Call to order:
An executive meeting of the Student Government Association, held in the Student Government Office located in the basement of the Worner Center on February 4, 2013. The meeting was convened at 7:00 PM by Constitutional VP Elliot Mamet.

Members Present:
Finance VP Stanley Sigalov, Student Concerns VP Charis Whitnah, Constitutional VP Elliot Mamet, and Outreach VP Pat Knecht.

Staff Present:
Office Manager Mohammad Mia and Communications Manager Jacob Walden

Members Absent:
President Nathan Lee, Associate Dean of Students Rochelle Mason, and Advisor Peter Blasenheim

Task Force Reports:

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A. Governance: A constitutional amendment that would move executive elections to the second week of block 7 is supported by President Nathan Lee. Elliot informed the council that the student trustee election has been announced and that an election committee will soon be formed. Elliot proposed having five individuals from executive council and four individuals from the Honor Council to serve on the election committee.

B. Club: Elliot reported that club chartership will soon be finished and that in the future campus activities will be in charge of the chartership of clubs and organizations.

C. Mental Health/Wellness: Charis reported that she is currently planning the Student Government retreat with Jayden and that the agenda will be available by next week. Charis informed the council that the mental health and awareness committee met recently to discuss SPILL, which will be having a wellness week with other groups in the coming months. Charis informed the council that eating disorder week will be occurring next week and that she is examining the possibility of an on campus nutritionist. Charis informed the council that Heather Horton will be sending out a survey to measure student responsiveness to a campus nutritionist.

D. Transportation: Charis reported that the Macklemore concert was a success.

E. Finance: Stanley informed the council that he recently met with President Jill to discuss Student Government finances. Stanley reported that there was a sufficient amount of funds from first semester to fund activities for second semester.
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F. School Conduct: Pat reported that he recently met with all college committee members and that the Deans advisory committee is currently discussing the LAS major. Pat reported that Rochelle Mason has assumed the position of Student Conduct Committee Advisor. Pat reported that Pathfinder violations are down 40% from the 2011-2012 academic school year. Pat reported that Roundtable positions will not be elected until the 2013-2014 school year.

Officer Reports:
Charis Whitnah
Reubens Reuben: Charis reported that the Wooglins opening ceremony of “Reuben’s Reuben” was a success and that there was a great turn out.

Adjournment:
The meeting was adjourned at 8:00 PM.

Respectfully Submitted,
Mohammad Mia
CCSGA Office Manager