

- Their constitution, or proposed constitution, is to be forwarded via e-mail and to be discussed at next meeting (Oct. 4<sup>th</sup>).
- \* Executive Board will prioritize a list of topics, based on the list in the Open Forum, which will be discussed and “gotten done” one by one, in the upcoming meetings.
  - They will meet and review the list and make a priority task list of the issues, to be presented to the full board by next meeting, October 4, 2007.

TO BE DONE: (in no particular order)

- \* Executive Board topics list.
- \* Budget Committee Report
- \* Ethics Committee update
- \* PAC update
- \* “The Company” update
- \* Office Hours update
- \* Yearbook update
- \* Gazebo update
- \* Syllabus update
- \* Recording Secretary update
- \* CAB Constitution
- \* Student Directory
- \* Cafeteria Committee update
- \* Leadership 100 CBS update

- Faculty presence @ student events
- 20% drop in student attendance in HC
- School vans were brought up
- New web-site should be up soon
- \*\* If Absences are an issue, go to Dean Lilly

SOT = Did not meet yet.

### **Old Business**

- \* No new nominations for Rec. Secretary, nominations will remain open
- \* Hellenic Faculty Rep. (2<sup>nd</sup> person)
  - Vincent Minucci has been nominated to serve 2<sup>nd</sup> position
- \* PAC = Evogoras Constantinides to be new Chairperson
  - Will look into the weekend mess in the Bathrooms
  - JC Room Kitchen is also a problem
- \* Solarium = No report
- \* Gazebo
  - To give \$2,000 with the school putting in for the other half. Voted without objection. Motioned by Fr. Athanasios
- \* Reading Room Hours = Extended daily until 3 am with a sign up sheet.
- \* OCF status = they are in the process of evaluating the current situation in the context of the national OCF office (for here on campus – HC/HC).

### **New Business**

- \* Yearbook
  - We have invited Antonis Preyanis to give us a report on what happened last year. He will come on the 4<sup>th</sup> to give that report.
  - \*\*\* - Motion by Gregory Kearns, 2<sup>nd</sup> by Christina Gilbert to start the Yearbook from 2007-2008, and not worry about past years. Passes, unopposed.
- \* Office Hours
  - Father Athanasios has requested that all voting members hold hours.
  - Motion by Greg Kearns, 2<sup>nd</sup> by Vincent Minucci to have Office Hours qualify for 50 hours, and that Father Athanasios carry that request to Admin.
  - Motion does not pass, denied.

### **New Business**

- \* An informal vote was taken as to whether or not to discuss dropping enrollment in the school, informal vote was negative = no discussion.
- \* New Club proposed = “The Company”
  - Questioned as a fraternity, which is claimed to be illegal at the school. This is to be researched and clarified.
  - Voted to become Old Business = Paul Lundberg, 2<sup>nd</sup> Vincent Minucci

- Student Directory = No news
- Several e-mails have been sent out and he is waiting for responses.

### **CAB**

- \* Sept. 29<sup>th</sup> = Panigiri
- \* Sept. 27<sup>th</sup> = Ecological Symposium
- \* Oct. 11<sup>th</sup> = MFA Event
- \* Oct. 26-28 = St. Nektarios Monastery Trip
- \* CAB Constitution = TO BE REVIEWED BY CONSTITUTION COMMITTEE
  - To be ratified at next meeting

### **H.S.A.**

- \* Oct. 2<sup>nd</sup> will be their first meeting. See flyers for more details
- \* Oct. 28<sup>th</sup> = OXI DAY event.
- \* Every month there will be some kind of theme to be headed by H.S.A.

**MSA** = NO REPORT

### **COMMITTEES**

- \* MISSIONS = Sept. 26<sup>th</sup> Mixer
- \* ETHICS = Looking into further reform of the code of conduct
- \* CAFETERIA COMMITTEE = Looking for Reps.
  - Hellenic College Reps:
  - Holy Cross Reps:

### **CLASS REPORTS**

SOT 08 = Meeting with Fr. Nick, for various reasons  
SOT 09 = Senior Trip we are going to try to add Jerusalem to it  
→ Nov. 9<sup>th</sup> = Comedy night  
SOT 10 = Christopher Gilbert – VP, Ellie Mellas – Secretary  
SOT 11 = Barnabas Powell – Secretary, Constantine Peatranuto – Treasurer

Hellenic 08 = BBQ coming up, Human Development major has been fixed  
Hellenic 09 = No Report  
Hellenic 10 = No Report  
Hellenic 11 = No volunteers for Caf. Committee

### **Faculty Reps**

Hellenic:

- Archdiocese issue with Maliotis
- Seminar rooms to be made

SGA MEETING SEPTEMBER 20, 2007  
7:00 pm (Room 221)

Minutes Approved from last meeting.

**Open Forum**

- \* Discussion ensued on why have Open Forum in the first place.
  - We will begin picking topics and discussing them within the SGA. Topics will be chosen based on top 10 priority, by the Executive Board. (see President's Report)
- \* Leadership 100 CBS (Community Based Service)
  - To be discussed in Exec. Board report

**Executive Board Reports**

- \* Community Dinner
  - Will become a monthly event, verging around a holiday. The Office of Student Life will be in charge of this.
- \* Syllabi which have NOT YET been handed out (Classes):
  - Ethics
  - Lit. Greek
  - Sociology
- \* Leadership 100 CBS
  - School will review the process
  - \*\*\*\* Things which have NOT yet been done:
    1. Memo with an updated list of tasks for CBS
    2. List of teachers to help facilitate this list of tasks
- \* Treasurer's Report:
  - EVERYONE IS CALLED TO SUBMIT AND FORWARD THEIR INFORMATION AND BUDGET PROPOSALS TO GABY, REGARDING THE CARRY-OVER MONEY AND FUTURE BUDGET PLANS.
- \* Correspondence:
  - Library Hours have been extended.
  - Health Inspectors will be on campus.
- \* OSL (Aaron Walker)
  - Announcements will experimentally be sent via e-mail.
    - Send all announcements through him and try to have them in by Thursday of every week so that they may be sent out on time.
  - Community Dinner = He will discuss it with all parties