



Board of Directors

Meeting #11

Thursday, November 8th, 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
 - Jackie
- V. Weekly Check-In**
- VI. Advisor Updates**
 - Shadia
 - Successful Student Senate

VII. President Update

- Fill out Spring Fest Survey and share with peers
- Bookstore Focus Group - Tuesday November 13th, 1-2pm
- Pizza Lunch with VP Oliva - Tuesday November 27th, 1-2pm
 - Email Jasmine, Natalie, Catlin about discussion topics if any

VIII. New Business

- BoD Reports
 - DOSA Interviews with Vending
 - Open up to BoD to attend
- Peet's Coffee
 - Not a necessary need for the FIT student body
 - Alternatives: smoothie bowls/juices, vegan/vegetarian/gluten free options, aside from what is offered at the Dining Hall
- Constitutional Committees Update
 - Feedback brought up by Senators
 - Representation by years
 - Evening/night students
 - 1 vote 1 major, can have multiple representatives but only single voting member
 - (1) Option: to create two separate drafts

IX. Announcements and Reminders

- Check Your Emails (Respond Within 48 Hours)
- Review All Meeting Minutes and Agendas
- Communication Is Key
- Update SGA Calendars for programs
- Maintain Office Cleanliness and Maintenance

X. Adjournment

- Marissa

Important Dates

- ★ 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