

Board of Directors of Cooperative Activities
Thursday October 8th 2009
Mintues

- I. Call to Order – Chair Hambrick calls meeting to order at 12:31pm
- II. Roll Call – Vice President Jackson

Executive Board:

VP Hambrick, VP Goodge, VP Johnston, VP Jackson, Speaker Thorne

Co-Op Senators:

Senator Kennerdell, Senator Peters

Faculty Representatives:

Dr. Crow, Dr. Wang, Dr. Foley

Financial Advisor:

Mr. Ed Hess

Business Manager:

Ms. Cathy George

Excused:

President Barrio, Parliamentarian Wilhelm, Senator Bailley, Dr. Zhou, Brad Kovaleski

Unexcused:

Dr. Colvin

Guests:

Kate Hepner, Jake Lewis

- III. Approval of the Minutes –

Motion #1 – That the Slippery Rock Student Government Association approves the Coop Minutes of September 24th, 2009

Thorne/Campbell

Discussion

Passes

- IV. Chairs Report – Vice President Hambrick
Updating Funding Policies which will be taken care of at the Finance Committee
- V. New Business

Motion #2 – The Board of Directors of Cooperative Activities reallocates \$757.75 from Budgetary Reserves for Men's Volleyball New Initiative

Peters/Johnston

Discussion

Thorne – *see attachment*

Kennerdell – is the storage room locked? And who is able to get in?

Thorne – only the athletic director and the advisor

Pesko – what is the full rule for equipment for organizations?

Hambrick – as long as they have storage, then we can buy it and it also has to be available for other students

Pesko – do we have a list of equipment from other organizations?

Hambrick – we are considering to create a list in the Finance meeting; there will be storage area in the intramural fields

Berger – how much is your base budget?

Thorne - \$1080; we pay transportation and uniforms through our dues

Berger – Have you spent all of your money yet, is a rule to ask for new money?

Thorne – as of now, we have spent none. We know for sure we have 3 tournaments

Berger – there is a lot of money left over at the end of the year and we want to encourage people to spend their money first

Berger – Would like to amend the motion. The motion will now read: The Board of Directors of Cooperative Activities reallocates \$753.75 from Budgetary Reserves for Men's Volleyball New Initiative.

Motion #3 - The Board of Directors of Cooperative Activities reallocates \$753.75 from Budgetary Reserves for Men's Volleyball New Initiative.

Discussion

Motion to Amend Passes

Discussion

George – if you approve this, we can just transfer the money when their base budget is spent

Thorne – I agree

Motion Passes

VI. Old Business

VII. Open Forum

Thorne – informal senate tonight

Hepner – Green and White Friday

Berger – Cymbeline performance will be a play in Miller

Pesko – I got appointed to the Dean's Advisory Board through my department

George – football game tonight against Clarion

VIII. Advisor Comments – Dr. Foley, Mr. Kovaleski

Dr. Foley – GO TO THE GAME!

Kovaleski - ABSENT

IX. Announcements

a. The next Co-Op meeting will be held on Thursday, October 22th 2009

b. The next Senate meeting will be held on Thursday, October 15st 2009

c. Finance Committee meetings are every Tuesday at 5 PM in the SGA Office.

X. Adjournment

Motion #4 - That the Board of Cooperative Activities adjourns the meeting on October 8th, 2009.

Johnston/Kennerdell

Passes