

**Board of Directors of Cooperative Activities**  
**Thursday September 10<sup>th</sup> 2009**  
**Minutes**

I. Call to Order – Chair Hambrick 12:31

II. Roll Call – Vice President Jackson

Present: President Barcio, VP Hambrick, VP Johnston, VP Jackson, VP Goodge, Senator Bailey, Senator Kennerdell, Senator Peters, Dr. Colvin, Dr. Zhou, Dr. Wang, Ed Hess, Dr. Foley, Cathy George; Brad Kovaleski

Guest: Katie Campbell, Philip Pesko, Erin Berger, Emmalyn Slagan, Kate Hepner

Excused: Speaker Thorne, Dr. Crow

III. Approval of the Minutes –

Motion #1 – The Board of Directors of Cooperative Activities approves the Co-Op Minutes of April 16<sup>th</sup>, 2009

- Bailey/Peters
- Approved Unanimous consent

IV. Chair's Report – Vice President Hambrick

- Introduction to Co-Op
- Finance Committee Meeting time

V. New Business

Motion #2 – The Board of Directors of Cooperative Activities approves the carryover from 2008-2009 to 2009-2010 as submitted.

- Goodge/Kennerdell
- Discussion
  - Hambrick – discusses attached agenda
  - Hess – would like to amend the motion to read the amount
  - Foley – Where is the \$6,000; we keep 10,000 and where do we put it?
  - Cathy – it gets carried over; if we make more money then we budget or extended funds and it gets built in into 2010-2011; money is always in circulation
  - Foley – is the money given to foundations?
  - Cathy – we receive a list and how much they are awards and put into a general pot; 15,000 to academics and athletics each; one check is paycheck to each

- Foley – in 2007 we made more in football income why?
- Cathy – we don't get money for revenue ex share of given; also who we play
- Foley – we may have had more home games
- Cathy – when we play IUP we get money
- Foley – other years are just so different
- Peters – we almost double the previous years too
- Hambrick – we move to amend the motion
- Passes

Motion #3 - The Board of Directors of Cooperative Activities approves the carryover from 2008-2009 to 2009-2010 as submitted of 81,812.88.

Bailey/Peters

Passes

VI. Old Business

VII. Open Forum

- Corey Carrington – president of common wealth of student (CAS) – would like \$335 for buses for elections that will be taking students to polls for general elections; 300 for Campbell; 35 will be for posters and flyers
- Hambrick – the posters will be placed at the bus shelters
- Tyson – there hasn't been any problems in the past, there are about 7
- Cathy – Has been done before; last year
- Barcio – is there a reason they didn't put this in the budget?
- Carrington – Not sure
- Hambrick – will be moved to the next Co-Op meeting
- Zhou – would like Co-Op dates emailed to the board
- Cathy – would like to do Co-Op training for the future Co-Op members to bring awareness to the legal aspects to what we are doing. The board needs to be more aware on what a decision does for us legally down the road and we are a finance board. Any other topics, we will give an overview
- Hambrick – Co-Op policies are online

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

- Kovaleski – clarified the actions of the motion

IX. Announcements

- a. The next Co-Op meeting will be held on Thursday, September 24<sup>th</sup>.
- b. The next Senate meeting will be held on Thursday, September 17<sup>th</sup>.

- c. Finance Committee meetings are every Tuesday at 6 PM in the SGA Office.
- d. 4 Student at Large Applications for the Co-Op board are due Wednesday, September 23<sup>rd</sup> and will be voted on at the ensuing Co-Op meeting.

X. Adjournment

Motion #4 - The Board of Cooperative Activities adjourns the meeting on September 10<sup>th</sup>, 2009.  
Bailey/Goode