

Executive Board Minutes
October 27, 2009

- I. Meeting was called to order at 8:01 pm.
- II. Roll was called.
- III. Approved agenda and minutes.
- IV. New Business
- V. Unfinished Business
- VI. Executive Officer Reports
 1. Secretary of Academic Affairs Baker
 - a. No report
 2. Secretary of Student Services and Campus Properties Kerr
 - a. Getting everything finalized with Jared and Mela this week for the opening of Hudson
 - b. Upcoming meeting with Jared due to incidents that occurred on campus Friday
 3. Secretary of Social Life Bushman
 - a. Orange fence party on Friday
 4. Secretary of Diversity Affairs Johnson
 - a. Agreed to bring Bryce Macdonald with OMA and other clubs for the spring semester
 1. May or may not need funding
 - b. Will be sponsoring a play by the Women at the Well in recognition of Black History Month entitle "Heard it Through the Grapevine"
 1. Feb.
 5. Secretary of Service Learning Powell
 - a. Working with committee to plan out an event following Thanksgiving break
 6. Vice President Blakey
 - a. 7am – high st. 10/31
 7. President Ofosuameyaw
 - a. CAC Commons meeting with Mela at 5pm on Thursday
 - b. President search for committee
 - c. Secretaries at 7pm next Tuesday
- VII. Financial Controller Walker
 1. No report
- VIII. Review Board Reports
 1. Parliamentarian Wheeler
 - a. No report
 2. Honor Board Chair Holstrom
 - a. No report
- IX. Speaker Weitzel Announcements
 1. Problem with Platform at the moment
 2. Mock Senate for the evening
 - a. Discretionary funding

X. Adjournment at 8:30 pm.