

# Executive Board Meeting Minutes

4 April 2011

- A. Roll Call- Present- Kimberly Brassard, Nathaniel Kingsbury, Brian McCormick, Arjay Quizon, Serenity Rudy, UCR  
Absent- ASA, Gov. Ops  
Excused- Kathryn Monroe
- B. Approval of Minutes- Vice President Brassard moved to approve the minutes. Treasurer McCormick seconded the motion, and the minutes were approved.
- C. Reports
  - 1. President's Report- No Report
  - 2. Vice President's Report- No Report
  - 3. Treasurer's Report- No Report
  - 4. Committee Heads' Report-
    - i. UCR- Senator Peoples is personally working on Resolution 06. This will included a demerit system for any senators who miss their committee meetings excessively. Treasurer McCormick suggested possibly having them make a presentation to the Senate about why they've missed so many meetings. The Executive Board discussed this issue.
    - ii. Senator Peoples reported on the Senior Carnival. She is working on notifying seniors about this event. They are in the process of creating posters for the event, and deciding on a definite location.
    - iii. ASA- Absent
    - iv. Gov. Ops- Absent
- D. Unfinished Business- None
- E. New Business- None
- F. Announcements-
  - 1. President Quizon reminded the Executive Board to sign up for Relay for Life.
- G. Roll Call-Present- Kimberly Brassard, Nathaniel Kingsbury, Brian McCormick, Arjay Quizon, Serenity Rudy, UCR  
Absent- ASA, Gov. Ops,  
Excused- Kathryn Monroe
- H. Adjournment- Vice President Brassard moved to adjourn, and Treasurer McCormick seconded the motion. The meeting adjourned at 9:21 a.m.