Minutes
Special Meeting
Harvard Extension Student Association
Tuesday, September 11, 2007
6:00 P.M.
51 Brattle Street, Room 121

Attendance:
Carlos De La Rosa, President
Andre Bisasor, Vice President
Nicki De La Rosa
Amy Szczygiel
Tam Bui
Dylan Curley
Lorena Corona

I. Call To Order
Meeting called to order by Carlos De La Rosa at 6:24pm.

II. Approval of Minutes
No minutes to approve

III. Appointment of Officers
The President, with the consent of the Vice President, officially appointed Anna Weisfeiler as Secretary and Amy Szczygiel as Treasurer

IV. Reports and Motions

Report by Nicki De La Rosa, Events Coordinator
See the initial schedule handout
  • more events can be added
  • the negotiation forum will be added with a new twist
See the attached for initial program cost and initial budget
  • supply cabinet needs to be stocked
Motion to allocation of $700 made by AW; Seconded by AS. Motion passed unanimously.
Report by Anna Weisfeiler, Secretary
Meetings this year will alternate between Fridays and Sundays. This is just an initial schedule and we can adjust if the need arises. All meetings are at 6 pm.

Meetings scheduled:
- Sun, 9/30
- Fri, 10/19
- Sun 10/28
- Fri 11/9
- Sun 11/25 or Dec 2†
- Sun 12/16†

V. Public Comments
AB: Question about the Harvard wide Day of Service.
DC: It is being run by the Graduate council.
AW: Ashley Pollack may be a good contact person for more questions.

DC: Group contact list question ... is more info available?
CD: No, unfortunately. Will send email out tomorrow to get more info from clubs.
AW: Motion to amend the calendar to set the second to last meeting for 2007 as Dec 2nd; Seconded by AS. Motion passed unanimously.

VI. Adjournment
Motion to adjourn made by AW; Seconded by AB. Motion passed unanimously.
Meeting adjourned at 6:35

The next regular meeting of the HESA’s Board will be:
September 30, 2007 at 6:00 P.M.
Student Organization Center at Hilles, Penthouse Level, P-13
59 Shepard Street, Cambridge, MA