12:45 PM by Chair Patrick Coleman

## **ATTENDANCE:**

- **Present:** Corrinne Borsman, Clinton Carter, Rachel Cope, Emily Cook, Tess Doeffinger, Anna Egbert, Nick Fernandez, Sarah Fitzpatrick, Scott Forte, Nate Mulder, Bonaventure Nunes, Katie Semmer, Steven Turner, Betty Wong, Jerome Williams, Zach Elkin, Casey Moore, Shaesta Waiz, Stefanie Thaxton
- **Absent:** Randa Yaacoub, Nate Mulder
- **Guest:** SGA Advisor- Aaron Clevenger, Chief Justice- Rogith Herrera

## **Presentations:**

### **Chief Justice – Rojith Perrera**

- Swearing in of new representative
- Justin Fletcher - COE

### **Tim Shank – Omicron Delta Kappa**

- **Charity House will be held on**
- Still accepting applications to participate
- Looking for professors to be judges from 6pm-7pm. Could the SGA representatives please speak to professors in their colleges and see if they'd like to volunteer?

## **Student Comments:**

- None -

## **Student Finance Board:**

- Not present, holding meeting today

## **COMMITTEE REPORTS:**

### **Constitution Committee:**

- Working on amendment for Graduate Rep
- Working on Legal Eagle program
- Sound Off – March 12<sup>th</sup> is the tentative date
- Meetings are 4:30pm Fridays in Women's Center

### **Environmental Awareness Committee:**

- First Friday's numbers were great. Exceeded last years total. 22 people came out, mostly from NROTC
- Looking into getting incentives for First Fridays, such as a trophy
- Looking into making a sub-committee for Sustainability

### **Flight Line Satisfaction Committee:**

- April 2<sup>nd</sup> will be the tentative date for the COA forum.
- Hoping to get representatives with NetJets and JetBlue for speakers
- Looking into Winghouse and Gators for forum food.

### **Safe Ride:**

- Working on sponsors to advertise for shirts
- Forte will be speaking with sponsors

- Drivers incentive will be on a Thursday, exact date is still tentative
- Shuttle to the hockey games meeting was today. Will be looking to get it started for the February 20h game. Working to do it with housing.
- Spring break Orlando shuttle dates will be March 12<sup>th</sup>, 13<sup>th</sup> & 14<sup>th</sup> at 5am, 9am, 2pm for departures and March 21<sup>st</sup> & 22<sup>nd</sup> at 1pm, 6pm 11pm for arrivals
- Cost is \$20 each way, \$40 round trip
- Open to sign up this afternoon once online registration is set up by Ankit. Sign up ends Tuesday March 3<sup>rd</sup>.
- Promotions for shuttles will begin this week
- Port Canaveral transport could be good for students going on cruises in the future (McKenna)

#### **Progress Committee:**

- Meetings are 6pm Monday's in the Endeavor conference room
- Committee currently has 10 members at large
- Members at large are working on a communal bike program, moving smoking locations, Riddle runaround
- NASA is giving away materials after shuttle program. Asking for requests from Universities and museums. University must pay for expense of travel and maintenance. Would like to bring a piece of the shuttle to campus for display.
- Clock in COA atrium is almost done, just waiting to speak with the Dean.

#### **Promotions:**

- Working on Promotions for Elections to help Bojan
- Promotion campaign will be in two phases. The first will be getting people to run for elections and the second will be encouraging people to vote.
- A recommendation form was passed out for reps to recommend leaders around campus to run for elections
- Committee will mail out personal invites to these individuals

#### **DEPARTEMENT LIAISON REPORTS:**

**Facilities:** - meeting on Thursday about Adopt a bed program. Meeting will be at facilities building. If you'd like to attend meet in SGA at 12:45. Will bring info packets to next meeting.

**IT:** work order is currently in for a desktop icon for SGA homepage. Semmer has an upcoming meeting regarding DB Communications. SGA information is not current on old webpage link. (Elkin)

**Fitness Center:** - numbers are up since last semester. Looking into doing massages during finals. Sent some gym equipment out to get fixed due to normal wear and tear. Hired a new Assistant Director. Spring Break Fitness Fest is being planned for March 5<sup>th</sup> 5-10pm. Sand volley ball, cardio workout. We can hand out towels and set up an SGA booth during event.

**Records & Registration:** check \*

**Suggestion Box:** - emailing out suggestions this afternoon or evening to appropriate committees

**Women Services:** - Feb 20<sup>th</sup> an astronaut will be doing a presentation and 10 spots have been reserved for SGA if anyone wants to attend let Betty know.

**Legal Eagle:** haven't been able to get in touch with other law firms. Calling to find out why it had been dropped from the previous semester. Looking to write an article for the Avion.

**TFO:** - There are more TFO members becoming members at large. Fletcher distributed member at large interest forms to chairs. TFO will present in General Session.

**Bookstore:** - Trying to get used textbooks donated to the library. Return policy is really short.

**Library:** new library director has been hired. Exec board will be featured in a "Read" poster.

**Career Services:** More graduate schools should be brought on campus. Some students are looking outside ERAU for graduate programs. Looking to get Florida schools here and host a joint event with Bethune Cookman and DBSC. At the Career Fair, smaller programs don't have many companies looking for them. This is due to smaller numbers being present from the small programs at the fair. Career Services can help them instead on a case by case basis are easier. When transferring credits during a co-op it's the same thing as registering for a class.

**Housing** – Jerome came in and presented to ERRSA. ERRSA recently attended the FARH conference. Came back from conference with 20 awards. Reps are encouraged to check out the ERRSA office between 5:30-10pm. ERAU has the best Res Life office in the state. Movies vacuum cleaners, new furniture, games and more are available to students. Looking to see if SGA members can have fees waved for this week. Dorms should be referred to as Residence Halls. Housing should be referred to as “Housing and Residence Life Office”. Riddle Vision is looking into being broadcasted online. ERRSA will be holding an Iron Chef Riddle competition, Feb 20<sup>th</sup>. More ERRSA members will be sitting on SGA committees. Will be showing parking report from Cook at next ERRSA meeting. Housing & Res life is going through RD and RA applications, so things may be slow in their office.

**Financial Aid** Student claims on department being inefficient are valid. As a test, Fletcher tried to find out if any money was owed and the process took 30minutes. Talked to 4 people before receiving an answer. Will be working hard to improve the department for students.

**Elections Update**

- Packets will be out Tomorrow February 11<sup>th</sup>
- Will be providing packets online through website as well as paper copies
- Ideal numbers would be 3 exec tickets, approx 150 packets each for SFB and SRB

**SGA Advisor – Aaron Clevenger**

- Outreach program is being developed for students on how to get FAFSA filled out in a timely manner. Looking to set up events to promote filling out the FAFSA such as giving away free food and having tables and computers set up where you can fill out the FAFSA. TNG said they may come out during Casino night to publicize. Another event would take place outside SGA office for a few weeks. Handing out sticky buns while people wait for coffee. Priority deadline for FAFSA is March 1<sup>st</sup>, backup deadline is April 15<sup>th</sup>. What about early filers grants? (Fernandez)
- Working on university DVD contract. Looking into getting a better contract or alternate company.
- Hockey Area belongs to Rec Sports dept. Supposed to be an outdoor floor hockey stadium. Now a multi use court. Can be used to ROTC, hockey, indoor soccer and cricket. In order for goals to be replaced it would have to come from other funding sources. SFB may be able to find a way to fund it.
- Met with Director of Parking services to discuss booting process. It was the expectation by Parking dept. that after 5 tickets the Student Court would meet with the student and inform them that next time they'll be booted. The reason why they were taking so long is because they were expecting court members to report to the Parking office. Will talk to Rogith more about the miscommunication.
- 4 people have applied for SGA Advisor position. 2 are internal.

**SGA President – Bryan Dietz**

- Parking tickets warnings with the court is not a written rule. But maybe should be in a letter of agreement with Parking office.
- General session is tomorrow night

**OLD BUSINESS:**

**Secretary:**

Binders will be distributed to the new reps this week.

**Parliamentarian**

Must address the President during all discussion

**Avion Articles:** SFB will write on allocations. Cope on Career Services. Thaxton will write a ResLife update. New flyer for meetings will be done by Promotions.

**Forums:**

- COE- Fletcher will meet with Mulder to get ideas
- COB – still deciding who will be heading it
- College of Arts and Sciences – Randa, Thaxton,
- COA – currently planned for Thursday, April 2<sup>nd</sup>

**NEW BUSINESS:**

**Office Hours**

If you're having trouble punching in please see Rebecca.

**Appoint EAC Chair:**

Motion to appoint Zach Elkin as the Environmental Awareness Committee Chair (Borsman) Seconded (Mulder) motion passed

**DISCUSSION/ ACTION ITEMS:**

**What is the Banner Policy?**

No guns or violence

No references to sexuality

Purpose is to advertise event in a positive member

You cannot congratulate new members

You can do congratulatory advertisements in the Avion

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