



**Board of Directors
Meeting #10**

Thursday, November 1, 2018

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

Agenda

- I. Call to Order**
- II. Roll Call**
 - Liz
 - Natalie
 - Vaidehi
 - Jackie
 - Jasmine
 - Dylan
 - Marissa
 - Ishani
- III. Approval of Minutes**
 - Dylan
 - Jasmine
- IV. Approval of Agenda**
 - Vaidehi
 - Ishani
- V. Weekly Check-In**
 - Halloween
- VI. Advisor Updates**
 - Catlin
 - We The People event 11/5

VII. President Update

- Bookstore Focus Group on November 13th, 1PM

VIII. New Business

- BoD Reports: use new template
- Constitutional Committees Update
 - Positions Committee
 - Legislative branch - Senate
 - Executive branch - P/VP/secretary, “governor’s general”
 - Judicial branch - as needed basis
 - Populations needing representation (senate/SGA): commuters, residents, LGBTQ, minority groups, transfers, graduates
 - Representation in SGA vs. voting power
 - Revisiting at 11/9 BoD → discussion on senate committee, committees committee

IX. Announcements and Reminders

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

X. Adjournment

- Dylan

Important Dates

- ★ 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
- ★ Saturday, December 1st time TBD: **OFFICIAL CONSTITUTION WORK DAY**
- ★ Tuesday, December 11th 1-2 p.m.: **STUDENT SENATE #4** in the Great Hall