

AGENDA
Charter Oak State College
55 Paul Manafort Drive
New Britain, CT 06415

Student Association Meeting
February 18, 2009
Online in Chat Room
6 p.m.

Members present: S. Ives, T. Brockway and L. Wildman.

Members absent: A. Allas and P. DelVecchio

The meeting was called to order at 6:05 by S. Ives.

- I.) Minutes of 9/18/08 meeting.
A MOTION was made by T. Brockway and seconded by S. Ives to approved the minutes of 9/18/2008.

- II.) Treasurer's Report
In S. Allas' absence, the Treasurer's Report was presented by L. Larkin. A MOTION was made by T. Brockway and seconded by S. Ives to accept the report.

- III.) Report on First Event – Dinner with the President – October 16, 2008
S. Ives and T. Brockway reported on the success of the Dinner with the President held in October and also on the subsequent follow-up meeting with the Director of Distance Learning and the Director of Information Technology. The predominant topic of discussion was student frustration with BlackBoard and with email/portal/website issues.

- IV.) Report on Non-Traditional Student Week – “Surviving and Making the Most of the Times” by L. Larkin.
 - 11/3 Economics - First Time Homebuyers Chat – no participants
 - 11/4 - Politics – Analysis of Election 2008 with Dr. Richard Gerber and Dr. Daryl Capuano 8-11 p.m. online – went very well, not too many participants but very interesting.
 - 11/5 - Education – Alumni – cancelled due to lack of participants.

- V.) Student Information Week – 3/23 to 3/26
Lincoln Lecture (3/24) – each college and university in CT has been charged by the CT Lincoln Bicentennial committee to plan an event commemorating the birth of Abraham Lincoln. Dr. Richard Gerber has agreed to do a lecture for us at the College which can be web cast. A MOTION was made to cover the cost of dinner for participants. Estimated cost - \$200. The MOTION carried 2 to 1.

A workshop on Networking was suggested by L. Wildman who also offered to contact an IBM colleague concerning a speaker. It was also suggested that we sponsor a workshop

on resume writing/interviewing. L. Larkin will follow-up on this. A MOTION was made to cover the expenses of speakers and refreshments as needed.

VI.) Graduation Brunch

A.) The cost from the caterer has gone from \$13 per adult to \$13.50. This is the first increase in three years. The cost for children (5 to 10 years old) remains at \$8 and for those under 5 years old, there is no charge. We have been charging \$16 for adults, \$8 for children. A MOTION was made by T. Brockway and seconded by S. Ives to keep the ticket price the same. A MOTION was made and seconded to cover the cost of the brunch for each Citation recipient and one guest.

B.)The Alumni Association will not be co-sponsoring it with us this year as their attendance has gone down in the past few years.

VII.) There being no further business, the meeting was adjourned at 6:50.

Respectfully submitted,

Timothy Brockway

Timothy Brockway
Secretary