

**Executive Board Minutes**  
**August 30, 2009**

- I. Meeting was called to order at 1:00 pm.
- II. Roll was called.
  1. Absent:
    - a. Keenan Wheeler, Trey Weitzel, Anna Baker, Mike Powell, Ian Holstrom
  2. Late:
    - a. Angela Bushman
- III. Approved agenda and minutes.
- IV. New Business
- V. Unfinished Business
- VI. Executive Officer Reports
  1. Secretary of Academic Affairs Baker
  2. Secretary of Student Services and Campus Properties Kerr
  3. Secretary of Social Life Bushman
    - a. T-Shirts are happening
      1. Names on the back?
    - b. All American Rejects
      1. Taking Back Sunday is opening for them
      2. 20 people traveling with the bands
        - a. Rooms needed
      3. Professional Sound and Lighting
        - a. Through SEB?
      4. LFC and the capacity
      5. \$50,000
      6. \$35 a ticket?
      7. November 15
  4. Secretary of Diversity Affairs Johnson
  5. Secretary of Service Learning Powell
  6. Vice President Blakey
  7. President Ofosu-ameyaw
    - a. Interest meeting 7pm CAC Forum
      1. E-mail Trey job descriptions
    - b. 9/8/09 Senate Elections
      1. Get in touch with SEB
    - c. Club Fair 9/11
    - d. First Senate meeting and officer elections 9/15
    - e. Budget Meeting Oct. 1
    - f. Budget Weekend – Oct. 2-4
    - g. Flyers are going out for interest meeting
    - h. Resource Manuel
      1. Collecting those every other Tuesday
        - a. First Collection 9/8/09
    - i. First Exec Meeting 9/1/09 8pm

- j. Office Hours – Katharine is working on it.
- k. Attendance Policy
  - 1. 24 hour notice to miss/be late
  - 2. 5min tardy –docked \$10 from pay check
  - 3. After 15 min – absent
  - 4. Add to the bylaws
- l. Constitution copies will be passed out
- m. Sunday night – Send reports to TRI by midnight
  - 1. even if no report
  - 2. Penalty for not sending report

VII. Financial Controller Walker

- 1. Figuring out schedule for budget weekend
- 2. sending out an e-mail as to how to make a budget
- 3. Budget Meeting mandatory for clubs to receive money
- 4. Working on Budget Proposal
  - a. Making it more accessible online
- 5. Google Doc for Club Advisors – updated status for each club
  - a. Who is still active, etc.

VIII. Review Board Reports

- 1. Parliamentarian Wheeler
- 2. Honor Board Chair Holstrom

IX. Speaker Weitzel Announcements

- X. Adjournment at 8:30 pm.