

**Executive Board Minutes**  
**September 1, 2009**

- I. Meeting was called to order at 8:05 pm.
- II. Roll was called.
  1. Absent: Mike Powell
  2. Late: Keenan Wheeler
    - a. Jeff – 8:07
- 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. Student only show – Salisbury, UDel, etc.
    - b. Nov. 15<sup>th</sup> – LFC
  4. Secretary of Diversity Affairs Johnson
  5. Secretary of Service Learning Powell
  6. Vice President Blakey
  7. President Ofosuameyaw
    - a. Finalized Date for Elections: 8<sup>th</sup> Senate Elections
    - b. 15<sup>th</sup> – Class Officer and Honor Board
    - c. First Senate Meeting – Sept. 15<sup>th</sup>
    - d. Sept. 16<sup>th</sup> Budget Information System – CAC Forum
    - e. Budget Weekend: Fall Family Weekend – 25-27<sup>th</sup> of September
    - f. Elm Reporter
    - g. Mela Meetings:
    - h. Resource manuals due next Tuesday
    - i. Gibson Tour: Week of the 7<sup>th</sup> --- Monday 9am, 130pm
- VII. Financial Controller Walker
  1. Working on Annual Reports system
- VIII. Review Board Reports
  1. Parliamentarian Wheeler
    - a. Election for Class Officers and Senators
      1. SGA Training Session on September 22,2009
    - b. Volunteers to chalk the campus:
      - 1.
  2. Honor Board Chair Holstrom
- IX. Speaker Weitzel Announcements
  1. Interest Meeting
    - a. 7pm CAC Forum
    - b. Will have bi-fold brochure
  2. Senator Materials Distribution:

- a. Robert's Rules
- X. Adjournment at 8:32 pm.

Katharine – Get meeting maker  
Phone list e-mailed out  
Minutes to be resent