



Board of Directors

Meeting #9

Thursday, October 25th, 2018

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

Agenda

I. Call to Order

II. Roll Call

- Liz
- Natalie
- Vaidehi
- Jackie
- Jasmine
- Dylan
- Marissa
- Ishani (late, excused)

III. Approval of Minutes

- Jackie
- Vaidehi

IV. Approval of Agenda

- Liz
- Ishani

V. Weekly Check-In

VI. Advisor Updates

- Catlin
 - Sign-up sheets for AHOD Family Weekend will go out to EC
 - CSI coming to BoD 11/1 in preparation for senate

- Cancelled: SGA Halloween costumes
- Communicate issues if needed for constitutional committees

VII. President Update

- Shoutouts (FIT fest/karaoke night, Jackie's decals, Ishani's pilot bins)
- Menstrual Products Survey
 - Successful turnout, working with various nonprofits
- Concert Committee
 - 1st meeting 10/23, survey will be live after 10/26, contract for securing date in process
- Post VP Oliva
 - Evaluations: full time professors every other course, part time professors every course until tenure
 - Online evaluations moving forward
 - Senate review: defining what Senators do/representation, meet with deans to create senate positions
 - Exploring lower maximum capacity for classes
 - EC Pizza Lunch on Tuesday 1-2pm 11/27
 - TENT Town Hall/Open Discussion with student body
- Executive Council
 - 11/2-3 mid semester check-in and bonding, time TBD
- Office Supplies + Work Orders
 - Natalie will be taking care of ordering any additional office supplies

VIII. Vice President's Updates

- Interviews will continue into following week, opening up Exec. Secretary position, finalized members will be recommended to BoD 11/1
- Student Affairs Meetings
 - Agenda discussion open to BoD 11/9
 - DOSA (chair) and VP will both be required to attend all meetings
 - Time change for December and Spring Semester meetings

IX. New Business

- BoD Reports
 - Rewriting the template for BoD reports to include constitutional committee updates as a separate section
- Midterm Elections | Student Issues
 - A734 and SGA Boardroom on Tuesday 10/30 open conversation
 - Ballotready, procon, SUNYvotes, rockthevote

- SGA Voter Project
 - BoD Individual Campaign Video due to Jackie Tues 10/30
 - (1) White wall, 15 sec/2 sentences, in SGA apparel
- Constitutional Committees Update
 - Accountability
 - Investigation (5 business days), appeal (48 hours)
 - Probation consequences/duration - *tabled*
 - Effect on stipend
 - (1) Censure - portion of stipend
 - (2) Probation - portion of stipend directly correlated to length of probation
 - (3) Impeachment - no stipend
 - Programming
 - CAB (campus activities board) SAB (student activities board)
 - (1) Executive positions elected by the student body
 - (2) Chairs of each programming committee hired by executives - *tabled*
 - (3) Merit system for volunteers to join committees
 - Revisiting at 11/9 BoD → discussion on senate committee, positions committee, committees committee

X. Announcements and Reminders

- Check Your Emails (Respond Within 48 Hours)
- Review All Meeting Minutes and Agendas
- Communication Is Key
- Priority Registration
- Update Your Calendars

XI. Adjournment

- Marissa

Important Dates

- ★ Thursday, November 1st: **EXECUTIVE COUNCIL**
- ★ Saturday-Sunday, November 3th: **FAMILY WEEKEND (AHOD)**
- ★ Tuesday, November 6th 6 a.m. - 9 p.m.: **MIDTERM ELECTIONS**
- ★ **Tuesday, November 6th** 1-2 p.m.: **STUDENT SENATE #3** in the Great Hall
- ★ Friday, November 16th-18th: **SUNY Student Assembly** in Albany, NY
- ★ Tuesday, December 11th 1-2 p.m.: **STUDENT SENATE #4** in the Great Hall

