

Executive Board Meeting Agenda

8 November 2010

3:03

- A. Roll Call-Present- Nathaniel Kingsbury, Brian McCormick, Kathryn Monroe, Arjay Quizon, Serenity Rudy, ASA, Gov. Ops, UCR
Absent-
Excused- Kimberly Brassard
- B. Approval of Agenda- Treasurer McCormick moved to approve the Agenda. President Quizon seconded the motion and the Agenda was approved.
- C. Approval of Minutes- Treasurer McCormick moved to approve the minutes, and President Quizon seconded the motion. The Minutes were approved.
- D. Reports
 - 1. President's Report-
 - i. The Tuition and Fee Committee has finished the Tuition and fee recommendations. President Quizon discussed with the Executive Board the various suggested fees for each department.
 - ii. President Quizon also explained why this committee has recommended the 6.5% tuition increase in order to keep UNCP up to standards.
 - iii. Finally, President Quizon described the events of the B.O.G meeting he attended last week. The B.O.G has approved the proposed 4-year plan.
 - 2. Vice President's Report- Absent
 - 3. Treasurer's Report-
 - i. Treasurer McCormick has processed a few ASG receipts. There is no new funding packets
 - 4. Committee Heads' Report
 - i. ASG- Senator Willis informed the Exec. Board that his committee has been posting their minutes on Orgsync. For further information on ASA see their approved minutes there.
 - ii. Gov. Ops- Senator Rogers is working on the Constitution. His committee is revising different aspects of this document. Gov. Ops is also going through the attendance record to determine if any senators are in danger of impeachment.
 - iii. UCR- Senator Cromartie informed the Executive Board that UCR is considering the UC lawn as a possible location for the battle of the Bands. They are also discussing other aspects of the Senior Dance.
- E. Unfinished Business- None
- F. New Business- None
- G. Announcements-None
- H. Roll Call- Present- Nathaniel Kingsbury, Brian McCormick, Kathryn Monroe, Arjay Quizon, Serenity Rudy, ASA, Gov. Ops, UCR
Absent-

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Excused- Kimberly Brassard

- I. Adjournment- Treasurer McCormick moved to adjourn, and President Quizon seconded the motion. The meeting adjourned at 3:17 p.m.