

Student Government Meeting Minutes- 9/20/18

Matt called the meeting to order at 3:10PM. Matt entertained a motion to approve last meetings minutes. Kaitlyn Barlow made a correction of the minutes at the end of the Treasurer's report adding "let advisors know" of any additional issues. Matt then entertained a motion to approve the corrected minutes. Veronica Fernandez motioned, Faith Ferrer seconded, and the motion passed.

Officer Reports:

President:

Matt discussed the importance of filling the various committees and stated that if it continues to be an issue filling these seats, that student seats may be permanently pulled from these committees. He discussed why student input is so important, as is the case in the Trustee position, and reminded that the student trustee has equal voting power to the rest of the board of trustees. He also discussed the two open Vice President Positions, and reminded members that nominations will be held September 27th, and speeches and elections will be held on October 4th. He also discussed the SUNY SA "Pledge to Vote" initiative, and let students know that a link with full candidate information for the upcoming November elections will be posted on the app.

Treasurer:

Taryn stated that the developmental balance was \$280,066.85. Taryn then explained that the last day for 10-member lists to be handed in to receive the full \$800 standard allotment was September 26th.

Trustee:

Kupr stated that the fitness center will soon be open to all students, without taking the fitness center class, this is expected to happen in spring of 2019. Kupr then asked for student input:

- Samantha in Rome asked if any changes could be made to the Rome Fitness Center hours. She stated that currently the hours are Monday-Friday, 12-5.
- Matt asked if the evacuation maps could be updated. The maps in certain classes are not properly oriented.
- Trey asked if something could be done about the recycling bins in the snack bar, as they are not readily visible.
- A student asked if there was a way to clean old members out of the app's clubs, as it is hard to see who is actually active. Katie said she will get in contact with the app representative.

Program Board Director:

Trey talked about the previous event, comedian Oscar Collazos. He also reminded students of Open Mic Night on Tuesday, September 25th at 8:30PM. He also reminded students about the PTK blood drive, upcoming DGVs, and asked students to come to the next meeting, and to follow Program Board on Social Media

Proposals:

- Collen presented a \$5250.00 trip proposal for Photography Club, a Photo Expo trip to NYC on October 25th.
- Ski Club did not have a presentation. Matt entertained a motion to table to next week, Trey made the motion, Faith seconded, and the motion passed.
- Dontae presented a \$3295.50 trip proposal for Future Engineers club, a trip to Clarkson University. He then asked for a motion to change the price to \$2,381.25. Fath made the motion, Trey seconded, motion passed.

Consent Agenda:

- Matt first explained the difference between Proposals and Consent Agenda is.
- Colleen Talked about the Photo Trip to the Adirondacks for \$988.50. She stated that there are 65 students in the club, and approximately 30 seats available for the trip.

Open Floor:

- Katie reminded the students that all clubs should be using the HawksLife app. She also explained how to find and join clubs on the app.
- Katie also reminded students that the first LSU/BSU meeting will be Friday, September 21st at 3:00PM in ACC 116.
- Mercedez reminded students that the Alexis Jones event on October 24th at 7:00PM is a DGV.
- Sandy thanked students for their participation in club day, and stated that it was a success with over 40 clubs in attendance. She reminded students to encourage others to join Student Government, to join all the clubs they would like, but to remember that they are STUDENTS FIRST.
- Sandy also explained the attendance policy of two meetings per period. Time Period lists are available in ACC 208. She reminded students that they have to sign in personally, and for the club they are representing. She suggested each club have two delegates who alternate, however Kupr reminded them that although the club would be making attendance, each individual would only be meeting the minimum requirements.
- Sandy reminded them that if they are deemed inactive, they are only able to be reactivated once per year. She also reminded them that the attendance policy begins September 27th, 10 member lists are due the 26th, and that clubs will be updated on the app.
- All proposals passed.
- Kupr explained the nomination process, and reminded students that speeches are going to be under 5 minutes. He directed students to contact the exec officers in ACC 224 if they had any further questions. He also reminded them that if they become officers, they cannot also be club delegates.
- Kupr also stated that there will be auditions next week posted on the app.

Matt entertained a motion to adjourn the meeting, Faith motioned, Mercedez seconded. Motion passed.