

Harrisburg Area Community College Student Government Association

Business Meeting Minutes

Wednesday, August 25th, 2010

President: Capri Lorraine DuBois

I. Meeting Convened: 1:06pm

II. Roll Call:

Executive Board: President Capri DuBois, Vice-President Cynthia Jones, Secretary Amber Zambrana

Advisors: Advisor Lisa Cleveland

Representatives: Amanda Batista, Nicole Bullis, Imran Dawood, Gloria Guardiola, Matthew Martin, Mike McGuire, Danielle Reed, Darin Robillard, Michael Salotto, Erin Wells.

Excused: Jawad Anwar, Laurel Keener

Guests: Dr. Black, Heather Clauser, Paul Wolgemuth, Quinn Nye.

III. Approval of Agenda:

- Representative Bullis motioned to approve and Representative Reed seconded. The motion carried with a unanimous vote.

IV. Adoption of Minutes:

- a) Representative Martin suggested adding absentee members as a friendly amendment to the June 7, 2010 minutes.
- b) Representative Martin motioned to adopt and Representative Robillard seconded. The motion carried with a unanimous vote.

V. Reports:

a) Committee Reports

1. **Administrative Procedures-** Representative Bullis asked those who are interested in joining the AP committee to see her after the meeting for more information.
2. **Budget-** President DuBois announced that the position of Treasurer/Budget Committee Chair is still open, and that she is currently accepting applications.
3. **Community Involvement-** Representative Batista said that there are many project ideas in the works, and that meetings will be held Tuesdays and Thursdays after 12PM.
4. **Ethics-** President DuBois announced that there is currently no chairperson for the Ethics Committee.
5. **Public Relations-** Representative Robillard said that his goals for the year will be to fight student apathy and let them know what is going on around the campus. He also informed the body that meetings will be held Tuesdays at 1PM.

VI. Old Business:

- a) Fall Free 4 All- Dr. Black stated that the theme of the event will be “movies,” and that there will be a contest to determine which club table best represents this topic. She requested the assistance of two student judges to complete this task. The judging will occur at 1PM and will last approximately fifteen to thirty minutes.

VII. New Business:

- a) Film Department Bake Sale/Concert- Guest Heather Clauser, a student from the photography department, explained that fellow HACC student Zach Sherman had recently been the victim of a severe motorcycle accident and requested assistance in developing a benefit to raise money for his medical expenses. Advisor Cleveland pointed out that to hold a fundraiser, one must be associated with a club. Representative Wells suggested the photography students partner with SWAT to accomplish their goals.
- b) Readership Program- President DuBois gave a short history of the program which has supplied newspapers to this college off and on since the 1990's. She announced that the total expenditure for this project in the 2009-2010 year was \$28,722. She also introduced for consideration a 5 year plan developed by Michael Montana, the Regional Coordinator of USA Today, that would increase the paper supply by five percent each year. By the year 2014-2015, this would be a total expenditure of \$32,500. Questions raised about this topic include: Does this benefit us? Will enrollment stay consistent enough to warrant the increase in supply? Should we lock future student governments into such a long-term plan? President DuBois suggested this item be placed on the agenda for the next meeting after these questions have been thoroughly researched.

VIII. Points of Information/Concerns:

- a) Advisor Cleveland suggested that a section for Advisor reports be added to the next meeting's agenda.
- b) Representative Martin said students had approached him with complaints about aggressive driving on campus and the lack of parking spaces. Dr. Black informed the body that parking was originally designed for a maximum of 7,000 students (a number which has been greatly exceeded), and that the lot has not been improved upon for 17 years. Advisor Cleveland suggested that the representatives to the Building and Grounds committee take up this issue with them when they are instated.
- c) Representative Martin questioned who is currently updating the student government website. Dr. Black advised him to contact Ms. Jennifer Jackson to make any changes to the site.
- d) President DuBois said that ambassadors to the SGAEC need to be chosen immediately to prepare for their first meeting on Sept. 3rd, and asked anyone interested in the position to see her after adjournment.

IX. Adjournment:

Representative Wells motioned to adjourn and Representative Martin seconded.
The motion carried with a unanimous vote and the meeting adjourned at 1:52.