

# Executive Board Meeting Minutes

1 November 2010

- A. Roll Call- Present- Kimberly Brassard, Nathaniel Kingsbury, Brian McCormick, Kathryn Monroe, Arjay Quizon, Serenity Rudy, Gov. Ops, UCR  
Absent- ASA
- B. Approval of Agenda- Vice President Brassard moved to approve the Agenda and the Minutes as they stand. Treasurer McCormick seconded the motion and both the Minutes and the Agenda were approved.
- C. Approval of Minutes-
- D. Reports
  - 1. President's Report
    - a. Tuition, Fees, and Budget- President Quizon discussed the Board of Governor's four-year plan. He explained the various items that were included in this plan such as the addition of a soft-cap and a catch-up fee. The current plan is just a proposal, the Association of Student Government is behind this plan but they have a few qualms with this proposal.
  - 2. Vice President's Report-
    - a. Vice President Brassard informed the Executive Board that there has been one at large senator application turned in.
    - b. Ms Brassard also reminded the Board that EMS will be presenting at the senate meeting this week.
  - 3. Treasurer's Report-
    - a. Treasurer McCormick informed the Executive Board that the NCNW has received their reimbursement.
  - 4. Committee Heads' Report
    - a. ASA- Absent
    - b. Gov. Ops- Senator Rogers gave the Executive Board his report from ASG.
    - c. UCR-Senator Cromartie reminded the Executive Board about the next Roadside Clean up, which will be Nov. 20<sup>th</sup>. UCR is also considering various community service opportunities. Vice President Brassard asked how the arrangements for the Senior Dance were going, and Senator Cromartie was not sure.
- E. Unfinished Business-
  - 1. Hoodie Promotion- Chief of Staff Monroe suggested that rather than hoodies we order windbreakers. She believes that these would look more sophisticated especially for the Senate and Executive Board. Discussion

## Executive Board Meeting Minutes

ensued on this topic, and President Quizon agreed to research the logistics of this matter.

2. President Quizon Hopes to finish his design by the next Senate meeting.

F. New Business-None

G. Announcements-

1. President Quizon will be attending the Board of Governor's meeting this Thursday.

A. Roll Call- Present- Kimberly Brassard, Nathaniel Kingsbury, Brian McCormick, Kathryn Monroe, Arjay Quizon, Serenity Rudy, Gov. Ops, UCR

Absent- ASA

B. Adjournment- Vice President Brassard moved to adjourn and Treasurer McCormick seconded the motion. The meeting adjourned at 3:38 pm.