



Board of Directors of Cooperative Activities

Thursday November 19th 2009

Minutes

I. Call to Order – President Barcio @12:32

II. Roll Call – Vice President Jackson

<p><u>Attendance:</u> Nick Barcio, President Samuel Goodge, VP of Student Affairs Tyson Johnston, VP of Public Relations Ebony Jackson, VP of Administrative Affairs</p> <p>Dr. Colvin, APSCUF Representative Ed Hess, Finance Advisor Ms. George, Business Manager</p>	<p>Senator Representatives Senator Bailley Senator Kennerdell Senator Peters</p> <p>Student-At Large Representatives Campbell Pesko Vanstory Berger</p> <p><u>Excused:</u> Adam Hambrick, Dr. Crow, Lauren Wilhelm, Brad Kovaleski, Dr. Foley, Brad Kovaleski <u>Unexcused:</u> David Thorne <u>Guest:</u> Rosser, J</p>
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III. Approval of the Minutes

Motion #1 - That the Board of Directors of Cooperative Activities approves the Co-Op Minutes of November 5th, 2009

Peters/Bailley

Passes

IV. Chairs Report – President Barcio

V. Old Business

Equipment Approval Form – Tabled

- **Discussion**
- Johnston – the past copy wasn't detailed enough so there were some additions
- George – some students are adding equipment to their constitution and by-laws and are not coming back to co-op. They are putting it on the responsibility of the student. I agree to this method.
- Hess – you think this should be added to the form?
- George – yes. Something stressing it is the clubs responsibility not just the person signing it out
- Johnston – revisions for missing equipment?
- George – many students do want to do this the right way

- Goodge – aren't all students open to these items?
- Johnston – presidents of the organization and other people should know who is signing items out each time
- George – maybe we can do it like the ARC, by taking IDs
- Peters – will this still be the club's responsibility?
- Hess – yes
- Campbell – this doesn't have to be on the form but we must let people know SGA doesn't fund replacements
- Berger – I agree. We should also put it in our rules. Broken equipment is ok but stolen items should not be funded. I also think revisions in the by-laws are great but we should also put it in our rules stating our policy
- Barcio – who else gets equipment usually?
- George – Hunting, Fishing, and some club sports that require balls but they do wear out after awhile
- Barcio – what about athletics?
- George – their coach and Pearl Shaffer keeps inventory of the equipment they use
- Barcio – should we start requiring this during budgeting?
- Johnston – we should just do this case by case base, with new initiatives
- George – didn't we put it in the rules that they needed to bring it in for inventory at the end of the fiscal year? Was that in the old form? I liked that.
- Johnston – this form didn't exist before
- Kennerdell – we should ask Adam
- Berger – we need to vote on this as soon as possible so that it can become effective
- Barcio – we will leave this tabled for next meeting

VI. New Business

Motion #2- The Board of Directors of Cooperative Activities approves Alpha Sigma Phi New Initiative

- Kennerdell/Peters
- **Discussion**
- Barcio – giving the floor to guest: Rosser
- Rosser – we originally wanted this for all Greeks but that is against the rules. The first 60 minutes will be open to all student but the last moments will be Greek specific. Yes we are selective, but there is a reason. ***Greek stats from last year – get from Rosser*** this will include all students and all Greek life. I am also in the process of requesting money from IFC and Pan-Hel. If we receive any other funding, we will give it back to Co-Op.
- Hess – what does the \$5500 cover?
- Rosser – booklets for all Greeks, traveling, hotels, and food
- Berger – how many speakers?
- Rosser – 2
- George – how long?
- Rosser – about 8 hours
- Johnston – we should suggest him to write it over since he is now saying that it is inclusive.
- Hess – I would like to see where the money is going

- Rosser – the deadline is coming up soon which is way I came to this co-op meeting
- Colvin – will this be open to all students all day?
- Rosser – I'm sure he will be able to open it up but not all students would be able to fully understand his presentation
- Berger – have you spoken to IFC and Pan-Hel about this yet?
- Rosser – yes
- Berger – how many participants?
- Rosser – 80% mandatory
- Berger – just making sure this event will be attended
- Rosser – I'm pretty sure IFC will mandate 80% and Pan-Hel 100%
- George – I like that it is inclusive. Someone might want to listen to the whole thing if they are seeking interest. What about CSIL being able to fund you money?
- Rosser – haven't asked them yet
- Barcio – no they don't have enough funds
- George – they have different funds for Greeks
- Rosser – I would be willing to ask
- Kennerdell – I think we should just make the whole thing open instead of separating
- Rosser – there is nothing private about it
- George – just a suggestions, first half will be participants and the second half will be more Greek specific
- Campbell – I think we should add an advertising line. I think all students should be aware not just Greek life
- Rosser – we have already planned to add advertising
- Berger – don't forget CompassLink
- Rosser – in order for me to do this all, I still need to wait for the budgeting decision
- Jackson – What about the historically black fraternities and sororities that are very discrete?
- Rosser – NPHC will be pulled to the side instead of during the whole general event
- Johnston – if this doesn't get approved today, what happens?
- Rosser – this will get pushed back and will becoming meaningless to the Greeks
- Johnston – can be request for re-submission?
- Barcio – we can approve to the changes and approve it in Senate
- Pesko – we have Thanksgiving Break next week
- Kennerdell – could have review at the Finance Committee and reschedule for Monday morning at 8am?
- Johnston – Can we just make it rewritten as presented?
- George – I agree
- Hess – I would like to amend this motion

Motion #3 - The Board of Directors of Cooperative Activities approves Alpha Sigma Phi New Initiative up to \$5500 from budgetary reserves based on verbal presentation contingent upon resubmission of written request as presented verbally

- Peters
- **Discussion**

- Bailey – to clarify, the money will be used for booklets for all Greeks, traveling, hotels, and food
- Peters – just one day right?
- Rosser – yes, yes
- Berger – re-submission will be in today right?
- Rosser – yes
- Barcio – yes in Senate
- ROLL CALL VOTE
- Passes

Motion #4 - The Board of Directors of Cooperative Activities approves NAACP New Initiative

- Kennerdell/Peters
- **Discussion**
- Goodge – they have only been recognized for a month and they are requesting for \$1950
- Barcio – they are asking for a co-sponsorship
- Johnston – if this was passed, where would the money come from?
- George – SUMA was requesting for funds for foods the other day, this may be the same event
- Hess – where would this funding come from?
- Barcio – our funds. They are asking for SGA to co-sponsorship
- Kennerdell – SGA budget is around 20,000?
- Barcio – yes about 16,000 now
- Berger – last year we discussed last year that SUMA will be a small SGA, where they would bring up their own rules and I believe this is the way they were budgeted.
- George – a lot of this groups have funds
- Barcio – you will see a lot of similar faces
- Pesko – can we afford this with our budget?
- George – not really
- Pesko – we usually don't fund for these things right?
- Barcio – no we don't
- Kennerdell – call to question
- Johnston – if we turn this down, we should let them know why we did. Let them know that there is a different between SGA and Budgetary Reserves
- Berger – also the food rule
- **Motion Fails**

VII. Open Forum

- Kennerdell – there is no mandatory meeting right?
- Barcio – no. meeting is Tuesday night
- George – Thanksgiving Dinner at my house Nov 22
- Angela – off campus issues with apartment leases
- George – we should get her a vulture to the campus lawyer
- Berger – we are rewriting co-op rules but we are not including everyone on the board. I don't understand why things are keeping things under wraps. These rules are being rewritten and I have not been told.
- Barcio – there hasn't been anything changed yet

- Berger – regardless they need to be shared. This should be a step by step process instead of dumping a huge packet on all of us
- Goodge – we have been going through this at the e-board
- Berger – we didn't discuss it a few committees ago
- Barcio – we are just trying to condense the booklet for an easy read
- Berger – I still don't understand why this isn't being shared
- Kennerdell – we aren't trying to keep things hidden on purpose.
- Kennerdell – we have been working on them however, we are open to answering questions
- Pesko – I think it is just a different style from last year
- Berger – I'm not accusing anyone, just don't know why I haven't heard
- Colvin – I think what she is saying that we need to be cautious. They may change the wording but they may leave something out. Maybe be more cautious to have more people view things
- George – Adam did take the rules and condense them. Sometimes we do get lost in semantics
- Bailey – maybe we just need better communication. Many of us are rarely together other than these meetings. Maybe we should bring this up at the meeting
- Peters – Adam has office hours too
- Hess – can we email this condensed version to everyone?
- Pesko – can we have a SGA blackboard discussion?
- Berger – we have one
- Hess – this will just give everyone an opportunity to view this
- Campbell – tomorrow is Green and White Friday
- Pesko – there is a sale at the SGA Bookstore

VIII. Advisor Comments

IX. Announcements

- The next Co-Op meeting will be held on Thursday, December 3rd, 2009
- Finance Committee meetings are every Tuesday at 5 PM in the SGA Office as well as select Mondays at 8 AM.

X. Adjournment

Motion # 5- The Board of Cooperative Activities adjourns the meeting on November 19th, 2009

- Kennerdell/Campbell
- **Passes**