

A. CALL TO ORDER: 12:06 am

B. ROLL CALL: Berger, Boiteau, Burgess, Cahill, Caisse, Canonico, Centracchio, Clarke, Coates, Cologna, Curry, Dlhopsky, Espinal, Farrow, Ferreira, Holland, Holland, Holzman, Javett, Jones, Juhr, Knight, Long, MacKinnon, Messineo, Navilliat, Passa, Petit, Prata, Renzi, Rodrigues, Rosati, Rossi, Segal, Sellon, Stewart, Stewart, Timas

C. APPROVAL OF THE AGENDA:

Clarke - Motion to add Clarke to role call

D. READING AND APPROVAL OF THE MINUTES

Holzman – Postpone next week

Petit 2nd

E. ANNOUNCEMENTS:

Petit – motion special orders

MacKinnon 2nd

F. PUBLIC FORUM:

G. REPORT OF STANDING COMMITTEES:

- **FINANCE COMMITTEE:**
- **STUDENT ORGANIZATION ADVISORY AND REVIEW COMMITTEE (SOARC):**
- **ACADEMIC AFFAIRS COMMITTEE:**
- **EXTERNAL AFFAIRS COMMITTEE:**
- **CULTURAL AFFAIRS COMMITTEE:**
- **CAMPUS AFFAIRS COMMITTEE:**
- **EXECUTIVE COMMITTEE:**
 - a. *Director of Communications*
 - b. *Secretary*
 - c. *Treasurer*
 - d. *Vice President*
 - e. *President*
- **RULES AND ETHICS:**

H. REPORTS OF SPECIAL COMMITTEES:

I. SPECIAL ORDERS:

Coates – DOC, found her and interviewed. Lots of experience vote for her.

Messineo – yield time

Pezza – Want to get involved. I can do great job, have done press releases, brochures flyers, etc.

Coates – Secretary, Steph Segal already has been taking minutes. She’s awesome, I have confidence.

Coates – Treasurer, Bill Mackinnon was on finance, is a business major, qualified and has the energy.

Confirmation of Presidential Appointments

Director of Communications- Samantha Pezza
Secretary- Stephanie Segal
Treasurer- Bill MacKinnon

Nominations for Committee Chairs

Academic Affairs-

Rodrigues- nominate **Cologna**
K Stewart 2nd
Long – nominate **Holzman**
MacKinnon 2nd

Campus Affairs-
Coates – nominate **Holzman**
Rodrigues 2nd
Cologna - nominate **Sinapi**
Stewart 2nd

Cultural Affairs-
Coates – nominate **Faustin**
Rodrigues -nominate **Ferreira**
Espinal 2nd
MacKinnon - nominate **Rodrigues**
Clarke - nominate **Davis**

External Affairs-
Clarke - nominate **B Stewart**
MacKinnon 2nd

Elections of Elections Committee

Messineo - nominate **Holland**
Petit - nominate **MacKinnon**
MacKinnon - nominate **Prata**
Timas - nominate **Curry**
Clarke - nominate **Pezza**
B Stewart - nominate **Boiteau**
Declined
Messineo - nominate **Rodrigues**
B Stewart - nominate **Segal**

Nominations for Rules & Ethics

Coates - nominate **Rodrigues**
Petit - nominate **Rossi**
MacKinnon - nominate **K Stewart**
Holzman - nominate **Caisse**
Clarke - nominate **Jones**
Messineo - nominate **Holzman**
Coates - nominate **Juhr**
MacKinnon - nominate **Knight**

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

Messineo – Go out door right by office, leave quickly after meeting adjourns so alarm can be set.

Coates – My speech will be next week, congrats!

Maureen – Presidents meeting Monday and submit first night forms please.

Rodrigues- Motion to adjourn

MacKinnon 2nd

L. GENERAL DISCUSSION AND OPEN FORUM:

N. ADJOURNMENT: AYE:

Berger, Boiteau, Burgess, Cahill, Caisse, Canonico, Centracchio, Clarke, Cologna, Curry, Dlhopsky, Espinal, Farrow, Ferreira, Holden, Holland, Javett, Jones, Jühr, Knight, Long, Messineo, Navilliat, Passa, Petit, Prata, Renzi, Rodrigues, Rosati, Rossi, Sellon, Stewart, Stewart, Timas

NO VOTE: Coates, MacKinnon, Prata, Segal

12:22 am