- Their constitution, or proposed constitution, is to be forwarded via e-mail and to be discussed at next meeting (Oct. 4th).

* 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. (2nd person)
  → Vincent Minucci has been nominated to serve 2nd 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 4th to give that report.
  *** - Motion by Gregory Kearns, 2nd by Christina Gilbert to start the Yearbook from 2007-2008, and not worry about past years. Passes, unaposed.
* Office Hours
  - Father Athanasios has requested that all voting members hold hours.
  - Motion by Greg Kearns, 2nd 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, 2nd Vincent Minucci
 Student Directory = No news
 Several e-mails have been sent out and he is waiting for responses.

**CAB**

* Sept. 29th = Panigiri
* Sept. 27th = Ecological Symposium
* Oct. 11th = 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. 2nd will be their first meeting. See flyers for more details
* Oct. 28th = 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. 26th 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. 9th = 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