Minutes
Regular Meeting
Harvard Extension Student Association
Friday, October 19, 2007
6:00 P.M.
Grossman Commons, 51 Brattle St, Cambridge, MA

Attendance:
Carlos De La Rosa, President
Anna Weisfeiler, Secretary
Amy Szczygiel, Treasurer
Nicki De La Rosa, Events Coordinator
Mark Walton
Dylan Curley
Rumana Rabbani
Sarah Tan
Lorena Corona
Kevin Pasha
Cristina Monfasani

I. Call To Order
Meeting called to order by Carlos De La Rosa at 6:25pm.

II. Approval of Minutes
Motion to approve minutes from 9/30/07. Motion made Anna Weisfeiler. Seconded by Amy Szczygiel. No discussion. Motion passed unanimously.

III. Reports and Motions
Report by Amy Szczygiel, Treasurer
Available balance is $24,824.35. However, taking various expected costs in, it is now more towards $23,000.

There are now forms for reimbursements. See Amy after the meeting to discuss.

The preliminary budget is ready to go to the Dean.
Carlos: Spoke to Dean Neugeboren. Just needs a general outline of the budget. We should have a binding budget for the next meeting. However, we are currently in good shape.

*Report by Nicki De La Rosa, Events Coordinator*

October First Friday had a low turnout b/c it was a holiday weekend.

Now need to look at allocation for the next few events. The December First Friday is at the FOGG and is being paid for by HEAA.

*Motion* by Nicki De La Rosa to approve $150 expenditure for November and January First Friday events. Seconded by Anna Weisfeiler. Motion passed unanimously.

*Report by Anna Weisfeiler, Secretary*

The following candidates have been nominated, and where applicable, elected to serve:

1. ALB/AA
   - Mark Walton (57%)
2. ALM (Liberal Arts)
   - James Brennan
3. ALM-Biotech
   - Candidate nominated but did not qualify
4. ALM-Environmental Management/CEM
   - Terry McCarthy
5. ALM-Information Technology/CAS
   - Dylan Curley
6. ALM-Journalism/CP
   - Hana Hsu
7. ALM-Management/CM
   - Angel Munoz (41.5%)
8. Health Careers Program
   - Elvan Abdulkadir
9. At-Large Representatives
   - Rumana Rabbani
   - Pat Quealy
   - Jean-Philippe Garcy
There were a total of 99 votes cast between Tuesday, October 16th and Friday, October 19th. 58 votes were cast in the ALB/AA election and 41 in the ALM-M/CM election. Congratulations to Mark Walton and Angel Munoz respectively on their wins.

The following seats remain open. They are to be filled by appointment from the President.

1. ALM-Educational Technologies/CET
2. ALM-Mathematics for Teaching
3. ALM-Biotech
4. ALM-Museum Studies
5. IEL (Diploma)
6. At-Large Representative (1)

Motion by Anna Weisfeiler to accept names for the president’s consideration for the unfilled positions. Seconded by Nicki De La Rosa. Motion passes unanimously.

Cristina Monfasani is recommended for Museum Studies and Kevin Pasha for the open at-large position. The President accepts both and appoints them to the respective positions.

The rest of the spots will be filled by appointment as soon as possible.

V. Public Comments
Questions about graduate council appointments, which will be discussed at a later time.
Budget for the clubs will be coming

VI. Adjournment
Motion to adjourn made by Anna Weisfeiler; Seconded by Nicki De La Rosa. Motion passed unanimously.

Meeting adjourned at 6:38 pm.

The next regular meeting of the HESA’s Board will be:
November 9, 2007 at 6:00 P.M.
Grossman Common Room, 51 Brattle Street, Cambridge, MA