## STUDENT GOVERNMENT MINUTES September 28, 1993

- I. <u>ROLL CALL</u>: Alex Rossi, Tami Massa, Linda Stake and Tony Amica were absent. Maegen Moore, Tricia Rocco, Kristen Legor and Craig Colby were excused. Chris Hurley sent an alternate.
- II. <u>APPROVAL OF MINUTES OF SEPTEMBER 21, 1993</u>: The Minutes were accepted with corrections.

#### III. PRESIDENT'S REPORT: Ted Christ

- A. Ted Christ recognized Dr. Hanrahan, Tom Stewart, Chris Mungeon and Andy Johnson who each addressed Senate regarding their being SGA Advisors for the 1993/94 academic year. Ted spoke on behalf of Kathi Bradford who was unable to attend the meeting. Karen McManus moved to accept all five nominees as Advisors. The Motion was accepted with one abstention: Kelly O'Neill. Dan Szenda moved to reconsider the previous question. The Motion was accepted with two abstentions: Yvette Edwards and Jen Dennis. Todd Audyatis moved that all those in favor of accepting all five nominees as Advisors please indicate by saying aye. The Motion was accepted with one abstention: Kevin Cross.
- B. Dan Szenda moved that SGA elect a Parliamentarian. Dave Gallagher was nominated and accepted the nomination. Bob Stone was nominated but declined the nomination. Kevin Cross was nominated but declined the nomination. Todd Audyatis moved that all those in favor of accepting Dave Gallagher as SGA Parliamentarian please indicate by saying aye. The Motion was accepted with two abstentions: Dave Gallagher and Bob Stone.
- C. Ted Christ spoke to SGA regarding a meeting which he had with Kevin Barnard, Editor-In-Chief of The Owl. The main focus of the meeting involved an ad which appeared in the Arts and Entertainment section of the September 20, 1993 edition of The Owl. Ted said that he voiced concerns over the image that this type of ad would create for both the college and the paper; the fact that the paper is student funded; and that the ad could be offending people. Kevin Barnard said that they are creating an editorial policy and also expressed concerns over this organization. Ted felt that it was a very positive and productive meeting. Ted and Kevin also met with Attorney Rockne Palmer (Attorney on retainer by SGA with student funds) regarding possible repercussions from the ad. Attorney Palmer indicated that The Owl can not be censored by Student Government or the Administration but that SGA could consider repealing funding based on their editorial policies. Ted then recognized Kevin Barnard who discussed changes which will be occuring at The Owl this year. The Owl will occasionally be using colored print (\$75.00 for four pages). The Editorial Board for the 1993/94 academic year includes:

Editor-In-Chief Kevin Barnard News Editor Bridjo Quinlan Arts & Entertainment Editor Chad Feeney STUDENT GOVERNMENT MINUTES September 28, 1939 Page Two

## Photography Editor Jay Ferrin Business Manager Matthew Cardullo

The deadline for anything that needs to be published is Tuesday evenings by 7:00 p.m. or submit it to Ginny Gregory who will be reporting the SGA Meetings. Kevin also informed SGA that The Owl will be purchasing a MAC LC3 Computer.

- 1. Amy Corcoran I was wondering how you discriminate between which ads go into the paper and are there guidelines you follow as to what does go in? *Kevin Barnard* - We heard a lot of rumors about the ad but we never heard anything from anyone except Ted Christ. Anthony's Pub approached us; we didn't call them. Originally the ad was much more derogatory then what we printed. The policy is that they are a paying client and we will run the ad.
- Jen Dennis When you get into the SGA setting an editorial policy, you do get into censoring but that ad was in poor taste. Think about where this paper is going and who it's going too.

Kevin Barnard - Yes, there are people who will be offended by ads. It happens all of the time. Take, for example, the gay, lesbian and bisexual ad. Many people took offense to that also.

Laura MacWhinnie - First I would like to touch upon the gay, lesbian and bisexual ad. It is a positive ad. It should not have been used as a parallel to the Anthony's Ad. We give you money to put out a proper paper. I have yet to see that. I think you should put intellectual articles in. I feel that choice was distasteful and in poor judgement. Some of the females on this campus are at a morally impressionable age. Ads like that could make poor impressions. Kevin Barnard - It's true that there are certain people who are

impressionable. The paper is paid for - to a point. We have expanded the paper above and beyond what I thought was possible last year. It's not like we don't care; we do.

- 3. Dan Szenda What is the cost of The Owl per issue and how much have you collected in advertising? Kevin Barnard - Offhand, I don't have the figures for this year. Last week we made a profit of approximately \$600.00. Any of the advertising revenue will be used for new equipment.
- 4. Andy Johnson I too am very concerned. I understand the need for more money. Money isn't the issue here. This ad is in poor taste. We need to set a standard higher than legal would allow. I hope to not see an ad like that in the WSC paper again.

Kevin Barnard - I understand your opinion and concern. We understood it would be offensive to some people. It is an opinion issue.

## STUDENT GOVERNMENT ASSOCIATION September 28, 1993 Page Three

Tom Stewart - We are going to have to learn about the real world. He made a decision and went through with it. He took the proper avenues to do so. I think we ought to commend Kevin.

5. Jen Salmon - I'd rather see an eight page paper of newsworthy articles than twelve pages of trash!

Danielle Dube - You're saying that if you had the space for a paid ad or a college announcement, you'd pick the paid ad? That's wrong. We have the right to know what's happening on our campus.

Kevin Cross - Kevin Barnard has apologized, however, The Owl needs to advertise to raise money.

Lori Potter - I support your first Amendment right but that doesn't give you the right to lessen integrity.

Kevin Barnard informed SGA that The Owl is discussing the possibility of advertising alcohol. The general concensus of SGA was that alcohol being advertised was not what bothered them.

 Andy Johnson - Advertising alcohol how? Glamorizing? Please be more specific. Kevin Barnard - I don't know how we'll advertise. If someone

came to us with an ad saying Busch Lite for \$10.99, we will print it.

Amy Corcoran - Is this part of your Constitution? Are you going through the Rules and Regulations Committee?

Kevin Barnard - Advertising is not part of our Constitution.
D. The Senator Orientation held on September 26 proved to be very informative for all who attended. Twenty Senators came to learn about the function of SGA and we will leave suggestions for the 1994/95 Executive Council regarding this Orientation.

- E. The Executive Council voted not to recommend acceptance of the second candidate for a position as an intern in the Judicial Affairs Office. The Candidate was a Resident Director at Springfield College and also a graduate student. We were not comfortable with a graduate student prosecuting undergraduate students as well as the fact that the candidate was not familiar with student issues and the judicial system at WSC. We felt that it would be possible to suggest a recommendation if the role would be administrative and not a position that would involve prosecuting students. Sue Basque has recommended that the candidate consider going to another school.
- F. Constitution Review Committee: Todd Audyatis
  - 1. The Constitution Review Committee will meet on September 29 at 3:30 p.m. in Ely 232.
- G. Campus Sign Advisory Committee: Todd Dorman
  - Ted Christ has submitted a proposal to this Committee for an informational sign to be placed outside of the Campus Center. This proposal was made available for evaluation at the September 27 meeting and hopefully will be discussed at the next meeting.
  - The Campus Sign Advisory Committee deals with perimeter, external and handicapped signs for WSC.

STUDENT GOVERNMENT ASSOCIATION September 28, 1993 Page Four

- H. Student Retention Advisory Committee: Tim Souza
  - The Student Retention Advisory Committee held an informal meeting on September 22 and Jim Stakenas, convening Chair, discussed briefly the need for this Committee based on a WSC Retention Team which was formed over the summer and the need to evaluate student retention at WSC.
  - The Student Retention Advisory Committee will meet on October 1 at 2:00 p.m.
- I. I will be forming the Cable Committee to research the pros and cons of both individual and bulk billing. This information will be made available to resident students. We will then solicit their opinions and concerns and SGA will make the final decision based upon this process. The committee will be made up of one student from each residence hall as well as representation from Facilities and Operations and Media Services.
  - Kevin Cross Is this a weekly committee? How will this be set up?

Ted Christ - It's an Adhoc Committee. It will probably meet every week. The Committee will prepare a proposal by December; speak to the Cable Company in January, and hopefully be ready by June of 1994. Curt Robie is willing to help us on this project.

J. Dan Szenda moved to open nominations for representatives on the Rules and Regulations Committee. The Motion was accepted. The following students were nominated for the Rules and Regulations Committee:

> Tim Souza - accepted the nomination Amy Corcoran - accepted the nomination Kerri McQueston - accepted the nomination Matt Odell - accepted the nomination Karen McManus - accepted the nomination Eve Marie Descant - accepted the nomination

Tricia Rocco - accepted the nomination Dan Szenda moved to close nominations. The Motion was accepted. Dan Szenda moved to hold elections for representatives on the Rules and Regulations Committee. The Motion was accepted.

- K. I will be submitting the proposed constitutional amendment changes to the Rules and Regulations Committee for their consideration.
- L. I am still looking for candidates interested in the position of Vice President of Student Life. I encourage anyone interested to please speak to me!
- M. Ted Christ moved that SGA accept the appointment of the following students to the Alcohol Review Board:

Johanna MacAllister

# Kim Harper

Karen Kirby

The Motion was accepted.

N. Ted Christ moved that SGA accept the appointment of the following students to the Parking Control Board:

Todd Dorman - Commuting Student

Kristen Grover - Resident Student

The Motion was accepted.

O. Ted Christ moved that SGA accept the appointment of the following students to the Parking Appeals Board:

Karen Kirby - Resident Student

Danielle Dube - Commuting Student

The Motion was accepted.

P. Ted Christ moved that SGA accept the election results from the Class and 1997, the Apartment Complex, Courtney Hall, Davis Hall, Dickinson Hall, Lammers Hall and Scanlon Hall. The Motion was accepted.

IV. VICE PRESIDENT'S REPORT - STUDENT LIFE: Todd Audyatis

- A. As of today, no one has voiced an interest in my position. I strongly urge students to apply!
- B. Human Relations Advisory Committee: No Report

The Vice President's Report-Student Life was accepted.

V. <u>VICE PRESIDENT'S REPORT - PROGRAMMING</u>: Yvette Edwards A. This Week:

<u>Tuesday</u> <u>Relationship Lecture by Ellen Gootblatt "Dating, Mating and Relating"</u> <u>Wilson Auditorium 7:00 p.m.</u>

(Go after the meeting . . . you'll enjoy it!) Wednesday

Tony Vacca/Tim Moran 8:00 p.m. Ely Main Lounge FREE!!!

Thursday

Pizza Night 5:00 p.m. Owl's Nest \$2.00 All You Can Eat

Friday

T.G.I.F. 6:00 p.m. Owl's Nest

B. The College Weekend Committee has given CAB the O.K. to go along with our regularly scheduled T.G.I.F. I was approached several times by different people about the fact that there was no T.G.I.F. on the Friday of College Weekend. The main concern was that there are recent alumni coming and are most likely looking forward to going to a T.G.I.F. Being a member of the College Weekend Committee, I brought this concern to the rest of the committee and was allowed to go along with our regularly scheduled T.G.I.F. on the condition that any students that choose to go to T.G.I.F. pay a \$5.00 fee before entering the building. The \$5.00 fee which they are asking for is for a button that will allow admittance into all events happening over the weekend. I thought about this very hard and realized that the Committee plans to ask for \$5.00 from students to go into an event that is regularly scheduled and is free unless, of course, there is a performer. This is not the case. We have scheduled the T.G.I.F. from 6:00 - 9:00 p.m. just so that it doesn't take away from the events that the Committee has scheduled. I guess what I'm actually saying is that this T.G.I.F.

## STUDENT GOVERNMENT MINUTES September 28, 1993 Page Six

is not on the list of events for College Weekend and, therefore, students should not have to pay \$5.00 to enter the building.

 Chris Sault - This is the first I've heard of this and I'm on the Committee. Johanna MacAllister - I'm on the Committee. Did they ask us? I don't remember them asking us. Tim Souza - I think that charging \$5.00 will deter people from going.

Yvette Edwards - I agree very much. Thank you.

- 2. Dan Szenda Andy, is there a budget for this Committee? Andy Johnson - I'm not part of that. Yvette Edwards - They asked me as Chair of CAB for support and they went to other clubs for support as well.
- 3. Chris Mungeon There needs to be a question addressed to the Committee. Four out of the five dollars being charged goes to pay for the barbeque for people who are from off campus. Johanna MacAllister - I want to clear up some things. I know the \$5.00 goes to pay for the entertainment. Also, the classes get a cut of that money.
- C. The following students have been chosen to attend the NACA Conference in Danvers on November 11 - 14: Rich Rossignol, Chris Stern, Melanie Lenihan, Joy Lawler, Christina Meriano, Jamie Slavin and Nicole Trask. Tom Stewart and I will also be attending.
- D. CAB meets on Wednesday afternoons at 4:00 p.m. in the Third World Room.

The Vice President's Report was accepted.

J. (Continued from President's Report) Tricia Rocco from the Class of 1994, Tim Souza from the Class of 1995, Kerri McQueston from the Class of 1996 and Eve Marie Descant from the Class of 1997 were elected to be representatives on the Rules and Regulations Committee for the 1993/94 academic year.

The President's Report was accepted.

#### VI. TREASURER'S REPORT: Jen Salmon/Erin Griffith

- A. Finance Committee: Jen Salmon
  - Jen Salmon moved that SGA allocate \$800.00 to the Class of 1997 for their Freshman subsidy. The Motion was accepted with one abstention: Tim Souza
  - 2. Jen Salmon moved that SGA allocate \$5,000.00 to the Class of 1994 for their Senior Subsidy.
    - a. Johanna MacAllister How long has it been \$5,000?
    - b. Andy Johnson Since 1984.
    - c. Kevin Cross We increased the freshman subsidy by \$300 last year.

Kevin Cross moved to amend the motion to include a \$500.00 increase in the subsidy making the amount allocated to the Class of 1994 \$5,500.00.

STUDENT GOVERNMENT MINUTES September 28, 1993 Page Seven

- d. Jen Dennis Do we have the money to do this? Jen Salmon - We have it, it's early in the year.
- e. Johanna MacAllister The money is not only for Senior Week, it's for graduation too. If we have extra money, it will go towards a class gift. Tim Souza - This is a gift from the Senior Class. Why look a gift horse in the mouth?

Todd Audyatis moved to call the question. The Motion was accepted with one abstention. The Motion to amend the Senior Subsidy amount to \$5,500.00 was not accepted. The Main Motion stood on the floor that the Class of 1994 be allocated \$5,000.00 for their Senior Subsidy. The Motion was accepted.

- 3. The Finance Committee still needs members! Please see me.
- 3. The Finance Committee meets on Monday evenings at 6:00 p.m. in the SGA Room.
- B. The SGA Club Workshop which was held on September 27 went very well. Twenty representatives from various SGA clubs were there to find out procedures necessary to secure funding.
- C. Welcome to all our new Senators and congratulations to our Advisors!

The Treasurer's Report was accepted.

VII. SECRETARY'S REPORT: Kelly O'Neill/Michelle Costa

A. Hello! I would like to thank all of you who helped out with the elections! The following students were elected from the Class of 1997:

President Eve Marie Descant Vice President Corey Bracket Treasurer Dawn Paddock Representative to Senate Carrie Dean

There are still openings for Class Secretary and three Representatives to Senate. Please inform your constituents! 248 students from the Class of 1997 voted in the elections.

- B. If you have not signed up for a half hour, please do so as the sheet goes around. For the new Senators, half hours are done in the SGA Room once a week Monday through Friday. During this time, you answer telephones and help out with any office work that needs to be done.
- C. If you have not signed up for a Committee yet, please see Michelle after the meeting to get a Committee Sheet. Each Senator is asked to sit on two committees. Please list the committees in order of preference.
- D. Congratulations to all newly elected Senators!

The Secretary's Report was accepted.

STUDENT GOVERNMENT ASSOCIATION September 28, 1993 Page Eight

VIII. BOARD OF TRUSTEE'S REPORT: Dan Szenda

- A. All College Committee: Amy Corcoran
  - I would like to remind all of you that ACC is a recommending body to the President. We discussed the Long Range Planning Report on the Ely Library/Campus Center Renovation Project. This was a preliminary report. We acknowledged this and there were some clarifications needed, therefore, we sent it back to the Long Range Planning Committee.
  - 2. A policy listing majors on the diploma was passed with Amendments. The Policy states that the major can be printed on the diploma but it is the students choice to do this. If you have a double major, they both can be listed.
  - 3. ACC tabled the Transfer Grade Policy submitted by the Academic Policies Committee for further clarification. We also received the recommendation from APC on the Policies and Procedures Manual and have tabled that also until further clarification is received.
  - 4. The All College Committee will meet on October 12 at 3:45 p.m. in the President's Board Room.
  - B. I will be meeting with Mark St. Jean on September 29 to work out the debate format. As of right now, we have Cable Television, the candidates and Dever Auditorium at 7:00 p.m. on October 27. We would like to have Mr. Sullivan and Mr. Bannish answer questions from the audience.
  - C. Bob Culkeen, who is running for Ward 4 City Councilor, would like the opportunity to address SGA at some time before November 2. Unless I hear opposition to this request, I will offer him this forum sometime in October.
  - D. I don't have Minutes from the last HECC meeting but from what I understand, there has not been any major action item decisions as of yet but the feel for capitol planning issues is that there will be shared costs in any and all projects. This was expected to happen in the case of new building projects on the campuses but now it seems that repair projects may also come under the same funding split. What does this mean to you? It seems that if all of this is passed, students will pay (through increased fees) for all capitol maintenance projects. This will be the first of many issues to be faced by the Student Advisory Council.
  - E. The Board of Trustees will e meeting on October 4 at 6:00 p.m. in the Scanlon Living Room. The following action items appear on the agenda:
    - 1. From the Finance Committee:
      - a. FY95 State Budget Request.
    - 2. From the Personnel Committee:
      - a. Change in workload Administration Effective 10/10/93 Claudia Caraher, Staff Assistant, Publications Coordinator - workload from 50% to 75%.
      - b. Resignation Coach Effective 9/21/93 Gerard Gravel, Head Coach, Men's Cross Country/Track
      - c. Appointment Athletic Coach 1993/94 Academic Year

STUDENT GOVERNMENT MINUTES September 28, 1993 Page Nine

> Richard Doiron, Head Coach, Men's Cross Country/Track Patricia Morano, Co-Practitioner, Intramurals Paul Serafino, Assistant Coach, Men's Soccer

- 3. From the Executive Committee:
  - a. Three policies are up for approval
    - Grant Writing
    - Publication Requirements: College Seal and Logo
    - Fund Raising

Ted Christ - Just to clarify, Barbara Garvey will have absolute power of fundraisers.

Jen Dennis - What can we, as the SGA, do to prevent that?

Dan Szenda - I'm going in front of the Board of Trustees on October 4. I need input from you and from the Classes.

Andy Johnson - I suggest that you table this discussion until Barbara Garvey can come to SGA and clear this up. Ted Christ - Obviously it is a concern. It is a legitimate concern. We can't afford to support every fundraiser. Please consider attending the Board of Trustee's Meeting on October 4 at 6:00 p.m. in the Scanlon Living Room.

 Divisions have presented their objectives for 1993/94 and to my understanding, we will be going over them as a presentation of direction to the Board of Trustees.

The Board of Trustee's Report was accepted.

#### IX. BOARD OF GOVERNOR'S REPORT: Jen Dennis

A. Elections were held and the following students were elected as officers:

#### Secretary

Kathleen Rodrique Vice Chair

#### Jen Dennis

#### Chair

## Laura H. MacWhinnie

- B. We set up an adhoc committee to review a collection of slides owned by John Morytko to replace the pictures now displayed in the Owl's Nest.
- C. We discussed possible participation in the A.C.U.I. (Association of College Unions - International) Regional Conference to be held in Burlington, Massachusetts on October 23.
- D. The Board of Governors will meet on October 4 at 4:30 p.m. in Ely 232.

The Board of Governor's Report was accepted.

#### X. COMMITTEE REPORTS:

A. Bookstore Advisory Committee: Jen Dennis

STUDENT GOVERNMENT ASSOCIATION September 28, 1993 Page Ten

- 1. Dr. Applbaum was in attendance at our meeting and gave us our charge. If nothing happens between now and the fall of 1995, the President wants a recommendation from us at that time on what to do with the Bookstore Contract. Dr. Applbaum expressed his concerns regarding the Bookstore. He feels that the school should be making more money and that the products and service should be better. He has been approached with an alternate option. It seems that Holyoke Community College runs its own Bookstore. They would like us to consider joining forces with them. They say that it would increase (double) the revenue coming into WSC as well as improve service and lower bookstore prices.
- 2. There is also speculation that Barnes & Noble will be giving Dr. Applbaum a Proposal within the next few weeks to terminate the old contract and start a new one which would last seven years. This is just speculation.
  - a. Ted Christ Will your committee have anything to do with whether Barnes & Noble will be used again? Jen Dennis - The Board of Trustees will make the final decision.
  - b. Kristen Grover Will the employees be on Trust Fund, work study or would we seek outside help? Jen Dennis - I would imagine that the positions would be Trust Fund or Work Study. Tom Stewart - I would say Trust Fund because it would be a year round job.
  - c. Dan Szenda Is there any research being done on selfsupporting bookstores? Jen Dennis - Yes.
  - d. Dan Szenda How much is the Bookstore Trust Fund? Jen Dennis - Right now we get 7 1/2 % commission from the Bookstore. Holyoke Community College runs their own Bookstore and they get 11.9%. They said that we would get more than they do because we are a larger school.
  - e. Dan Szenda Are prices more competitive? Jen Dennis - Prices are less, if anything.
- 3. The Bookstore Advisory Committee has set a tentative meeting date of October 12 at 3:30 p.m. in the Parenzo Board Room.
- B. Rules and Regulations Committee: Ted Christ
  - 1. The Rules and Regulations Committee will meet on Thursday afternoons at 4:00 p.m. in the SGA President's Office.

The Committee Reports were accepted.

- XI. COMMUTER COUNCIL, THIRD WORLD, CLASSES AND HALLS:
  - A. Commuter Council: Todd Dorman
    - 1. The Doughnut and Discount Card Give Away was mighty successful!
    - 2. A food drive sponsored with the YMCA will start on October 4. Boxes for donations will be located in the Ely Lobby, Wilson

STUDENT GOVERNMENT MINUTES September 28, 1993 Page Eleven

and in all Residence Halls.

- 3. The Commuter Council will once again promote use of the Class Cancellation Line.
- The Commuter Council will start having a table in the Campus Center for commuters to comment about their problems and concerns.
- 5. The Commuter Council meets on Tuesday afternoons at 4:00 p.m. in the SGA Conference Room.
- B. Third World Organization: Maria Garcia
  - The purpose of the Third World Organization is to promote interracial understanding and to air views of all WSC students in order to encourage social activity among the members and the college community; to provide information on multicultural experiences to the college community; and to conduct programs which will carry out the above purposes.
  - 2. Third World will be selling caramel apples on Saturday of College Weekend.
  - 3. We are considering a basketball tournament as a fundraiser.
  - The Third World Organization will meet on October 6 at 6:00 p.m. in the Third World Room.
- C. Senior Class: Johanna MacAllister
  - Convocation, which was held on September 27, in my opinion was a great ceremony to mark the beginning of our senior year. I was a bit disappointed, however, with the turnout from members of our class and would like to thank all those who did attend.
  - Members of the Freshman Class can pick up their Who's New Books at the Teller Window (with I.D.) if they were preordered. We also have twenty extra copies which are on sale for \$15.00!
  - 3. On October 2 the Class of 1994 will be sponsoring a Club 21 in the Owl's Nest from 9:00 p.m. - 1:00 a.m. Alumni can get in with buttons. Students are also admitted with buttons. \$5.00 for both Friday and Saturday of College Weekend.
  - 4. We are making plans for a Countdown '94 in the Owl's Nest with an Octoberfest Theme. There will be mugs, polka music, kielbasa. Come do the Chicken and get some sausage!
  - 5. There will be a President's Meeting for all Class Presidents on October 4 at 5:45 p.m.
  - The Class of 1994 will meet on October 4 at 6:30 p.m. in Ely 147.
- D. Junior Class: Chris Sault
  - 1. The Class of 1995 will be selling hotdogs, hot chocolate and koozies at the football game.
  - 2. We will be starting "Send-A-Pal-A-Pumpkin" soon.
  - 3. The Class of 1995 will meet on October 7 at 6:00 p.m. in the Courtney Main Lounge.
- E. Sophomore Class: Mary Kate Keough
  - 1. Letters will be going out this week to prospective candidates who may be interested in being Advisors for the Class of 1996.

STUDENT GOVERNMENT MINUTES September 28, 1993 Page Twelve

> Kathi Bradford has agreed to be an Advisor and we are hoping to have one more soon.

2. We will be selling pizza at College Weekend.

F. Freshman Class: Eve Marie Descant

- There will be elections held on October 5 and 6 for the positions of Class Secretary and Representative to Senate from the Class of 1997. Signature Papers are available in the SGA Room and are due back on October 1 by 5:00 p.m.
- 2. We will be helping the Class of 1995 sell hamburgers and koozies at College Weekend.
- 3. The Class of 1995 has given us the rights to the Elf Tuck-In Fundraiser. Thanks!
- 4. Meet the Freshman Class Officers on Monday, October 4 at 4:00 p.m. on the Campus Center steps!
- G. Apartment Complex: Jim Godfrey
  - 1. The Apartment Complex Council will have its first meeting on September 29 at 6:30 p.m.
- H. Courtney Hall: No Report
- I. Davis Hall: Craig Colby
  - 1. Davis Hall Council met on September 28 briefly. We prioritized our needs in Davis Hall. We set a meeting schedule for our first formal meeting which will be on October 3 at 7:00 p.m. in the Davis Hall Commons Room.
- J. Dickinson Hall: No Report
- K. Lammers Hall: Scott Ross

1. Lammers Hall Council will have its first meeting on October 4. L. <u>Scanlon Hall</u>: Janice Murphy

1. Scanlon Hall Council will meet on September 29 at 6:30.

The Commuter Council, Third World, Classes and Hall Reports were accepted.

XII. UNFINISHED BUSINESS: None

XIII. <u>NEW BUSINESS</u>:

A. Ted Christ moved to open New Business. The Motion was accepted. The Constitution states that the President is automatically Chair. The Legislature has the right to elect a Chair if they feel it is necessary. Todd Dorman moved to close New Business. The Motion was accepted.

#### XIV. ANNOUNCEMENTS:

- A. Yvette Edwards Ellen Goodblatt is in Wilson Auditorium NOW!!! Try to attend.
- B. Kelly O'Neill Interviews for the Indianapolis Conference will be held on October 6 at 6:00 p.m. in the SGA Room.
- C. Dan Szenda Congratulations to the new Senators! Next week please pay attention to the fact that there is a Chair up there. I will call you Out of Order.
- D. Shane Woodson Courtney Hall Council will meet on Wednesday at

7:00 p.m.

- E. Danielle Dube I'd like to remind you all of the Hunger and Homeless food drive.
- F. Karen McManus Prelaw Club will meet on October 4 at 6:00 p.m. on the second floor of the Library.
- G. Chris Sault Don't forget to go the Board of Trustee's Meeting on October 4 at 6:00 p.m. in the Scanlon Living Room!!!
- H. Erin Griffith Anyone interested in signing up for the Public Relations Committee, please see me after the Meeting.
- XV. <u>ROLL CALL</u>: Alex Rossi. Tony Amica, Tami Massa and Linda Stake were absent (for the whole meeting). Amy Corcoran, Bob Stone and Angie Nydam received a half absence. Dave Gallagher, Laura MacWhinnie, Maegen Moore, Tricia Rocco and Kristen Legor were excused. Chris Burley sent an alternate.

XVI. ADJOURNMENT: The Meeting was adjourned at 8:35 p.m.

Respectfully Submitted,

Kelly M. O'Neill Secretary

Michelle A. Costa Assistant Secretary

Peter Mazza cc: Peg Civello Daryl Bendery Jon Conlogue George Sicaras Andy Johnson Kathi Bradford Dr. Hanrahan Tom Stewart Chris Mungeon Adrene Adams Sue Basque Maureen McCartney Pat Rix Paul Bogan Dorothy Phelps Edna Wilander Kelly Rose William Freeman

# WESTFIELD STATE COLLEGE BOARD OF TRUSTEES Meeting Monday, October 4, 1993 - 6:00 P.M. Scanlon Living Room

# <u>Agenda</u>

- 1. CALL TO ORDER
- 2. APPROVAL OF THE MINUTES OF MEETING OF SEPTEMBER 13, 1993.
- 3. PRESIDENT'S REPORT
- 4. COMMITTEE REPORTS:

**Finance Committee** 

Meeting at 5:00 P.M. Board Room

\*FY95 State Budget Request

Personnel

Meeting at 5:10 P.M. Board Room

\*Change in Workload - Administration - Effective 10/10/93 \*Resignation - Coach - Effective 9/21/93 \*Appointment - Athletic Coaches- 93/94 Academic Year

**Executive Committee** 

Meeting at 5:20 P.M. Board Room

\*Policies Fund Raising Grant Writing Publication Requirements: College Seal and Logo

# 5. OTHER BUSINESS

Informational Only 93/94 Goals and Objectives Affirmative Action (Plan Components) Problem Analysis and Remedial Action Workforce/Utilization Analysis Programmatic Efforts Plan

# 6. ADJOURNMENT

\*Action Items

# Campus Activities Calendar October 1993

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
31 Halloween Ip.m. Murder Mystery, E.M.L., Free! 8p.m. Sunday Night Flicks, "Horror Halloween Movies", E.L.T., Free!					1 College	2 Weekend	
3		5:30p.m. Student Govern- ment Mtg, S.G.R. 8p.m. Club 21, O.N.	5 3:30p.m. Theme Talk, S.L.R. 4p.m. Campus Activites Board Mtg, T.W.R. 4p.m. Obtoberfest, D.C., Free If On Meal Plan, \$3 If Not.	7 8p.m. Club 21, O.N.	8 Long V	9 Veekend	
10	11 Columbus Day No Classes	12 5:30p.m. Student Govern- ment Mtg, S.G.R. 7p.m. Billiards Tournament, O.N., Free! 8p.m. Club 21, O.N.	13 3:30p.m. Theme Talk, S.L.R. 4p.m. Campus Activites Board Mtg, T.W.R.	14 Sp.m Pizza Night, \$2, All You Can Eat, O.N. 8p.m. Club 21, O.N.	15 op.m. T.G.I.F Dave Andrews, "Over 21 Only", O.N.	16 Ip.m. Apple Picking, Granville Orchards, Free!	
17 8p.m. Sunday Night Flicks "Married To The Mob" & Wayne's World, E.L.T., Free!	18 9a.m. Closest To The Pin Contest, Whippernon C.C. 4p.m. Former N.E. Patriot Lin Dawson Lecture, T.W.R.	19 5:30p.m. Student Govern- ment Mtg, S.G.R. 8p.m. Club 21, O.N.	20 3:30p.m. Theme Talk, S.L.R. 4p.m. Campus Activites Board Mig, T.W.R. 7p.m. Free Bridge Lessons/ Card Night, O.N. Wateness Week, See Bac	21 8p.m. Club 21, O.N.		23 Bp.m. Music & More Series Michael Mao Dance, D.A. For More Info Call Ext. 5292.	
24 8p.m. Sunday Night Flicks, Woody Allen Night "Annie Hall" & "Sleeper" E.L.T., Free!	25	26 5:30p.m. Student Govern- meat Mig, S.G.R. 8p.m. Club 21, O.N.	27 <sup>3:30p.m.</sup> Theme Talk, S.L.R. Sp.m. Pumpkin Carving, T.W.R. 4p.m. Campus Activites Board Mig, T.W.R. /p.m. Free Bridge Lessons/ Card Night, O.N.	5p.m Pizza Night, \$2, All You Can Eat, O.N. 8p.m. Club 21, O.N.	29 Sp.m. Fancy Friday Dinner, Sign-Up In Dining Hall. 6p.m. T.G.I.F Miller Night, "Over 21 Only", O.N.	30 7p.m. Haunted House, S.G.R. 9p.m. Haunted House Dance, E.M.L.	
ELT - Ely Lab Theatre EML - Ely Main Lounge ON - Owl's Nest	EML - Ely Main Lounge DC - Dining Commons CG - Campus Green						