



**Board of Directors
Meeting #4**

Thursday, September 20th, 2018

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

Agenda

I. Call to Order

12:10pm

*Meeting was interrupted due to Fire Alarm

II. Roll Call

Natalie

Destiny

JAckie

Marissa

Vaidehi

Liz

Ishani

ABSENT

Jasmine (excused)

III. Approval of Minutes

V

Liz

IV. Approval of Agenda

Ishani

Jackie

V. Weekly Fun Thing

VI. Advisor Updates

- Shadia
- Catlin

September 25: Voter Registration Drive

- Encouraging students to vote
- Recognizing how politics is impacting them
- A communication plan
 - Note: Cinnamon Sucks

VII. President Update

- Feminine Products
 - Period: Non-profit organization that breaks down the barriers of natural feminine products
 - Presenting a formal proposal for initiative
- Voter Registration
 - **1pm-4pm Tuesday September 25, 2018** | National Voter Registration Day
 - Partnerships with other depts. to register students
 - SGA Help Needed
 - **Tuesday November 6, 2018** | General Elections
 - BallotReady.Org (app also) and SUNY Votes Pledge has launched
 - Utilize the QR Code

VIII. Vice President Update

IX. New Business

- BoD Report
 - Liz
 - Encouragement to collaborate and meet with clubs
- Constitution - Next Steps + Committees
 - (1) Only Senators and EC can join committees
 - (2) Referencing and researching constitutions of model schools
 - (3) During EC members will be joining committees
- **Programming**
 - Marissa
 - (1) Explore programming and operations
- **Student Senate**

- Jasmine
 - **Club & Organizations**
 - Liz
 - **Overarching Positions**
 - Jackie
 - (1) Creating and removing positions; defining responsibilities of the position
 - **Accountability/Judicial Branch/Parliamentarian**
 - Destiny
 - **Committee**
 - Ishani
 - (1) Any sub-group within SGA (Elections Committees, Budget Committees, Finance Committees, etc..)
 - **Student Activity Fund & Financing**
 - Vaidehi
- Aramark BoD Questions
 - Sustainability | Use of plastic forks and spoons: maybe we can start a pilot to see how students like bamboo utensils
 - Menu | Inconsistency with time starts for meals
 - Informing students of dining options and how to use meal plans
 - Can we have vending machines take student ID's?
 - What counts as a meal? Sides from other stations?

X. Announcements and Reminders

- Check Your Email
- Communication Is Key
- National Voter Registration Day

XI. Adjournment

1:59pm

Marissa

Important Dates

- ★ Tuesday, September 25th 1-4 p.m.: **NATIONAL VOTER REGISTRATION DAY** in the Breezeway
- ★ Tuesday, October 2nd 1-2 p.m.: **STUDENT SENATE #2** in the Great Hall
- ★ Tuesday, November 6th 6 a.m. - 9 p.m.: **GENERAL ELECTIONS**
- ★ Tuesday, November 13th 1-2 p.m.: **STUDENT SENATE #3** in the Great Hall
- ★ Tuesday, December 11th 1-2 p.m.: **STUDENT SENATE #4** in the Great Hall