



Board of Directors

Meeting #1

Thursday, August 30th, 2018

12:10-2:00 p.m. | A724

Minutes

I. Call to Order

12:07

II. Roll Call

Marissa

Vaidehi

Jasmine

Destiny

Jackie

Liz

Natalie

Tess

Ishani

III. Approval of Minutes

Marissa

IV. Approval of Agenda

Jasmine

Nat

V. Favorite thing from Orientation or the first week of class?

Ishani: students showed a lot of interest in sustainability. A lot of business cards given. Released there is a need for more sustainable options for students. Hands on and better understanding of students. Fostering relationships with professors

Jackie: Club fare was my favorite because students were able to see all their options. Great turn out from 7th floor and chill and get feedback from students.

Destiny: Club Fare. Students enthusiasm was encouraging. A Lot of inquiries about joining and maintaining being a member in multiple clubs. Also a deep interest in starting clubs. Eagerness to take on leadership roles.

Jasmine: throughout the week encouraging students caused students to send emails and reach out about being involved.

Tess: getting to interact with the students as SGA rep and seeing what we can do for them through our role

V: How big of a presence SGA had in orientation. Last orientation was there a lack of presence and I am sure students know at least one of us. Feel as through we made an impact

Liz: Club fare. Got to display we were more lively through dance. Incorporating more personal interaction

Marissa: Move In day was step 1 and we got to learn more. Built personal connections from move in and and got to give personal advice

Nat: Welcome lunch because students personally came up and introduced themselves pos-speech. Nice to meet them to meet them during the prime of orientation. Great positivity from students.

VI. Advisor Updates

- **Shadia**

My role as Dean of Students is to be a standing board a support. Working with Catlin and SGA to advise and provide strategies. Providing means of strategy to effect change. You have a lot of responsibility: fiscal responsibility, ability to enact change (SGA Office, GAmE room, 7th Floor). Strategy is the name of the game: best way from A to B. MY job is really to support and assist. Constitution needs work. Clean up infrastructure before we build. Priority responsibility is to be present.

- **Catlin**

Hope we all feel like we will embark on something big. Seeing a great energy from incoming students. SGA take advantage and striking while the iron is hot. Improvements

may be dynamic due to student response and capturing their excitement. Goal is to help you accomplish those goals yet is a lot of work. Time and energy is needed. Opportunity to make changes: great timing. Students being engaged and active does call for us hearing the actual complaints. Be prepared.

Clubs and orgs will now be trained to be a senator. Will give them to power and understanding for their role.

Guest speakers speak with BoD first and a precursor to senate. A fruitful conversation so that they know what to expect at senate. Giving a comparison when presenting issues. Research is key. Not a structure to yell and complain.

September 18th: Senator training will be completed the Saturday prior September 15th.

VII. President Update

- Robert's Rule

Used to have an orderly meeting

- BoD Expectation

We do not have meetings giving our own personal reports. More conversation and problem solving. Individual BoD reports due before BoD. Summary will be created by Jasmine. Time allotted for clarifications. Submitted to Jasmine 8pm Thursday's.

This report is what will be read before BoD Meeting.

Guest speakers should not be bombarded. Come up with solid planning and reasonable solutions.

- BoD Reports
- Office Hours

Office hour time sheet. Good for stipend review. (SGA Drive)

VIII. Vice President Update

- Student Senate

We are planning to change the structure (long term). Effective next fall. Mean time meetings will have different speakers. Aramark confirmed for upcoming senate. Jan coming to BoD.

Future meetings trying to get career and internship and building and grounds. Senate review committee to restructure senate.

*Plan far ahead due to crowded calendar

IX. New Business

- **Constitution - State of the Union**

Eligibility: election timeline is during march yet students register in April. Who may have applied is technically not eligible.

Inconsistency: committees are not outlined. We don't update our amendments in the revised constitution.

If $\frac{1}{3}$ of the student senate is not present, there is no quorum.

Not shaped for our SGA. SGA should be the governing body.

Positions and roles: Inconsistency and imbalance in position roles and responsibilities.

- **Next Step and Processes**

Student Senate: Senate listed before SGA. Inconsistency in how Senate should be run and attendance issues. Ratifying the constitution should be brought to Senate. Since they are the reps for the school they should have a voice in reconstruction.

NO Structural changes until an even numbered year. Vote is we can bring the constitution to Student Senate.

Programming: separate entity. **TBD**

Creating separate roles within Programming board for flyers, promo, etc.

Curator for Gallery Space?

Parliamentarian: Overlooks and manages we follow the constitution(?)

- **Election Vacancies**

We are missing Director of Student Advocacy , Coordinator of 7th Floor Events, Treasurer, Coordinator of Athletics and Wellness, Secretary and Treasurer for Programming

Director: Interviewed and appointed to Senate

Coordinator: Interviewed and appointed to BoD

X. Announcements and Reminders

- Executive Council Bi-Weekly Progress Reports
- Check Your Email
- Communication Is Key
- Office Key
- SUNY Regional Student Round Tables
 - September 13th, 2018 at 10:30am | 8th Floor of Dubinsky
 - Jackie, Destiny, Vaidehi, Jasmine
 - 1st hour of BoD Meeting and second half for Club Fair

XI. Adjournment

1:48pm (Jackie)

Important Dates

- ★ Thursday, September 13th 10:30 - 11:30 a.m. on the 8th Floor of the Dubinsky Student Center: SUNY Regional Student Round Table
- ★ Saturday, September 15th 10 a.m. - 5 p.m.: Clubs & Organizations Training
- ★ Tuesday, September 18th 1-2 p.m. in the Great Hall: Student Senate #1
- ★ Tuesday, September 25th 1-4 p.m. in the Breezeway: National Voter Registration Day
- ★ Tuesday, October 2nd 1-2 p.m. in the Great Hall: Student Senate #2
- ★ Tuesday, November 13th 1-2 p.m. in the Great Hall: Student Senate #3
- ★ Tuesday, December 11th 1-2 p.m. in the Great Hall: Student Senate #4