

Harrisburg Area Community College Student Government Association

Business Meeting Minutes

Wednesday, September 15th, 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, Ryan Collins, Gloria Guardiola, Darin Robillard, Erin Wells.

Excused: Jawad Anwar, Nicole Bullis, Imran Dawood, Matthew Martin, Quinn Nye.

Unexcused: Mike McGuire, Mike Salotto.

Tardy: Danielle Reed

Guests: Dr. Black

III. Approval of Agenda:

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

IV. Adoption of Minutes:

- Treasurer Campbell motioned to adopt and Representative Collins seconded. The motion carried with a unanimous vote.

V. Reports:

a) Committee Reports

1. Administrative Procedures- President DuBois said that the Chair is absent.
2. Budget- No report.
3. Community Involvement- Representative Batista said that meetings will be held Thursdays at 1PM in Cooper 202. She also said that the committee is looking into involvement with an Art Party downtown.
4. Ethics- President DuBois said that there is still no Ethics Chair.
5. Public Relations- Representative Robillard informed the body that 300 CAT polls have been recorded.

b) Advisor Reports

1. Dr. Black- Said that CAT would possibly be willing to adjust the Midtown-Wildwood bus schedule to run from 10AM-6PM to accommodate the large number of students who take evening classes.

VI. Old Business:

1. College Boards- Secretary Zambrana said that as of yet no representative has come forward in support of this issue, and that the boards may not even be

permissible due to student life regulations. Treasurer Campbell motioned that this topic be tabled indefinitely due to lack of interest. Vice-President Jones seconded. The motion carried with a unanimous vote.

VII. New Business:

- a) Halloween Park- President DuBois said that an inter-campus SGA activity is being planned to either Halloween Park, Jason's Woods, or Field of Screams. Vice-President Jones offered a Point of Information that each person attending the trip would personally supply the cost of their ticket.
- b) Bill No. 22: Legislative Branch Chair- Treasurer Campbell moved to table this bill indefinitely due to the fact that this position requires only an election and Vice-President Jones seconded. The motion carried with a unanimous vote. Collins explained why he should be Legislative Branch Chair. Treasurer Campbell moved to accept the nomination of the body and elect Representative Collins to the position of Leg. Branch Chair. Representative Wells seconded. The motion carried with a unanimous vote.
- c) Bill No. 23: HAMEC Budget- Treasurer Campbell suggested this bill be amended to allocate \$250 only. Representative Robillard motioned to approve and Representative Martin seconded. The bill passed with a unanimous vote.
- d) Bill No. 24: CAT Transit- Representative Collins motioned to amend this bill to allocate no more than \$6500 for a trial period during the spring semester 2011. Representative Robillard seconded. Treasurer Campbell requested a roll call vote due to the sensitivity of this topic. The bill passed with the following results:
In favor: Batista, Guardiola, Martin, Nye (proxy), Robillard, Zambrana.
Opposed: Campbell, Collins, Jones, Wells.

VIII. Questions/Concerns:

- a) Representative Collins suggested implementing carpooling kiosks with Capex funding if the CAT Transit program should fail. Dr. Black noted that there is currently a carpooling system in place and that perhaps efforts should be made to increase marketing for it instead.
- b) Vice-President Jones asked everyone to please sign up to volunteer at the SGA voter registration tables and noted that you do not have to be a HACC student to register.
- c) Treasurer Campbell urged everyone to increase their involvement with committees.
- d) Secretary Zambrana said that there will be a fun activity at this Friday's training to help everyone get to know each other better.

IX. Adjournment:

Representative Robillard motioned to adjourn and Representative Martin seconded. The motion carried with a unanimous vote and the meeting adjourned at 1:40pm.