



ERAU SGA Student Representative Board Meeting Minutes for Tuesday February 24th, 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, Scott Forte, Nate Mulder, Bonaventure Nunes, Steven Turner, Betty Wong, Randa Yaacoub, Jerome Williams, Zach Elkin, Casey Moore, Shaesta Waiz, Stefanie Thaxton, Zachary McKenna, Emily Cook, Katie Semmer, Justin Fletcher
- **Absent:**
- **Guest:** SGA Advisor- Aaron Clevenger, Treasurer – Angeline Raneiri, Student Finance Board Representatives, Director of Strategic Management – Len Brazis

Presentations:

Director of Strategic Management – Len Brazis

- “How to be a Team Leader” discussion
- Each project is different each time
- All projects need to answer a question, otherwise they are a waste of resources
- The reason for the project may evolve over time
- Need a leader, not a boss
- If you need help with project planning, Brazis office is always open for input or feedback
- Brazis’ staff is similar to the SGA because we both work on campus improvement
- Brainstorming helps overcome a tough project

Student Comments:

- Ungrounding process – waited for 30 minutes to be seen in 30 seconds. One nurse should be available for student check-outs so they don’t need to wait in the waiting room with other ill students and get sick all over again.
- Maintenance time – A/C unit has been unserviceable for one semester. Maintenance has yet to fix it. Mercury in broken components can cause a health concern. Bathroom has also been broken for a long time.
- Health and Disability Liaison should be developed to address health and wellness center issues (Thaxton)

Student Finance Board

- Finished allocations and appeals
- Total allocated is \$85,000
- Unallocated funds will be opened next week
- Forum funds are hoping to be received from execs
- Colleges should contact Angeline for forum budgets
- Sports funding meeting was mostly brainstorming. Execs are trying to find money to dedicate to club sports. Angeline will be looking to find out how many competitive sports are on campus (ex. Play other teams and go to competitions) then find out how many students are involved in each sport. Will focus on where most money should go based on student involvement numbers.
- Spectator numbers should be considered with sports funding as well (McKenna)

COMMITTEE REPORTS:

Constitution Committee:

- Imposed Constitutional changes presented. Must be passed by SRB and SFB.
- Addition ensures that future exec members show an equal amount of dedication in terms of time as the current exec board
- Currently there are no office hour requirements for exec
- Previously SGA President could not hold an internship or study abroad during the summer. This addition will allow Presidents to now hold an internship.
- Proposal ensures that there will never be an empty office, so exec members would pick up other members hours.
- President must still attend Board of Trustees meetings
- Execs are always excused for military responsibilities
- Has been a confirmation from Mr. Heist to attend Sound Off
- March 12th 6-8pm in the UC is the current time and place for Sound Off

Environmental Awareness Committee:

- Adopt a Road went well
- Collected 15 bags of trash
- Had meeting discussing College of Aviation 2 regarding environmentally aware construction
- New buildings should have a Leed Silver Certification
- New advertisements will be out soon, being worked on by Forte
- Have one new member at large from ERRSA
- Adopt a Bed is being followed up by Forte, will be working on rules and responsibilities
- Next Adopt a Road is March 29th
- March 6th is next First Friday – will be making a pyramid outside UC
- Working on Earth Hour project
- Working on EAC Earth day budget

Flight Line Satisfaction Committee:

- Met with SFB for forum budget
- Advisory Board meeting, Airshow meeting and Dean meeting were all cancelled
- Two confirmed speakers for the forum

Safe Ride:

- Please spread the word about the shuttle, sign up closes next Tuesday
- Hockey shuttle was next successful for this semester but will try to be implemented in the fall
- Shuttle is departing March 12th, 13th and 14th, Arriving March 21st and 22nd

Progress Committee:

- Making binders for each Member and Member at Large
- Making binders to maintain a better history of projects to be passed on
- TV is going up in Health services this weekend
- Forte and Nunes are meeting with Noel Fegumps from housing and IT to discuss the Student Village Computer Lab project
- Turner and Egbert will be meeting with the Bookstore regarding donating textbooks to the library
- Michael a member at large is looking into launching the MidNight Cafe at Propellers next semester
- Egbert is working on a proposal due March 17th to try and get an engine part from the Kennedy Space Center
- Turner is working with Dietz on adding the Rock Wall in the ICI to next weeks Buffer Zone proposal

- Food Committee meeting is this Thursday from 12:45pm till 2:00pm in the Endeavor Conference Room

Elections:

- Number of reps will not be changed based on percentages
- Packets are available online on the SGA Website
- Packets are due Feb. 27th by 5pm unless you have an invitation then they will be accepted until March 3rd

Promotions:

- Recommendations/Invitations are completed. Being sent today
- Elections campaign is nearly planned. Will be presenting budget to SFB soon
- Forte created a great, easy to recognize banner format for all of SGA
- Will be working on Legal Eagle campaign and Sound Off promotions

DEPARTEMENT LIAISON REPORTS:

-Tabled-

OLD BUSINESS:

Avion Articles: Will be completed this week by Yaacoub, Forte, Williams.

Forums:

- COE
 - April 9th, 4:30pm
 - COE Dean was informed of date and will help reps
- COA
 - April 2nd, 5:30pm
 - Got a \$500 donation from COA
- COAS
 - Meeting with Dean today to discuss dates
- COB
 - April 1st, 6pm
 - Working on speakers

Project Updates

-Tabled-

NEW BUSINESS:

-Tabled-

Discussion/Action Items

- Narrowed down SGA Advisors. Will be doing interviews. There will be changes to office structure in Student Activities Department and information center. (Clevenger)

Meeting was adjourned at 2:00 PM.