Minutes
Regular Meeting
Harvard Extension Student Association
Sunday, September 30, 2007
6:00 P.M.
Student Organization Center at Hilles, Penthouse Level, P-13
59 Shepard Street

Attendance:
Carlos De La Rosa, President
Andre Bisasor, Vice President
Nicki De La Rosa
Patrick Quealy
Anna Weisfeiler
Rebecca Jonilionis
Brenden Mercier
Natalie Anderson

I. Call To Order
Meeting called to order by Carlos De La Rosa at 6:34pm.

II. Approval of Minutes
Motion to approve minutes from 9/11/07. Motion made Anna Weisfeiler. Seconded by Nicki De La Rosa. Motion passed unanimously.

III. Reports and Motions

Report by Nicki De La Rosa, Events Coordinator
75-100 attendees, estimating 85. Good feedback. See report for cost.

Motion by Nicki De La Rosa to pass a $250 discretionary fund for events. Seconded by Anna Weisfeiler. Motion passed unanimously.
Motion by Anna Weisfeiler, Secretary
Motion by Anna Weisfeiler to establish an election committee. Seconded by Nicki De La Rosa. Elections are to be done before the end of October. The date is to be set at the discretion of the committee. Pat volunteered for committee. Motion passes unanimously.

The President stated that appointments to committee are by the discretion of the Secretary and elections should be in accordance with the HESA constitution.

V. Public Comments
None

VI. Adjournment
Motion to adjourn made by Anna Weisfeiler; Seconded by Nicki De La Rosa. Motion passed unanimously.
Meeting adjourned at 6:39 pm.

The next regular meeting of the HESA’s Board will be:
October 19, 2007 at 6:00 P.M.
Grossman Common Room, 51 Brattle Street, Cambridge, MA