STUDENT GOVERNMENT ASSOCIATION MINUTES
March 1, 2005

I. ROLL CALL: Alexander Snape and Nicole Britton were absent. Peter Rizzo and Danyelle Dillard were excused. Jonathan Bulman and Nicole Ryan sent alternates.

II. APPROVAL OF MINUTES FROM FEBURARY 22, 2005: The Minutes were accepted.

III. PRESIDENT'S REPORT: *Matt Curren*

A. Matt Curren recognized Kristine Miele who is the student representative on the Vice President of Academic Affairs Search Committee to update SGA on the search process and the upcoming student forums hosted in the SGA Office.

1. There are twelve members on the search committee consisting of representatives from administration, faculty, staff and students.
2. The committee has narrowed the pool of candidates to six people who will be coming to campus to both ask questions about the campus and to be asked questions during open forums and interviews. SGA will be hosting open forums to give students an opportunity to meet the candidates on the following Tuesday and Friday mornings. The forums will be held in the SGA Room from 9:30 - 10:30 a.m. I will pass around a sign up sheet for senators. Attending a forum will count as a unit:

Theodora Jankowski
Held today at 9:30 a.m.
John Leipzig
Friday, March 4
Phillip Castille
Tuesday, March 8
Robert Sheehan
Friday, March 11
Michael Steinman
Tuesday, March 22
Joan Rasool
Friday, March 25

All dialogue contained in the SGA Minutes is an adaptation and statements may be paraphrased.

3. *Dr. Jackson* - It is important that you come to these forums for students. After the interview process is complete, your input will be very important to pass along to the committee. The committee will recommend candidates to President Carwein and she will select the person for this job.

B. It was moved by Matt Curren and seconded that SGA accept Tim Repucci as an All College Representative. The motion was accepted.

C. It was moved by Matt Curren and seconded that SGA accept Kristina Martinelli as the SGA Representative to the Foundation. The motion was accepted.

D. Interviews for Scanlon Hall Council will be held on Monday, March 7 at 5:45 p.m. in the Scanlon Lobby.

The President's Report was closed.

IV. BOARD OF TRUSTEES' REPORT: Bob McDonald
   A. All College Committee: No Report
   B. Academic Policies Committee: No Report
   C. Curriculum Committee: No Report
   D. Student Affairs Committee: No Report
   E. The Finance Committee of the Board of Trustees met on Friday, February 25 at 9:00 a.m. in the Presidential Board Room at 333. The meeting agenda consisted of two informational items. The first concerned an annual report of our six month earnings investment. The second item was the report of findings from an audit conducted by PriceWaterhoussCoopers. The audit was focused on certain aspects of fund raising within the Athletic Department. The audit found absolutely no evidence of any theft or embezzlement. However, evidence was found of several college policy violations. The Trustees were assured by Mr. Nick Wojtowicz, Vice President of Finance and Administration, and Mr. Tim Murphy, Interim Athletic Director that appropriate steps have been taken to correct the problems in the report and all of the audit recommendations will be put into effect.
   F. On March 7 members of the Board of Trustees and the Foundation met with Theodora Jankowski who is a candidate for Vice President of Academic Affairs. The Board will be meeting with all candidates.

The Board of Trustees' Report was closed.

V. VICE PRESIDENT'S REPORT-STUDENT LIFE: *Colin Drury*
   A. Student Affairs Committee: No Report
   B. Multicultural Reports: No Reports
   C. Food Services Committee: *Stephanie daCosta*
      1. Subway will be opening on March 3. Jazzman's will open on March 10. Right now the staff is training in order for Jazzman's to run smoothly.
      2. The Wrap Station will be opening in the Dining Commons sometime during the week of March 7-11.
      3. The Food Services Committee suggested that a variety of fruit be rotated in at the salad bar. There were some ordering issues but they will be addressed. In addition to the salad bar fruit, the Dining Commons will also be rotating in some different fruit options. They promised to keep it interesting.
      4. There have been some problems with mixing up the milk so when you think you are getting 2% you're getting skim. Craig will speak to the staff and this will be addressed.
      5. There will be a greater variety of salad dressing at the salad bar. Craig will have staff put out at least one variety of light salad dressing each day.
      6. There will be hot fudge all day on Tuesdays and Fridays. Enjoy!
      7. Marshmallows will be in the Dining Commons on March 2.

8. The juice machines will be turned on after they are cleaned each night. When this is not done, the juice is not cold in the morning when students have breakfast.
9. The cereal selections will be rotated for a greater variety.
10. They finally have granola and it will either be out near the fresh fruit or near the cereals.
11. More varieties of hard ice cream have been ordered and soon we will have cookies and cream, chocolate chip, mint chocolate chip, peanut butter and coffee.
12. There will also be more varieties of bagels to choose from - not just plain.
13. We asked if grilled chicken could be served more often and they will do that. It will be served tomorrow.
14. We are working on our March specialty dinner. It will be called "March Madness." I should have the menu for you next week.
15. On March 8 we will have "Turkey Tasting Tuesday." We will try different types of deli turkey to see which one we would prefer to have served in the Dining Commons. You are all welcome to come join us for our turkey taste at 3:45 p.m. in the Dining Commons.
16. *Margaret Rabe* - The microwave in the Dining Commons is really old. Could you ask if they can get a new one?
    Stephanie daCosta - They are really good about those things so I will ask.

D. Health Committee: *Mike Primeau*
1. The Health Committee sponsored a Red Cross Blood Drive on Wednesday, February 23. We were able to collect 77 units of blood - 96 people presented, 14 were deferred and there were 9 first-time donors.
2. The Health Fair will be held from 10:00 a.m. - 2:00 p.m. in the Campus Center Main Lounge. There will be a free massage therapists, a tour of an ambulance, girl scout cookies will be on sale and students will have an opportunity to receive a menomune vaccine. The cost of the vaccine is $90.00. There will also be cholesterol tests for $5.00.
3. Daffodil Days sales ended on February 28 and all orders will be delivered to students and faulty, staff and administration on Tuesday, March 22.

E. Neighborhood Association Committee: No Report

F. Parking Control Board: *Tim MacDonald*
1. The Board met on Friday, February 25. We voted to revoke parking privileges for one year for six students violating the 10 ticket policy. They will have the opportunity to appeal our decision at the next meeting.
2. We had one person appeal their suspension and the Board decided to give a suspended revocation. If the student receives another ticket, the suspension goes back into effect.

3. The Board has made its decision on what to do with the Juniper Commuter Lot. For the rest of the semester it will remain a commuter parking lot. However, due to to the lack of use by commuting students, it will be an overflow lot for people with Main Lot decals. If you live in the apartments and there are not close spots in the other lots, you do not have to park over by Lammers. For next year, we are going to recommend to to Dr. Jackson that this lot revert back to a Main Lot with twenty spots for commuting students.
4. We also recommended that the new spots gained when the new residence hall opens be Main Lot spots. Due to the number of Seniors who will be living there, we felt that it was important to make sure that there was some parking for them. We are unsure about the exact number of spots that will be available but it will be similar to the old Davis Road.
5. Kori Nicholson - During the past semester, I've seen a lot of South Lot cars up in Main Lots and I have to park farther and farther away. I know you can call Public Safety to come and have them ticketed. Is there anything else we can do?
   Chief Scannell - I will inform my officers that it is becoming a bigger problem and we will work on that.
   Dan Harren - On that same note, if I can't find parking in Main Lot near the apartments, will I receive a ticket for parking in Juniper Lot?
   Chief Scannell - We are meeting with Dr. Jackson to see if we can make that an overflow for Main Lot students.
   Dr. Jackson - I don't see that as a problem - go ahead and do that.
6. The Parking Control Board will meet on March 11 at 2:45 p.m. in Public Safety.

G. Alcohol Review Board: No Report
H. Substance Advisory Committee: No Report

The Vice President's Report was closed.

VI. VICE PRESIDENT'S REPORT-PROGRAMMING: *Julie Swartwout*

A. CAB has decided to rent an inflatable screen to show our Drive-In Movies on. It is 16 feet high and 22 feet wide.
B. CAB will hold the "Charlie and the Chocolate Factory" night with a chocolate fountain from 6:30 - 10:30 p.m. There will be fruit, cookies, crackers and cake to dip in chocolate. Willy Wonka and the Chocolate Factory will be on the big projection screen from 8:00-10:00 p.m. This event has been rescheduled twice due to the renovations in the Main Lounge to come out and support this program!
C. The March Coffeehouse will be held on Wednesday, March 9 from 8:00-11:00 p.m. in the Ely Main Lounge.
D. CAB meets on Wednesdays at 5:00 p.m. in the SGA Room. The Weekend Programming Committee meets on Wednesdays at 5:45 p.m. in the SGA Room.

The Vice President's Report-Programming was closed.

VII. FINANCE REPORT: No Report

VIII. SECRETARY'S REPORT: *Eddie Paris/Emily Ransom*

A. Senate Banquet Committee: *Eddie Paris*

1. Senate Banquet tickets are now on sale for $32.00 for students and $16.00 for senators. Each senator may purchase one ticket at $16.00 but if they are bringing a guest, the guest's ticket is $32.00. Tables have also been set aside for senators until Friday, March 11. After that time, the rest of the student body may sign up at those tables. In order to reserve one of these tables, there must be two senators seated at the table. Also, please help get the word out about the Banquet. A memo from the Committee went out to all students today. If you have any questions, please ask Barbara Hand or me.

B. Sixty-seven percent of senators completed units last month. Only three units are needed for March because of Spring Break. March is The Month Celebrating Women. Each event you attend will count as two units.

C. Blue Key nominations are still available! If you are on the committee, nominations will be down here for your review after the March 8 meeting.

The Secretary's Report was closed.

IX. COMMITTEE REPORTS:

A. Rules and Regulations Committee: No Report

B. Foundation Report: No Report

C. Information Technology Steering Committee: *Stephanie daCosta*

1. The Committee met on February 17. Barry Maloney and Jeanne Julian presented a proposal for a unified web site template. All of our main pages would be updated so that they all have the same look and organizations; however, the links on the pages would lead to separate pages that my vary off of the unified pages.
2. Jen Swartz, our webmaster, presented a "show and tell" of other colleges' web sites (AIC, Babson, Bay Path and Emerson).
3. Suggestions for our web site included adding a "search" feature, add color and pictures, keep updated, add a "printer friendly version" button or "print this page" button, refer to "Bulletin" for what constitutes official information and display that information on the template pages of the web site.
4. Discussion about "how far down does the template go" and can a department be creative with their web site or "are they stuck with the template format"?
5. They are trying to make our web site faster and easier to use.
6. The committee also discussed laptop and wireless issues. This was tabled for further discussion.
7. The IT Steering Committee will meet on March 24 at 3:30 p.m.

The Committee Reports were closed.

X. COMMUTER COUNCIL, CLASS AND HALL REPORTS:

A. Commuter Council: *Keneisha Green*

1. The Commuter Council accepts the resignation of Brian Cooper as a Representative to SGA.
2. The Commuter Council will meet on March 8 at 4:00 p.m. in Ely 147.

B. Senior Class: *Ashley Zolenski*

1. It was moved by Ashley Zolenski and seconded to accept Elizabeth Predella as a Representative to SGA from the Class of 2005. The motion was accepted.
2. The Class of 2005 will meet on March 7 at 7:00 p.m. in the SGA Conference Room.

C. Junior Class: *Mike Lawlor*

1. The Class of 2006 will sponsor a Benefit Concert with The Night Owls and the group Scattered on Wednesday, March 23 at 8:00 p.m. in the Ely Main Lounge. We will have free pizza and snacks. Our silent auction will include gifts and gift certificates from: Appleebees, Opa Opa's, Between Rounds, D'Angelos and ColdStone. All proceeds will go toward our goal to the Make A Wish Foundation.
2. We are currently working with Food Services to put together a Midnight Breakfast sometime at the end of the semester to benefit the Make A Wish Foundation. Sodexho will open the Dining Commons at 11:00 p.m. and serve a full breakfast for one to two hours and we will be asking for donations.
3. Our Mocktails Luau Party will be held on the Campus Green on April 27 at 4:00 p.m.
4. If you are interested in The Walk For Hunger, please see me after the meeting. The walk is scheduled for Sunday, May 1.
5. The Class of 2006 will meet on March 7 at 5:00 p.m. in the SGA Room.

D. Sophomore Class: *Matt Madden*

1. Mr. John Felio is the new advisor for the Class of 2007.
2. Our Campus Assassins Game will be starting this week. Sign-up's went very well.
3. Our Class Council meetings have been changed to Wednesdays at 4:45 p.m.

E. Freshman Class: *Mike Primeau*

1. The Class of 2008 will host the Brown Bag Bingo scheduled for March 4 at 11:00 p.m. in the Ely Main Lounge. There will be a St. Patrick's Day theme and we will have free cookies.
2. The Class of 2008 accepts the resignation of Jessica Avery as our class treasurer.

F. Apartment Complex: No Report

G. Courtney Hall: No Report

H. Davis Hall: *Tiffany Puliafico*

1. Davis Hall will hold a pool tournament the week after Spring Break.
2. Davis Hall will be selling hard hats saying "I survived Davis Hall" on one side and "The other Big Dig" on the other side. We will also sell Wrecking Crew T-Shirts with a

picture of the infamous crane on the back.

3. Davis Hall Council will meet on March 7 at 8:00 p.m. in the RD's Office.

I. Dickinson Hall: *Amanda Giroux*

1. We are planning a "Do you know your roommate better game" for March 30.
2. The Dickinson Hall Council will meet on March 2 at 8:0 p.m. in the Dickinson Commons Room.

J. Lammers Hall: No Report

K. Scanlon Hall: No Report

The Commuter Council, Class and Hall Reports were closed.

XI. UNFINISHED BUSINESS: No Unfinished Business

XII. NEW BUSINESS:

A. The "Big Unit Award" for February went to Tim MacDonald and Danyelle Dillard who tied with nine units each. Amanda Giroux won the drawing for the $25.00 gift certificate to the Holyoke Mall.

XIII. ANNOUNCEMENTS:

A. Bob McDonald - The Constitution ad hoc Committee meeting has been moved to Thursday, March 3 at 6:30 p.m. in the SGA Conference Room.

B. Catherine Hanks - The Lacrosse Club is selling food as a fund raiser, see me for details.

C. Ashley Zolenski - There are 80 days until graduation.

XIV. ROLL CALL: Alexander Snape was absent. Danyelle Dillard was excused. Jonathan Bulman sent an alternate.

XV. ADJOURNMENT: The Meeting was adjourned at 6:20 p.m.

Respectfully Submitted,

EDWARD PARIS (EH)

Edward Paris
Executive Secretary