

Board of Directors of Cooperative Activities
Thursday, February 11, 2010
Minutes
CORRECTED MINUTES

- I. Call to Order – Chair Hambrick @12:32
- II. Roll Call – Vice President Jackson

<p><u>Attendance:</u> Nick Barcio, President Adam Hambrick, VP of Finance Samuel Goodge, VP of Student Affairs Tyson Johnston, VP of Public Relations Ebony Jackson, VP of Administrative Affairs Dave Thorne, Speaker of the Senate Jessica Cosme, Parliamentarian</p> <p>Ms. George, Business Manager Dr. Foley, Faculty Advisor Brad Kovaleski, Advisor Dr. Zhou, APSCUF Representative Dr. Wang, APSCUF Representative Ed Hess, Financial Advisor</p>	<p>Senator Representatives Senator Bailley Senator Kennerdell Senator Peters</p> <p>Student-At Large Representatives Vanstory Campbell Pesko</p> <p><u>Excused:</u> Kennerdell, Crow</p> <p><u>Guest:</u> Carl Sustrich, Cory Boslet, Alex Tinker, Ryan Sheely, Jennifer Lee, Adam Kovalchick, Mark Rogers, Amanda Karl, Mike Madden, Terrece Draper, Madison Holzman, Rachel Thompson, Jeremiah Rosser, Michael McCarter, Lauren Bonando</p>
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- III. Approval of the Minutes –
 - **Motion #1** – The Board of Directors of Cooperative Activities approves the Coop Minutes of January 23rd, 2010
 - Peters/Campbell
 - **Discussion**
 - **Passes**
- IV. Old Business
 - **Motion #2** – The Board of Directors of Cooperative Activities approves Women’s Rugby New Initiative request of \$8,720.00
 - Peters/Goodge
 - **Discussion**
 - Hambrick – *reads New Initiative Request*
 - Rugby Player 1 – we are requesting for traveling cost. We have a bus, Campbell, to the airport and then another shuttle from the airport. And we also have hotel costs. We are in the process of fundraising events.
 - Hambrick – this is the maximum amount right?
 - Rugby Player 1 – yes
 - Hambrick – is this the final game?

- Rugby Player 2 – No. We have two tournaments this time and then two more if we win
- Campbell – do you have any figures for the other tournaments?
- Rugby Player 1 – I would say the transportation to the airport will be the same but the airfare will be different
- Bailey – how many people actually play
- Rugby Player 1 – usually 15 but we took 22 girls to Iowa and then needed our reserves
- Hess – how much have you fundraised so far?
- Rugby Player 2 – we have planned them out and we are starting them this month, such as a spaghetti dinner, donations, etc. We are basing this off of last years and we made a lot of money.
- Hambrick – will your fundraising go towards this tournament?
- Rugby Player 2 – it will go toward all of them
- Hambrick – do you know how much the Cherry Blossom will be?
- Rugby Player 2 – about \$1500 for that tournament
- Peters – what are the possibilities in taking school vans?
- Johnston – they will have to have someone drive them there and back and have to pay for a driver.
- Barcio – the advisor hasn't signed off on it yet
- Hambrick – I have the original copy, their advisor has signed off on it
- Bailey – how much is currently in budgetary reserves?
- Hambrick – \$74,983
- Campbell – what was their first request for?
- Hambrick – \$7158. We could look into adding this into their budget
- Bailey – so the shuttle service is from here to the airport and back. And once they get to Orlando, they have a shuttle service as well
- **Passes**

V. New Business

- **Motion #3** – The Board of Directors of Cooperative Activities approves SRU Cycling Club New Initiative request of \$2,550.00
 - Peters/Goodge
 - **Discussion**
 - Hambrick – *reads packet*
 - Sustrich - for the ARCs anniversary, they are looking to plan for an event. We are looking forward to getting a 80s band. They play all around the area. This event would be collaborated with UBPs mix off.
 - Hambrick – I have a playlist here and I have heard they are a very good band
 - Zhou – will the event be open to community residents?
 - Carl – yes to as well as students
 - **Passes**
- **Motion #4** – The Board of Directors of Cooperative Activities approves Equestrian Team New Initiative request of \$2,369.10
- Goodge/Campbell
 - **Discussion**
 - Hambrick – *reads packet*. They have spoken to Cathy about this already. There has been increase in prices as well as membership increases. They

- pay a lot of things out of pocket. I just need help for 3 more events that they are holding.
 - George – they have done a really good job with their money
 - Johnston – mileage? .45 per mile?
 - Hambrick – this is what they pay for themselves already
 - Bailey – did their advisor sign off on this?
 - Hambrick – yes
 - Thorne – are any of their representatives here?
 - Hambrick – they are all commuters and they would have a hard time getting here
 - **Passes**
- **Motion #5** – The Board of Directors of Cooperative Activities approves Therapeutic Recreation Club of 814.40
 - Peters/Bailey
 - **Discussion**
 - Karl – we actually just received a grant from President Smith for the speakers fee so we are now asking for 214.00. We would like to bring (NAME OF SPEAKER). He will be speaking and showing his method of rock climbing.
 - Bailey – I would like to **Amend motion #5 to read:** The Board of Directors of Cooperative Activities approves New Initiative Request of the Therapeutic Recreation Club of 214.14
 - Peters
 - **Discussion**
 - Campbell – do you have money for advertising?
 - Amanda – we were hoping for professors to make announcements
 - Zhou – could we type these from now on?
 - Hambrick – yes we can start doing that
 - **Passes**
 - **Passes**
- **Motion #7** - The Board of Directors of Cooperative Activities elects Adam Kovalchick as a Student At Large
 - Pesko/Goodge
 - **Discussion**
 - Kovalchick – I was on senate last year, I had to resign from the GA position and I will be able to work with the CoOp board
 - Bailey – do it matter if you haven't been there before?
 - Hambrick – no
 - **ROLL CALL VOTE**
 - **Passes**
- **Motion #8** – Men's club volleyball would like to request for \$3,750 for their upcoming invitational.
 - Goodge/Peters
 - **Discussion**
 - Thorne – we just need registration fee and travel. We will be paying for the hotel fee. April 1 – April 3. We have given Hambrick the invoices on the quotes for travel and registration. We never attended one before, we would really like to go
 - Barcio – you were invited?

- Thorne – we play NCBF, you have to be recognized and invited to compete. If you win the conference, you get money from the conference.
- Hambrick – this is a national invitational not a championship
- George – you are doing well correct?
- Thorne – overall we are 9-2
- George – we will have about \$61,000 left in budgetary reserves.
- Thorne – we have \$300 left but we still need to pay referees.
- Johnston – what is our policy on funding invitational?
- Hambrick – just like any other tournament; it's just that you are invited
- Barcio – it is different that is a championship where you have to win to make it here.
- Campbell – if you are going to speak on an organization that you represent, could you please have someone come in and speak on your behalf
- **ROLL CALL VOTE**
- **Passes**

VI. Open Forum

- Hambrick – sorry that there were papers everywhere.
- Bailey – can we start having finance meetings?
- Hambrick – we haven't had many issues but no one has gotten back to me but Jordon Bailey
- Campbell – Green and White Fridays
- Amanda – I would like to say thank you

VII. Adjournment

- **Motion # 9** - That the Board of Cooperative Activities adjourns the meeting on February 11, 2010.
- Goodge/Pesko
- **Passes**