Minutes – Regular Meeting
Harvard Extension Student Association
Friday, May 9, 2008
6:30 P.M.
Grossman Common Room, 51 Brattle St, Cambridge

Attendance:
Carlos De la Rosa
Andre Bisasor
Ashley Pollock
Cristina Monfasani
Mike Bednarz
Ram Dhan Kotamaraja
Amy Szygiel
Nicki De la Rosa
Anna Weisfeiler

I. Call To Order at 6:59 pm
II. Approval of Minutes – 6 mins
   A. Motion to table by ND, seconded by AS. Passed unanimously. To be done at next
      meeting
III. Reports and Motions – 17 mins
   A. Treasurer – Amy Szczygiel – 5 mins
      i. Report on Funds
         – Nothing has changed from the last meeting
         – Deans fund balance $1,674.09
         – BoA balance $4,824.35
         – Available funds $ 6,498.44
         – Takes into account all approved funding and all bills paid.
         – Report is on the HESA website
   B. Student Life – Mark Walton – 5 mins
      i. Motions for Bylaw Changes
         – Motion to table by CR, seconded by RK. Passed unanimously.
   C. HESLS – Andre Bisasor – 7 mins
      i. Report on Negotiation & Leadership Forum
         – Forum was an astounding success.
- Turnout was 240+. Does not include deans, VIPs, or speakers. According to the sign-in sheet, about 170 people were extension school students.
- Feedback forms rated the event as excellent.
- Speakers were very happy.
- Dean Shinagel was very happy that an Extension School lecturer, Leonard Kopleman, was one of the panelists.
- More complete report will be presented at the next meeting.
- The cost report is not complete yet. There was an overrun; however, the Dean Neugeboren indicated that he would provide the necessary funds to cover the shortfall. He also mentioned the money provided by the Coop in prior years, which has not been requested this year.
- The Coop did a book sales table at the event.
- Had a meeting with Allen Powell, manager of the Coop, about being a co-sponsor for the forum. Possibly may be able to do as an after event thing.
- Looking to do a repeat performance next year.
- AS – Yenching auditorium was a good venue.
- AP – get a quote from Dean Shinagel.
- AB – The Gazette ran an article about the forum on May 8, 2008.
- Good response from the speakers as well.
- Were listed on the Arts First Calendar.

IV. Public Comments – 4 mins
- AW: remember to vote

V. Adjournment
- Motion to adjourn by AW, Seconded by ND, passed unanimously.
- Meeting adjourned at 7:19.

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.