



Student Association Meeting  
November 29<sup>th</sup>, 2017  
AGENDA

*Call to Order*  
*Approval of Agenda*  
*Approval of Minutes*  
*Updates*

*Old Business: None*

*New Business:*

36-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve SA Ticket Office, Account 1014, to move \$1,703.00 from Line 20: Ticketing System/ Virtual Server Space to Line 80: Ticket Fees because of a change in the ticket system.

*First and Only Reading*

37-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the appointments of Juan Mendez, Carmen Fisher-Olvera, Jenna Perez, Cassondra Raymond, Gretta Cavatassi, and Nicholas Gavras to the Leadership Award Review Committee for the 2017-2018 academic year.

*First and Only Reading*

38-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE allocate up to \$15,000 from Budget Increases, Account 1099, to Student Association Programs, Account 1002 to fund the graduate test prep service.

AND BE IT FURTHER RESOLVED THAT account 1002, Line 20: GMAT/LCAT be renamed as Graduate Test Prep Service.

*First of Two Readings*

39-1718 BE IT RESOLVED THAT THE SA EXECUTIVE COMMITTEE approve the attached changes to SA financial policy.

*First of Two Readings*

*Open Discussion*

*Adjournment*

***Fundraising Requests***

BSU, LSA and CSA will be hosting a Karaoke night on November 30<sup>th</sup> in the mosaic room 5:00-7:00pm, there will be an entrance fee of \$3 and \$1 per song, proceeds will be donated to hurricane relief in Puerto Rico.

GEO will be selling tree shirts for \$10 or \$5 if the student brings their own shirts from November 27<sup>th</sup> to December 1<sup>st</sup>.

BSU will be hosting their Annual Kwanza dinner on December 9<sup>th</sup> in the Interfaith Center from 6:00-8:00pm, tickets are \$3 for students and \$5 for the general public

***Frozen Budgets for Semester:*** GSTV, Fencing Club, Figure Skating, Sports Medicine Club, Art Club, Council for Exceptional Children (CEC)

***Frozen Budgets:*** LSA