



## **Board of Directors**

### **Meeting #13**

Thursday, November 29th, 2018

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

#### Agenda

- I. Call to Order**
- II. Roll Call**
  - Liz (left for E-Board summit at 12:48pm)
  - Natalie
  - Jackie
  - Jasmine
  - Dylan
  - Marissa
  - Ishani
  - Vaidehi (late 12:14pm)
- III. Approval of Minutes**
  - Dylan
  - Ishani
- IV. Approval of Agenda**
  - Marissa
  - Vaidehi
- V. Weekly Check-In**
- VI. Advisor Updates**
  - Catlin
    - Stipend review
      - Email to go out with more details

- Meet one-on-one with adviser, bring completed binder
- Incomplete requisitions turned in by clubs/orgs
- SUNYSA Shoutout

## **VII. President Update**

- Menstrual Product Initiative Update
- Business Meetings Resolutions Passed
  - Plastic Bag Reduction
  - Diversity Training in Orientation
  - Implementation of Student Patrol Officer on Campus
  - Guided Pathways for Career Selection
  - Support of Funding for ASA
  - SUNYSA Liasson
  - Advocacy Agenda
  - Amendment of SUNYSA Bylaws
- Curriculum Committee
  - Katherine Prior (A&D): Unanimous
  - Dylan Rice (B&T): Unanimous
- VP Oliva Pizza Lunch Recap
  - Professors can opt in/out of online evaluations, mandatory due 12/7
- Civic Engagement Award Follow-up
  - Week of 12/10: thank you memo to students, may need tabling
- SVCS Holiday Party/Clubs and Orgs Appreciation
- Binder & Chill 12/8
- SGA One-On-Ones 12/9

## **VIII. Vice President Updates**

- Candidate recommendations
  - Jewel Marks - voted in as Executive Secretary
    - Those opposed: 0
    - Those in favor: 6
    - Those abstained: 1

## **IX. New Business**

- Official Constitution Work Day

## **X. 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

## **XI. Adjournment**

- Dylan 1:54pm

## **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