

Harrisburg Area Community College Student Government Association

Business Meeting Minutes

Monday, September 13th, 2010

President: Capri Lorraine DuBois

I. Meeting Convened: 1:04 pm

II. Roll Call:

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

Advisors: Advisor Lisa Cleveland, Advisor Justin Erb

Representatives: Amanda Batista, Nicole Bullis, Ryan Collins, Mike McGuire, Quinn Nye, Danielle Reed, Darin Robillard.

Excused: Jawad Anwar, Imran Dawood, Gloria Guardiola, Matthew Martin, Erin Wells.

Guests: Architecture Club Vice-President, Brian Gurian, J.D. Bixby.

III. Approval of Agenda:

- Treasurer Campbell suggested a friendly amendment to move item VI. A. (SurgTech) to the beginning of Old Business and add a Reports section after Old Business.
- Representative Batista motioned to approve and Treasurer Campbell seconded. The motion carried with a unanimous vote.

IV. Adoption of Minutes:

- Treasurer Campbell motioned to adopt and Vice-President Jones seconded. The motion carried with a unanimous vote.

V. Old Business:

- a) SurgTech- Vice-President Jones motioned to approve SurgTech's constitution and recognize them as a new club. Treasurer Campbell seconded. The motion carried with a unanimous vote.
- b) Elections- President DuBois said that elections must occur on the sixth week of classes (October 4th-8th) and that three waves of posters are currently being made to advertise the event.
- c) Legislative Branch Chair- President DuBois said that this was the fourth and final meeting at which nominations would be accepted. No nominations were presented.

VI. Reports:

- a) Officer Reports
 1. President DuBois- No report.
 2. Vice-President Jones- Asked everyone involved in clubs to please submit their re-recognition forms as soon as possible.
 3. Treasurer Campbell- Said that- including pending resolutions from last year and the Newspaper Readership contract- the current operating budget is \$47,679.14 and the total funds available including Capex equals \$92,184.80.

4. Secretary Zambrana- No report.
- b) Advisor Reports
 1. Advisor Erb- Said that the voter registration competition among clubs began today and would continue for two weeks. He also urged SGA to participate in the event.
 2. Advisor Cleveland- No report.

VII. New Business:

- a) Advance PA- President DuBois said that this project, which runs from September 13th to the 17th, offers a prize for the group that is able to collect the most signatures on a petition to the governor to show support for community colleges.
- b) Family Fun- President DuBois informed the body that four family-friendly events will be held soon.
- c) Bill No. 18: Ball in the House- President DuBois said that SGA has previously sponsored Rose Lehrman events, and that discounted tickets are available to sponsors at a rate of \$10 each for a maximum purchase of 25 tickets. She also said that the group will receive 4 free tickets for their support. Representative Collins motioned to approve and Representative Reed seconded. The bill passed with a unanimous vote.
- d) Bill No. 19: Architecture Club Budget- Representatives from the Architecture Club explained why they need a budget. Treasurer Campbell motioned to approve and Representative Nye seconded. The bill passed with a unanimous vote.
- e) Bill No. 20: ASGA Conference- President DuBois explained the benefits of the executive branch attending a leadership conference. Representative Robillard motioned to approve and Representative Nye seconded. The bill passed with a unanimous vote.
- f) Bill No. 21: Help Desk Ink Cartridge- Representative Collins motioned to approve and Representative Robillard seconded. The bill passed with a unanimous vote.

VIII. Questions/Concerns:

- a) Brian Gurian said that the History department may be looking for SGA funding to help offset the cost of a historical trip to Washington, D.C. in the spring semester. He said that the estimated expected contribution would be around \$2500. President DuBois asked anyone interested in sponsoring a bill to this effect to please see Secretary Zambrana after adjournment.
- b) Dr. Black said that she hopes everyone's semester is going well and asked to please be included in the Reports section.
- c) Advisor Erb suggested that a decision be made at the following meeting regarding whether or not SGA would support the CAT transit program.

IX. Adjournment:

Vice-President Jones motioned to adjourn and Representative McGuire seconded. The motion carried with a unanimous vote and the meeting adjourned at 2:12pm.