



Board of Directors

Meeting #6

Thursday, October 4th, 2018

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

Minutes

I. Call to Order

12:10pm

II. Roll Call

- Natalie
- Jasmine
- Destiny
- Liz
- Jackie
- Ishani
- Dylan
- Marissa
- V

III. Approval of Minutes

- Liz
- Jackie

IV. Approval of Agenda

- V
- Jas

V. Weekly Check-In

VI. Advisor Updates

- Shadia

- Please attend at least one Civility Week event | Next Week
- International Student Services is looking to raise funds for Indonesia
 - Please reach out
- Possibly facilitate (SGA) a town hall or discussion about current political standing
 - Reach out to potential faculty, staff or professors to help moderate the conversation
 - Make it an aim to educate the population on current events
- Catlin
 - Update Legacy Week materials
 - Via Communications Committee
 - Emailed Chris Diggs about issues discussed at Senate
 - November Senate: Career and Internship to visit (backup Shadia) or switched for December based on availability
 - Waiting on date for student meeting about new building
 - Denise will be out | 3:30pm A721 SURPRISE Party for wedding
 - An advisor will be accompanying SGA Sponsored events

VII. President Update

- Leadership Weekend | 10/26/18 - 10/28/18
 - Deadline to apply is Friday 10.5.2018
 - Be a friendly, supportive face
- SUNY SA | 11/16/18 - 11/18/18
 - Albany, NY
 - Weekend where all SUNY Governments come together for business meeting and voting delegate meetings
 - Non-voters attend workshops on how to be a good leader and fulfill your role
- President's Summit
 - Jasmine will be attending in place of Natalie
- Voter Engagement
 - Partnered with RHA to register students up to November 6,2018
 - Wednesday and Thursday | Alumni and Coed
- Committee Assignments
 - Feel free to begin coordinate committee meetings
 - Encourage faculty and event committees
- Special Elections Cont'd & Vacant Positions

- Coordinator of 7th Floor, Off Campus, Athletics and Wellness, Sec./Treasurer

VIII. Vice President's Updates

- Student Senate | Aramark Discussion
 - Services should be aware of the actual changes and how it is impacting students
 - Attacking the culture at our school and understanding why students are dropping out
- BoD Reports
 - More efficiency and definite completion

IX. New Business

- IT
 - Charging Station Dining Hall
 - Available as long the dining hall is open
 - Rules and FAQs on IT website and posted on station
 - Portable Chargers from Library
 - Can buy or check out a cord
 - Pilot | 1 of 2 years in
 - (1) Library makes the rules and policies
 - (2) Has to be kept in the library
 - Cameras can be checked out from the library
- BoD
 - Ishani
- Runway 27 Budget Request

X. Announcements and Reminders

- Check Your Email
- Communication Is Key

XI. Adjournment

1:55pm

V

Important Dates

- ★ Civility Week | 10/8/18 - 10/12/18
- ★ Legacy Week | 10/15/18 - 10/19/18
- ★ Tuesday, November 6th 6 a.m. - 9 p.m.: **MIDTERM 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