



Joint Session Minutes March 30, 2009

President
Kristen Smith x

Vice President
Andrew Gould x

Advisor
David Ruth

EOA Archivist
Sean Murphy

Events
Manny Romano x

Media & Marketing
Giancarlo Stefanoni
absent

Personnel
Luigi Turro absent

Street Team
Kimberly Rybak

Technology
Dan Reisler

Treasurer
Roy Feliciano

SLA

Athletics
Brian Leung

Commuter
Shams Naim x

Greek Life
Jim Andorko -excused

International
Anubhuti Singh -
excused

Residential
Alex Gori x

Student Org
Nate Smith x

Transfer
Julia Hoff x

AAA

Arts & Sciences
Scott Palombo absent

Biomedical
Adam Kozakov

Business
Jim Breen -excused

CoMAD
Liz Kelly - excused

Co-Op
Jason Hollenstein x

Goodwin
Sarah Lindsay -
excused

Engineering
Theodore Speedy x

IST
Ed Dolphin x

Nursing
Sara Nesheim-
excused

- **Officer Roll Call**
- Present: Kristen Smith, Andrew Gould, Sean Murphy, Kim Rybak, Dan Reisler, Shams Naim, Brian Leung, Nate Smith, Julia Hoff, Ed Dolphin, Theo Speedy, Jason Hollenstein, Manny Romano, Roy Feliciano and Alex Gori
- Excused: Jim Andorko, Anu Singh, Liz Kelly, Jim Breen, Sarah Lindsay, Sara Nesheim, Adam K
- Absent: Giancarlo Stefanoni, Luigi Tirro, Scott P

- **Approve Minutes from 3/9/09-Tabled till next meeting**

- **First Five Minute Open Period**
- Relay for life starts 7pm-7am at the armory. Saturday 4th 2009

- **Assembly Reports**
 - **EOA**
 - **Laura Koch Event- Ticketed event price to be announced free for student shuttle loop more information to come**
 - **Student Life Banquet- Impersonator and favors (pens) planning is done.**
 - **SOEB- Tomorrow 3/31/09 Macalister 2041**
 - **WWW- In progress...**
 - **Street Team director position**

Motioned to remove Street Team Director Position from ballot

Sean Murphy

2nd Ed Dolphin

13 Yes 0 No 1 abstain

 - **AAA**
 - **Trivia Bowl- more to come soon from Provost**
 - **Surveys- no issues**

 - **SLA**
 - **Follow up Council of Presidents- week 6 in Grand Hall survey/presentation about sodexo new policies etc.**
 - **Leadership Luncheon- Monday April 13th**
 - **Dac Attack- This Saturday 6-10pm**
 - **Trayless Tuesdays- April 7 14 (21 28)- USGA will volunteer**
 - **Email Kristen if you are interested**
 - **API- meeting is coming soon more info next meeting**
 - **Quilt- still working on temporary location for the quilt. Monday April 6th 11:00-2:30 help in the USGA office.**

- **Individual Reports**

500- Condoms to be distributed in res halls-Shams

- **New Business**

- **Judicial Board Members**

Motion to appoint the new 24 board members-

Motioned by Andrew Gould 2nd by Dan Reisler unanimously appointed/approved

14 yes 0 No 0 Abstain

- **Advisor's Comments**

None

- **President's Corner**

- **Rec Fee Agreement- Received written agreement**
- **Triangle Ad- 3 triangle articles**
- **Strikes Event- May 18 (5-7- Monday)**
- **Armory- Resolution to be sent out later this week**
- **Riversharks game- talking to Dave later this week**
- **Email to listserv: Events, Committees, SRW, Elections**
- **President/Vice President Positions for next year- nominations on week 4th appointment week 7.**

- **Vice President's Corner**

- **Annual Proceedings – Check for emails to come**

- **Elections**

- **Official Timeline Release- on website**
- **2 page election spread in Triangle?**

- **Second Five Minute Open Period**

-4/15 Housing Fair

-May – Commuter Car Show

-One Campaign discussion

-Student org blog on triangle website?

-If anyone is interested in selling magnet for the pandas let Kristen know

-Facilities (Nate) and Library (Shams) Committees – Email if you know anyone interested

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