



**Board of Directors
Meeting #5**

Thursday, September 27th, 2018

12:10-1:00 p.m. | A724

Minutes

- I. Call to Order**
12:10pm

- II. Roll Call**
Natalie
Destiny
Jasmine
Ishani
Marissa
V
Liz
Jackie

- III. Approval of Minutes**
Ishani
Marissa

- IV. Approval of Agenda**
Liz
Jackie

- V. Weekly Fun Thing**

- VI. Advisor Updates**
 - Shadia
 - Catlin

- Dining Services coming at 12:45pm
 - Preparing them for Senate
- Interviews
 - Recommended to answer by email to have a paper trail of what was said

VII. President Update

- Voter Engagement Tabling
 - Over 200 students registered
 - Shout out from SUNY for being most engaged on Social Media
 - More tabling approaching
- Civility Week
 - Make sure Student know it is open to them as well
- Concert Venue and Date In Progress
 - Tentative: May 3rd, 2019 Terminal 5
- Constitution Recommendations
 - Folder in Constitution | Reconstruction Folder
- BoD Reports
- National Anti-Bullying Day | October 1st

VIII. New Business

- Contracted Services/Aramark/Vending Machines/Laundry Services
 - Vegan Options
 - Online Dining Assistance
 - Clarifying Start Times
 - Highlighting Express
 - Recognize Shift Towards Sustainability
 - Menus for Clubs Getting Food Catered

IX. Announcements and Reminders

- Check Your Email
- Communication Is Key

X. Adjournment

1:06pm

Jasmine

Important Dates

- ★ 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