

### MINUTES. EXEC. BOARD MEETING #3

9/21/95 Meeting called to order at 5:01pm

Ideas to streamline meeting time:  
have a comment period  
must motion for a discussion at the end of the meeting

Info on committees:

\*Cherise Research and Education  
met with committee this past Sunday  
file system is in need of tests and quizzes of:  
physics/lab  
intro. chem/lab  
orgo/lab  
math  
Spanish  
humanities

Tutorial sessions: must determine the number of people who will take advantage of it. Thus, this won't go into effect until this Sunday.  
Two people interested in working on the study abroad aspect of the committee, will talk to language professors and Dr. Arranow.  
Cherise will e-mail or give out at the meetings, information on internships, research opportunities, and research with professors.  
Andy wants to work with the BSU in bringing files here.  
Next meeting Oct. 1 at 2 pm

\*Cherokee  
Van Driver classes are no longer offered until the spring.  
Will find black students who are certified.

\*Nicole Nesmith Admissions  
Has not met with committee yet, but is waiting for Zenobia.  
Will get information on Blue Key Society.  
NAACP wants to get Black groups here

\*Patrique Campbell Events  
Will type up themes for Sunday's Black History Month meeting.  
Wants to have the African Heritage Dinner in conjunction with the C.C.S. A tentative date for that is Wednesday the 3rd.  
Will pose the idea of having a Valentines Day Ball on campus.

\*Steve  
Got information on the raffle. The cost is between \$500-\$600 to send 2 people in June. Must get a permit to hold a raffle (30 day waiting period). The trip is for 3 nights and 4 days. Will present this information to the body at the Sunday the 24th meeting. Still has not contacted the Consumers Guide however.  
The T-shirts with 2 colors will cost roughly \$5.75 a shirt.  
100 shirts - \$500-\$600  
Seal on the front, BSU on the back.  
Could advertise for \$15.00 but, those who helped out could get it for \$3.00-\$5.00  
Or, we could just give them out to promote the BSU

Have a design contest and set a deadline. If the deadline is not met, we could go with the boards design.

Also working with Camille on getting letters out for Parents' Weekend

Will present this information at the Sunday meeting.

Stressed the importance of using a tax exempt card when buying anything.

\*Trenessa

The phone list will be ready by the Sunday meeting

From now on, give Charles a copy of the minutes.

Need to know announcements for the general body meetings

A Phi A wants an announcement permanently reserved for every meeting.

Will still open the floor for announcements though

\*Charles

Was invited to the BGSA meeting last Wednesday.

They are interested in the cemetery clean up project.

Parents' Weekend - Tasha Terrell and Camille Chung

roughly \$1000 75-100 people to feed \$10 a plate

must create a menu

At 1:00 we can leave together to go to the game, perhaps with a banner.

The Black Orchid are the caterers.

Perhaps OMSA and the other offices could help out with the price.

Steve will write a proposal to the other organizations soliciting for money.

Idea of where does Family Weekend fall under - Steve

Congratulations on the Freshman Social

Need a permanent exec. board day. Will discuss it when everyone is here

Have a speakers forum with professors. If not for free, give them \$50-\$100. Brekette Williams

and Patricia McDonald are names. Also want professors not associated with JHU.

Thurs. night is the "Bottom Line" TV show. Get tickets to see it.

Freshmen elections: Invited 3 freshmen to the meeting, only Sansei McDuffy came. Have a ballot where only Freshmen can vote.

Azim stepped down from the Constitution Committee. The other members include:

Cherokee Dunkley

Marvin Tucker

Prophete Charles

All committees need to solicit for more members

Office hours for monitors need to be set. Patrique is looking into getting paid to monitor the room.

There was a question of the effectiveness of such a large board. Are some of the exec. positions instead chair positions. Will discuss such at the next meeting. Limit 10 minutes

The goal of such a discussion is to find a group consensus

Will one day try moving the announcements to the beginning of our meeting, and putting our business at the end.

Study - a- thon: Sunday Sept. 24

EU (Experience Unlimited) wants to come back perhaps as a possible event or a fund-raiser.

Meeting adjourned at 6:20 pm