



Joint Session Minutes February 16, 2009

Officer Roll Call:

Absent: Manny Romano

Excused: Sarah Lindsay, Kim Rybak, Jim Andorko, Jason Hollenstein, Shams Naim, Jim Breen

- President**
Kristen Smith x
- Vice President**
Andrew Gould x
- Advisor**
David Ruth x
- EOA Archivist**
Sean Murphy x
- Events**
Manny Romano absent
- Media & Marketing**
Giancarlo Stefanoni x
- Personnel**
- Street Team**
Kimberly Rybak excused
- Technology**
Dan Reisler x
- Treasurer**
- SLA**
- Athletics**
Brian Leung x
- Commuter**
Shams Naim
- Greek Life**
Jim Andorko excused
- International**
Anubhuti Singh x
- Residential**
- Student Org**
Nate Smith x
- Transfer**
Julia Hoff x
- AAA**
- Arts & Sciences**
Scott Palombo x
- Biomedical**
- Business**
Jim Breen ex
- CoMAD**
Liz Kelly x
- Co-Op**
Jason Hollenstein excused
- Goodwin**
Sarah Lindsay excused
- Engineering**
Theodore Speedy x
- IST**
Ed Dolphin x
- Nursing**
Sara Nesheim x

- Approve Minutes from 1/26/09
Motion- Sean Murphy 2nded - Nate Smith 10 Yes-0 No-1 Abstain
- First Five Minute Open Period
No Action
- Assembly Reports
 - EOA
 - Website- Tech chair to upgrades the website
 - Putting surveys up to the site for each college (AAA)
 - Student Life Banquet- PhilaLeadership-Red White and Blue colors or Philadelphia flag
 - AAA
 - AAA Feedback surveys on USGA Website- Feed back/surveys to be put up on site send links to Dan.
 - AAA Branding/Coasters- Has notes from provost meeting.
 - "Geek Week"
 - Update from Provost's Meeting
 - Saturday Finals- Still going on for now
 - Library Concerns- library on 3rd floor is expanding hence the closure
 - GPA Calculator- Putting a Gpa calculator on provost website.
 - Academic Townhall
 - SLA
 - API Survey- Talking to Marty from API
 - Quilt- In progress looks great.
 - Reservations Update- Upgrades and improvements to reservations
 - Tees for 3's- Mens 2/21 & 2/25 Womens-2/19 & /26
 - Survey- To go out Week 1 of next term
 - Catering Policies- New policies to be posted soon
- Individual Reports
CoMad Pizza with the dean went great 80+ people came and participated
- New Business
 - Voted on new representatives
Personnel Director: Luigi Tirro
Treasurer: Roy Feliciano
Biomed Rep: Adam Kozakov
- Advisor's Comments
- President's Corner
 - Dragon Fly- Emailed IRT and they will send out a team to find blind spots.
 - Leadership Luncheon – Tuesday 2/16/09 12-1:30
 - Bob the Builder – Thursday 2/19/09
 - Townhall with Admins- Wed 2/25/09
 - Late night Dac Attack- Week 8 RHA wants to help sponsor " Movie and pool Night"
 - Amnesty Policy-Still pending and to be brought up later in a few weeks
 - USGA Alum Event- Started a FaceBook for alumni around end up spring term.
- Second Five Minute Open Period
- Relay for life 4/5/09 – for more details ask Andrew Gould
- Officer Roll Call

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