

Executive Board Meeting Agenda

15 November 2010

- A. Roll Call- Present- Kimberly Brassard, Nathaniel Kingsbury, Brian McCormick, Kathryn Monroe, Arjay Quizon, Serenity Rudy, ASA, Gov. Ops, UCR
- B. Approval of Agenda- Vice President Brassard moved to approve the agenda, and Treasurer McCormick seconded the motion. The agenda was approved.
- C. Approval of Minutes- Treasurer McCormick moved to approve the minutes. Vice President Brassard seconded the motion, and the minutes were approved.
- D. Reports
 - 1. President's Report-
 - i. President Quizon informed the Executive Board that Chancellor Carter did not accept the fee recommendations as given by the Tuition and Fees committee.
 - ii. A candidate for Provost will be visiting the UNC-P campus this coming Thursday. They have requested a breakfast meeting with SGA.
 - iii. UNCP will be attending ASG this weekend.
 - 2. Vice President's Report-
 - i. Vice President Brassard announced that there will be an At-Large Senator Applicant coming in this Wednesday to present to the Senate.
 - 3. Treasurer's Report-
 - i. No Report
 - 4. Committee Heads' Report
 - i. ASA- Senator Reddick informed the Executive Board that ASA's minutes are up on Orgsync. They are also working on Student Bill of Rights as well as working with Dr. Jones on the student meal plan.
 - ii. Gov. Ops- Due to an illness Senator Rogers' committee did not meet last week. Currently he has been working on the constitution with Vice President Brassard.
 - iii. UCR- Senator Cromartie reminded the Exec. Board about the roadside cleanup this Saturday at 10 am. They are also continuing to work out the details with their Ronald McDonald House actives.
- E. Unfinished Business- Treasurer McCormick asked how the Hoodie promotion was going. Vice President Brassard suggested that this idea be put on hold until next semester. President Quizon agreed.
- F. New Business
 - 1. Senate Resolution 03
 - i. President Quizon and Vice President Brassard signed Resolution 03 electronically. It was then sent to the Chancellor for review.

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- ii. Secretary Rudy informed the Executive Board that several students had expressed concerns over the Krispy Kreme Donuts being taken out of Bert's.
- G. Announcements- None
- H. Roll Call- Present- Kimberly Brassard, Nathaniel Kingsbury, Brian McCormick, Kathryn Monroe, Arjay Quizon, Serenity Rudy, ASA, Gov. Ops, UCR
- I. Adjournment- Treasurer McCormick moved to adjourn, and Vice President Brassard seconded the motion. The meeting adjourned at 3:13 p.m.