



Northern Essex Community College Student Government Association

How many Meeting called to order by President, Samantha Cook
Date | Time: 2/27/2020 4:05 PM Total Voting Members: 3 Quorum: Yes

Roll Call: Secretary, Chloe Upham conducted the roll call. The following individuals were present:

Executive Board Attendance

- ✓ President: Samantha Cook
- ✓ Vice President of the Haverhill Campus: Courtney Morin
- ✓ Acting Vice President of the Lawrence Campus: Rosielis Herrera Berroa
- ✓ Programming Chair of the Haverhill Campus: (Vacant)
- ✓ Programming Chair of the Lawrence Campus: (Vacant)
- ✓ Marketing Chair: (Vacant)
- ✓ Treasurer: (Vacant)

General Member Attendance

There are currently no general members.

Non-Voting Board Attendance (3)

Guests In Attendance

- ✓ Advisor: Stephanie Haskell
- ✓ Chair of the Executive Committee and All Club Assembly: Sheila Muller

The following members were absent:

- ✓ Sofia Fedele
- ✓ Chloe Upham

Invited Speaker/Open Forum

Sheila Muller

smuller@necc.mass.edu

1. The Executive Committee met with Sarah Courchesne and Liliana Brand to establish a task force on sustainability measures on campus, not only generate revenue and established parameters.
2. Trash recycling, charging stations for hybrid/electric vehicles.
3. Muller proposed inviting Sarah Courchesne and Liliana Brand to an SGA meeting.

Open Forum

1. Samantha had a one-on-one with Stephanie about how to make the open forum more structured and have specific topic items to encourage students to speak, including icebreakers.
2. Dean of Students Interviews:
 - a. A student attended Danelle's interview for Dean of Students and thought she was a strong candidate and would make a great dean.
 - b. For Danelle's interview, Courtney says she had a lot of experience.
 - c. Sheila Muller noted that Danelle has a lot of experience of both students who do and do not have money. Most colleges that Danelle has worked at are four year colleges, so NECC does not have the same resources that those colleges have. Sheila liked the diversity of her experience such as the negotiation background.



- d. Rosielis stated NECC needs someone with broad experience that is also caring and has the ability to learn. She attended Joe's interview and thought he had a lot of experience with diversity, LGBTQ+, and Student Governments.
- e. Stephanie thought Danelle would be good at developing Student Life/Student Affairs teams. Stephanie also noted that Joe has previous experience to help get leadership positions within Student Governments. His answers were focused on social justice and he was aware of multiple trainings.

Approval of Minutes

There were no minutes to be approved at this meeting.

Moved by: N/A **Seconded by:** N/A

Voting results: N/A

Minutes for all meetings are posted on our SGA Facebook page.

Executive Committee Reports: *(Briefly State in 1 minute or less)*

President: Samantha Cook

00310966@student.necc.edu

1. The SAC meeting will be on March 26th from 5:00-7:00pm with dinner being served at 4:00PM.

Vice President of the Haverhill Campus: Courtney Morin

00300162@student.necc.edu

1. Courtney will be setting up a meeting with Jill to go into surplus to get a new table for the SGA office.
2. The class gift survey will be due by the last day of February.
3. She is working on a mass email/Blackboard update regarding questions/concerns submitted through the class gift survey. She will make a Google Doc and share the link so everyone can see the responses to the class gift question.
4. There is a Liberal Arts Career Panel and Networking event on March 11th from 11:00am-1:00pm.

Acting Vice President of the Lawrence Campus: Rosielis Herrera Berroa

00297787@student.necc.edu

1. Rosielis will be meeting with Stephanie tomorrow to discuss the diversity month event.

Treasurer: VACANT

00000000@student.necc.edu

- 1.

Secretary: Chloe Upham

00310660@student.necc.edu

1. ABSENT

Programming Chair of Lawrence: VACANT

00000000@student.necc.edu

- 1.

Programming Chair of Haverhill: VACANT

00000000@student.necc.edu

- 1.

Marketing Chair: VACANT

00000000@student.necc.edu

- 1.

Parliamentarian: Sofia Fedele

00310677@student.necc.edu



1. ABSENT

Committee Reports

Constitution Committee

1. No report

Transportation Committee

1. Rosielis will compile a transportation update and reach out to Bill Heineman about updates on the summer transportation.
2. Sheila noted that Bill Heineman finalized the two year master plan. Additionally:
 - a. 5 minute delay to MVRTA schedule being pitched by Mike McCarthy
 - b. NECC may completely eliminate NECC summer shuttle
 - c. NECC may reallocate summer funds to the fall and spring to accommodate nights students or early classes
3. Samantha will email Bill about summer NECC shuttles.

Tabled Business

1. OER Initiative
 - a. SGA will have a photo campaign for OER week to promote and inform students about OER.
 - b. Sheila noted that registration is happening soon so she suggested having this photo campaign closer to the end of the semester. Additionally, SGA could do a mini profile on professors who use and promote OER. Stephanie supported this idea.
2. All Club Assembly
 - a. SGA will hold this over the span of three days:
 - i. March 23rd, 3:00-5:00pm, Lawrence
 - ii. March 24th, 12:30-2:30pm, Haverhill
 - iii. March 25th, 12:30-2:30pm, Haverhill
 - b. The presenters will be Stephanie, Allison Gouveia, the treasurer of the Rad-Tech club, and Sheila Muller.
 - c. SGA will have sign-in sheets for club members and pass out food.
 - d. The clubs with the most engagement will receive a gift.
3. Haverhill Class Gift
 - a. Discussed in Courtney's report

New Business

1. Presidential Planning
 - a. President Lane Glenn will be attending an SGA meeting on March 5th.
 - b. Proposed questions:
 - i. Do you see tuition being raised for the next academic year?
 - ii. Update on the LIFT campaign, where it's at, who are the donors and where is their money going, how much each category has raised?
 - iii. Food services on campus (price increase, less option, early closing time)
 - iv. Transportation update



- v. Lawrence campus update (bookstore concerns)
 - c. Samantha will email these questions to President Glenn before the meeting.
2. Elections
 - a. At the beginning of March, SGA will be planning elections.
 - b. Courtney nominates Rosielis to the Chair of the Election Committee, Rosielis accepts.
3. Branding
 - a. Samantha and Rosielis talked about having condoms and pads to give away to students.
 - b. It was proposed SGA should do research into ethical brands to decide how much to spend on these items.
 - c. Courtney moved to set aside \$40 for 36 business cards for each member, seconded by Rosielis, the motion passed unanimously.
4. SGA Goals
 - a. Samantha presented a document outlining some goals for SGA.

Advisors Report

1. Stephanie sent an email to fill out the form for Spring Jam.
2. The curricular awards are due March 24th. Members of clubs can nominate members within their own club.

Trustee Report

No report

Final Forum

There were no comments made during the final forum.

Announcements

1. International Women's Day Event, March 5th, El Hefni LC301 & Dimitry L244
2. Dean of Students Interviews
 - a. February 27th, 1:00-2:00pm, TC103A/L244
 - b. February 28th, 9:00-10:00am, TC103A/L244
3. Walking Tour of Lawrence, March 12th, 11:00-3:00pm
4. Club Budget Meeting, March 2nd, 12:00-1:30pm, Haverhill SC203

Next Meeting / Adjournment

The next SGA meeting will be on Thursday, March 5th at 4:00 P.M. in Haverhill, SC 106 & in Lawrence in Dimitry 143

