

Harrisburg Area Community College Student Government Association

Business Meeting Minutes

Monday, September 20th, 2010

President: Capri Lorraine DuBois

I. Meeting Convened: 1:07 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, Erin Wells.

Excused: Jawad Anwar, Gloria Guardiola, Matthew Martin, Darin Robillard.

Unexcused: Imran Dawood, Mike Salotto.

Guests: James Bixby, Dr. Black.

III. Approval of Agenda:

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

IV. Adoption of Minutes:

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

V. Reports:

A. Officer Reports

1. President DuBois- No report.
2. Vice-President Jones- Said that committee reports are due Thursday whether the committee has held a meeting that week or not.
3. Treasurer Campbell- No report.
4. Secretary Zambrana- No report.

B. Committee Reports

1. Administrative Procedures- Representative Bullis said that meetings will now be held Tuesdays at 1PM in room 106A and that the next Extended Cabinet meeting will occur at 3PM on October 21st. President DuBois offered a point of information that the Extended Cabinet makes decisions regarding revised AP's and CP's.
2. Budget- No report.
3. Community Involvement- Representative Batista said that meetings will be held Thursdays at 1PM in Cooper 202. She also gave October 13th and 14th as tentative dates for the fire victim's Bake Sale.
4. Ethics- President DuBois said that there is still no Ethics Chair and no report.
5. Public Relations- President DuBois said that the Chair was not present.

C. Advisor Reports

1. Advisor Cleveland- Congratulated the body on its ongoing work on voter registration and said that government and politics students are being offered extra credit to volunteer for the event.
2. Advisor Erb- No report.
3. Dr. Black- Thanked the body for its enthusiasm in coordinating voter registration and said that the purpose of this event is to better politically represent the 18-24 year old age group. She also said she hopes everyone's semester is going well.

VI. Old Business:

- A. Elections- President DuBois said that elections are coming up and that the third wave of posters and fliers encouraging students to vote will be passed out shortly. She also asked all representatives to hand out fliers and election packets in their classes if possible.
- B. Advance PA- President DuBois said that Advance PA is a petition in support of community colleges that must be signed online. She suggested perhaps having a laptop available at the voter registration tables to collect signatures. Dr. Black offered a point of information that due to the city of Harrisburg's financial situation community colleges have been removed from the budget and are now being funded with recovery money which may be depleted soon. She said that the Advance PA project seeks to have community colleges reinstated in the city's budget. Treasurer Campbell suggested an informal vote to show support and interest for this issue. The topic proposal passed with a unanimous vote.
- C. Voter Registration- Vice-President Jones noted that the table in Cooper will not be available today or Thursday, September 23rd, but that the library table will still be open.

VII. New Business:

- A. Resignation of Office- President DuBois said that Representative Robillard has resigned from SGA due to an inability to meet the time commitment.
- B. 2010-2011 Goals- Secretary Zambrana described the fun getting-to-know each other activity that had been performed at last Friday's training. President Dubois asked all representatives to please list a goal they would like to see achieved in the upcoming year (Please see attached sheet for details).
- C. Green Project- Secretary Zambrana said that the Green Project is a contest that has been presented by the University of San Diego. She said they are searching for the most original and inventive environmentally friendly project plan and that the creator of the winning idea will receive an Ipad.
- D. Bill No. 25: James Bixby- Secretary Zambrana suggested a friendly amendment to the Date Effective section to read "shall take effect as of September 20th, 2010". Representative Bullis motioned to approve and Representative Collins seconded. The bill passed with a unanimous vote.

VIII. Adjournment:

Treasurer Campbell motioned to adjourn and Representative Bullis seconded. The motion carried with a unanimous vote and the meeting adjourned at 1:57pm.