

S.A Minutes September 15, 2010

#1 Security

The meeting started with the issue of security; details were outlined to the board members that were discussed with Dave (head of security for St. Lawrence) the end result was successful. It was noted that the alarm codes are executive only. Essentially security wants to integrate the college security policies as one, it is important to note that the previous problem with the security system and board members was due to lack of training. The student government demanded that a contract be put in place. The issue of cost and finance was also raised, therefore this motion is not final yet but it is in motion, allowing the security and safety of all staff, students, and property.

#2 Interested Directors

Andy Marsola was the interested director and stated the following; He is a transfer student from the Cornwall campus, who has experience with the student life motion. Andy stated that there is more support associated with students in Kingston and wants to become more involved, he also was the mascot for his campus. Andy wants to fill any spot available on the board. Director of Community services is his interest and preference. Andy stayed in order to learn as much as he can. Goal of the president is to have all 11 board positions full.

#3 John Conrad

John Conrad (Conrad) is attending a professional development conference in New York City; this conference is a gathering of the top world business leaders in North America. Conrad wants to generate cutting edge thinking on campus. Outlines of the conference

- 3 day event
- \$500 only for admission, hotel 299 plus tax, hotel Edison
- \$300 airplane ticket to JFK airport
- Estimated trip is to be around \$1500 – \$2000 per person

The reason why the school of business cannot purchase this event for students is due to their budget that is strictly allocated to academic purposes. There are no students in mind but there will be a hiring process, overall the end result is to provide an opportunity for students to impact fellow colleagues in the program. Essentially a contract will be developed terms are:

- The student must pay back to its college community
- Incorporate presentation to class about what they have learned
- Blog about the experience

The selection process for students will be a nomination that must be applied to, approval of faculty, and a written contract. Decision would need to be finalized by September 24, 2010 due to plane ticket reservations.

#4 Emails and Phones; Directors

Corey and Kallie have not yet fully logged on to their accounts; they are in the process of learning the new phone system. Emails are in check.

#5 CSA conference

The issue of knowing the amount of people which are going to the conference must be known. The conference is held in London although the budget is not made for too many people to attend. The board wants to target members who will identify benefits that come out of this trip and be a returning member of the board.

#6 CSA updates Kallie

Jim sent out an email about the conference other than that the food bank is implementing a service that goes as followed: if a logo is printed and submitted in hard copy you receive money also the website is getting students aware and informed.

#7 School of business event

Inquired about a poker tournament? A poker tournament has occurred and was successful it was a 4 week event of qualifying than came the final night where they gave away an IPod touch and pizza. The director of business is interested in a poker or a pool tournament; this tournament will have to be school specific.

Event of CFL was brought up; however turned down due to the lack of interest and knowledge by students (worried about selling tickets, because senators did not sell out). A suggestion from the president was to collaborate with other directors on the board and mix funds, making a whole school event.

#8 monthly featured student

Pondering about where to get a display case giving credit to a hard working athlete or student, the need of pricing was needed. The board suggested in asking the shop class. They are helpful in building and installing.

#9 SIFE update

Introduced himself along with his organization and what they are doing in the community; one project was the promotion that SIFE has with high schools, essentially SIFE will be touching base with students on topics such as how to run a venture, Investors club, Auditing, and Pilot with Chef Thomas for cooking. They are waiting on hearing from sponsorships.

#10 Available space

The Student Association needs to provide an optimal solution on how to fully utilize its space this will not happen overnight. The assessment study will offer more services like breast feeding, prayer room etc. Morgan offered to take on this study.