

Executive Board Minutes
October 13, 2009

- I. Meeting was called to order at 8:31 pm.
- II. Roll was called.
- III. Approved agenda and minutes.
- IV. New Business

- 1. Webmaster:

I re-uploaded the pics on the website -- they reverted back to the old ones for a little while there, I think it was just an accidental overwrite, but fortunately it's an easy fix. Thanks Ian for pointing it out to me so I could put it back! They're also up on Facebook, and thanks to the efforts of some kind senators, they are even tagged (not completely, but mostly).

I have pictures of all the senators, and I went ahead and resized/reformatted and made the thumbnails for them all, so that when we're ready to make senator profile pages I can just upload and go. There are a few people who I don't know the names of (and apparently Christina didn't either); would anyone mind helping me ID the mystery men and women?

I also made a new page for the minutes, so that they wouldn't clutter the index page. Unfortunately, it looks like right now I only have the Senate minutes for 10-6, and the Exec Board minutes for 8-30, 9-1, and 9-29. The others got lost when my hard drive crashed. I can bring a flash drive along tomorrow to get a copy of the others, or if you could e-mail them to me, that would be awesome! Thanks either way, and sorry for the inconvenience.

Akin asked about Google Docs; I've never used the program before, so I went ahead and checked it out, and played with it a bit so that I'd be more familiar with it. There should be an option under "Share" to provide a link that doesn't require a login to use, so we can link directly to it from the SGA site and anyone can access the document. We can even provide a document that anyone can edit, for leaving notes and comments. If I could just get the SGA username and password, and a list of what documents we want linked, I'd be happy to take care of that.

- V. Unfinished Business
- VI. Executive Officer Reports
 - 1. Secretary of Academic Affairs Baker

- met with:

- Dean DiQuinzio

- Signing up for classes online

Electronic waiting list
Dean Ames
Test run for time block of no classes
No more construction
The Standing Academic Committee
Withdrawing process
2 consecutive classes
Pass/Fail Withdrawl
Academics Committee

2. Secretary of Student Services and Campus Properties Kerr
 - a. No report
 3. Secretary of Social Life Bushman
 - a. Orange fence party approved
 - b. Advertising plans in place
 - c. Meeting with Roderick about security
 4. Secretary of Diversity Affairs Johnson
 - a. No report
 5. Secretary of Service Learning Powell
 - a. Meet with service committee
 1. Emily Simpson Chair
 2. Looking into events to take place of Relay for Life
 6. Vice President Blakey
 - a. I met with the Lions Club and made posters. I will be requesting money for refreshment and bunting, candy ect. and poster printing.
 - b. Met with Alumni Board
 1. Need 4 members
 - a. Katharine, Keenan, -- need 2 more
 - c. 5 club recognitions for the Senate meeting
 7. President Ofosuameyaw
 - a. Student Affairs committee met about Student Athletic time block
 1. Both committees are looking into it
 - b. Next Tuesday is a work week
- VII. Financial Controller Walker
 1. No report
- VIII. Review Board Reports
 1. Parliamentarian Wheeler
 - a. Just taking the initiative to look into what it's going to take to make elections an online process.
 2. Honor Board Chair Holstrom
 - a. No report
- IX. Speaker Weitzel Announcements
- X. Adjournment at 8:45 pm.

