



**Board of Directors
Meeting #7**

Thursday, October 11th, 2018

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

Minutes

I. Call to Order
12:17pm
(Technical Difficulties)

II. Roll Call

Natalie
Destiny
Jasmine
Jackie
Dylan
Vaidehi
Ishani
Liz

ABSENT

Marissa (Excused)

III. Approval of Minutes

Dylan
Jas

IV. Approval of Agenda

V
Ishani

V. Weekly Check-In

VI. Advisor Updates

- Shadia
 - Not Present
- Catlin
 - American College Health Survey: helps Res Life and Health Services better tailor their services based on student needs
 - Being developed currently
 - Spring Launch
 - SGA should push this survey
 - SGA should be encouraging our students to vote on November 6
 - Hurricane Michael effects are horrendous
 - Student Life would like to provide students the options to donate to certain charities
 - Monitor with footage of the damage caused and the impact
 - Petition to have students sign to send to our senators
 - (1) Climate
 - Civility Week: lack of students at Civility Week Programs
 - (1) Students are having bad experiences in the classroom and their voices are not being heard
 - (2) Next Thursday, October 18, Natalie will be meeting with the VP of Academic Affairs (**Please send concerns to with Natalie by Wednesday**)
 - Internship and Career Center: will be at the Nov 1st BoD in prep for the Nov 6 Student Senate
 - Alex from the bookstore will be at the BoD Meeting on Oct 18

VII. President Update

- Faculty Senate Committees
 - Only one student has signed up
 - Committees are empty so please urge peers to sign up
- SUNY SA
 - 3 non-BoD members applied to go to SUNY SA
- Feminine Products Proposal
 - Progress
 - First proposal was sent to Dean Shadia
 - (1) Aunt Flow: pilot program package; 100% cotton and biodegradable

(2) Meeting with Finance, then Buildings and Grounds

- Student Survey
 - To gather information if students know of the menstrual products in Health Services, use of machines within the restroom, etc.
 - Issue of Distance: Health services in Dubinsky Building
- Spring Fest Survey
 - Survey to get an idea of who students would want to see for concert
 - Genre, Preferable Day, Concert Type
- Laundry Machines Follow Up
 - Electric Dryers has 60 minutes, Gas Dryers has 45 minutes
- FIT Planning Council: Kalypso
 - October 19, 2018, 4pm-5pm: Company hired to help FIT envision the growth and development of the campus
- Diversity Council Video Production 10/17
 - Interviewing with Dr. Millon for the diversity project
 - On the Diversity Council website and possibly SGA
- Halloween Costume Theme
 - Superheroes
 - States

VIII. Vice President's Updates

- Office Hours
 - Please use the Receptionist Desk
 - Open Doors
 - Rotations are Optional
 - Make sure it is somewhere students can see and view you

IX. New Business

- BoD
 - Jackie: Points for Cyber Civility
 - Fake news, ensuring students use multiple sources, digital footprint
 - Not at of your social media friends are your real friends
 - Constitutional Committees Update
 - Open Forum for Students: It's Scary Not to Vote
 - Date, Time, Location
 - Thursday 5pm-6pm
 - Bring ideas and concerns for the discussion

X. Announcements and Reminders

- Check Your Email
- Communication Is Key

XI. Adjournment

1:50pm

Dylan

Important Dates

- ★ Civility Week | 10/8/18 - 10/12/18
- ★ Deadline to Vote | 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