Minutes—Special Meeting
Harvard Extension Student Association
Sunday, April 22, 2008
4:00 P.M.
Telephone Conference

Attendance:
Carlos De La Rosa
Andre Bisasor
Anna Weisfeiler
Amy Szczygiel
Kevin Pasha
Amy Hull
Jonas Palencia

I. Call To Order – 4:09 pm

II. Emergency Motions
A. CD expressed that the candidate qualification question was rendered moot by
candidate withdrawal from the race. CD asked if there were any objections to
move on to the next item on the agenda, or if anyone wanted to add comments for
the record. There were no objections to continue and no comments for the record.
B. CD moved to appoint Jonas Palencia appointed to election committee chair. AS
seconded. Item was for Executive Board vote.
AB: When would appointment take effect?
CD: Immediately
Vote: Ayes: CD, AS, AB, Abstention: AW
AB: Would like to meet Jonas and his committee.
CD: Given time constraint, would be best handled offline.
AB: Agreed

III. Adjournment
Motion to adjourn by AW. Seconded by AB. Approved unanimously Adjourned at 4:16
pm.

If you have any subject that needs to be addressed by this Governing Board, please
email Anna Weisfeiler, Secretary at annaw@post.harvard.edu or
Carlos De La Rosa, President at carlos2008@mac.com.