



**Executive Council
Meeting #02**

Thursday, September 27, 2018

1:00-2:00 p.m. | A724

Minutes

**I. Call to Order
1:10pm**

II. Roll Call

Natalie
Jasmine
Destiny
Liz
Jackie
Marissa
Ishani
Darnisha
V
Sarah
Yon Hee
Sehej
Dallas
Steven
Sara

LATE
Crystal
Massih

ABSENT

Tess (Excused)

Marsha

(Excused)

III. Approval of Agenda

V

Marissa

IV. President's Updates

- Welcome New SGA Coordinators
- Attendance and Accountability
 - Community Involvement Sheet
 - Being sent with EC II Minutes
 - Forward SGA Members attendance of individual event
- Communication is key
 - Checking your email
 - Checking Slack
 - Check Settings
- Concert Venue and Date is in progress
 - Contract being sent to Legal: May 3rd, Terminal 5
- Aramark will be coming to Student Senate 02
- National Voter Registration Day
 - Most engaged campus of social media from SUNY
 - Over 200 Students registered

V. Advisor Corner

- Catlin
 - Check mailboxes regularly in Student Life
 - a) Serious Expectation | Twice a week at least
 - EC are the last
 - Senate
 - a) Being present and not being on their phone
 - b) Preparing questions for Aramark Presentation
 - c) Voting of Director of Student Advocacy
 - (1) Weekly meetings will begin
 - Interviews / Media

- a) If someone is reporting on what you are doing, recommended that you do so through email to have a record of what you said

VI. New Business

- Committees
 - Wellness Week: November, Student wellness, hosting events promoting so (Fall and Spring)
 - Semi-Formal: securing event, forming theme, decorations, event planning
 - Concert: catering, tickets, event planning and securing act
 - DRAG: 13th annual DRAG, hosting auditions, rehearsals and getting acts
 - Elections: will change with the change of constitution
 - Commuter Week: week to appreciate and address the issues of our commuters: meet and greets, lunches, etc. (Fall and Spring)
 - Inaugural: recognition for club and orgs and SGA inauguration (Pier 60)

- Constitution Committees
 - Sign up by Wednesday October 3rd
 - Hopes to be voted on by first Student Senate of Spring
 - Meeting at least once a week
 - Utilizing other sonstitutions and pages should be highlighted on rubric
 - a) Issues, recommendations, and consequences of changes

Committees

- **Clubs & Orgs:** Liz
 - a) What life should look life for clubs and orgs
 - b) More collaboration opportunities
 - c) Least constitutional element
- **Student Activity Fund & Finance:** Vaidehi
 - a) How funding and finances are allocated
 - b) Exploring the student activity fee
 - c) Stipends being dispersed for other positions (senators etc.)
- **Programming:** Marissa

- a) Reviewing if Programming should stay apart SGA
 - b) Tweaking how programming operates
 - c) How they will receive funding, how they request funds
- **Student Senate:** Jasmine
 - a) What will Student Senate look like?
 - b) Most constitutional element
- **Position Committee:** Jackie
 - a) Reviewing overarching positions and their responsibilities
 - b) Larger structure of SGA and Senate
 - c) Fix discrepancies in positions
 - d) Elections falls under this committee
- **FITSGA Committee:** Ishani
 - a) Committee structures
 - b) Who has to serve, eligibility, accountability, and requirements to serve
- **Accountability:** Destiny
 - a) Sanctions, probations, and accountability of serving members
 - b) Potential creation of Judicial branch and Parliamentary

VII. Let's Talk

VIII. Announcements and Reminders

Important Dates

- ★ 10/02 | Student Senate 02
- ★ 10/04 | Ribbon Cutting Ceremony
- ★ 10/08-10/11 | Civility Week
- ★ 10/11 | Diversity Comic-con
- ★ 10/15-10/19 | Legacy Week
- ★ 10/19 | Expressions of Civility

★ 10/26-10/28 | Leadership Weekend

★ 11/6 | Midterm Elections

IX. Adjournment

2:00pm

V