



Agenda of the 84th Senate
Hofstra University Student Government Association
March 5, 2020
Student Center Greenhouse

Call to order

Meeting called to order at 6:37 pm

A. Quorum Call

W R

R I



1. What value does having a higher status have?
 - a. Having Gold status gives you better recognition
- c. Senator McClusky moves to recognize the Exercise is Medicine Club
 - i. By a unanimous vote the club is now recognized

C. Approval of Minutes

- a. Senator Connolly-Sisk Moves to approve the minutes
 - i. Motion Seconded
 - ii. Motion Passed

D. E-Board Reports

- a. President - K. Harley
 - i. Student Workers Coalition Update
 1. Went to the forum
 2. Resolution in the hands of admin
 - ii. Being mindful about making meetings with Denise!
 - iii. Shadow us!
- b. Vice President - K. Dimes
 - i. Congrats Chair Firooz and President Harley about the debate and watch party
 - ii. Congrats Appropriations chair and Comptroller about helping with budgets
 - iii. Shoutout to Senator McClusky about his hard work
 - iv. Sent email to Compass Dining and Cornell Craig to come visit
- c. Comptroller - R. Bathija
 - i. Spending analysis is going great this year and clubs are using their money
 - ii. Wants help from others about creating a way to spend money without going out of pocket
 - iii. Come Shadow!
- d. Secretary - C. Greenberg
 - i. Talked with Kaylor about the Associates application
 - ii. Compass Focus Group
 - iii. Schedule App working!
 - iv. Worked on getting a SGA Service Email
 - v. Headshots were emailed to everyone

E. Committee Chair Reports

- a. Appropriations - N. Cote
 - i. Senator McCluskey moves to pass the allocations budget
 1. Motion Seconded
 2. Motion Passed
- b. Club Resources - Z. Farooqui
 - i. Worked on Club Leadership Training
- c. Communications - R. Rielly
 - i. Went to the Debate
 - ii. There's an SGA LinkedIn group now
 - iii. Senator Hotaling and Senator Perez and working on Elections info and to talk to them if you need anything

ii. Motion Passed

1. Meeting adjourned at 8:01 pm

THE CONSTITUTION OF THE 'EXERCISE IS MEDICINE ON HOFSTRA CAMPUS' CLUB

PREAMBLE:

Under Article I, section two, of the Student Government Association Constitution, the following organization is hereby granted approval to function as a student organization for the best interest of the University community. It is the duty of this student organization to follow the Student Government Association's Constitution and Policy Series. A club or organization shall be defined as non-exclusive in its membership and actions if it extends equal opportunity to all qualified individuals without regard to Protected Characteristics. Qualified individuals are defined as those who meet the expectations and standards of the organizations' inherent purpose.

ARTICLE I: NAME

A.

participating in interdisciplinary endeavors across majors and programs at Hofstra University.

ARTICLE III: CLUB ADVISOR

- A. The Club Advisor for this organization must be a current faculty member in the Exercise Science or Sports Science programs.
- B. The advisor is approved by a two-thirds (2/3) vote of the active members of this organization.
- C. The duties of the Club Advisor will be the following:
 - a. Mentor and advise this organization on how best to fulfill its purpose.
 - b. Hold members and officers of this organization accountable.
 - c. Provide structure for the meetings of this organization and serve as a resource for all members and officers during meetings.

ARTICLE IV: MEMBERSHIP

- A. Any full-time undergraduate student at Hofstra University may become a member.
- B. Status of members
 - a. Members shall be recognized as active by satisfying two (2) criteria:
 - i. Attending two (2) meetings per semester, and
 - ii. Participating in at least one (1) club event or event committee per semester.
 - b. Members who do not satisfy the above criteria will be considered an inactive member.
 - c. Inactive members can regain active status by attending two (2) consecutive meetings and participating in at least one (1) event or event committee per semester.

ARTICLE V: DUTIES OF OFFICERS AND THEIR ELECTIONS

- A. Executive and General Board Positions
 - a. The Executive Board (E-Board) of this organization will consist of the following positions: President, Co-Vice President, Co-Vice President, Treasurer, Secretary, and Professional Development Chair.
 - b. The General Board (G-Board) of this organization will consist of the following positions: Public-relations Chair, Philanthropy Chair, Fundraising Chair, Bulletin Chair.
- B. The titles of the executive board officers and their duties shall be to:
 - a. President

- i. Preside at full meetings of the club.
- ii. Act as a member ex-officio of all club committees.
- iii. Represent the club where such representation is required, requested, or

- ii. Plan and organize club hosted professional development events (example- hosting a speaker).
- iii. Create itineraries and estimate costs for any traveling that might be done (example- going to NYC for a seminar).

C. The titles of the general board officers and their duties shall be to:

a. Public Relations Chair

- i. Serve as SGA/OSLE contact regarding any marketing/advertising requests including flyer approval, Hof Cast postings, and other relevant club requests.
- ii. Responsible for promoting the club and the club's events.
- iii. Promote participation and recruitment via social media outlets, HU Get Involved, etc.
- iv. Assist with updating and posting on the Exercise Science and Sports Science Facebook page and other social media outlets (including but not limited to Facebook, Instagram, Twitter).

b. Philanthropy Chair

- i. Shall plan and organize philanthropic events for the club to participate in or attend.
- ii. Philanthropic events include those in which community service hours are completed or money is raised for a charity.
- iii. Work with the treasurer to handle all money raised and keep all proof of monetary donations.

c. Fundraising Chair

- i. Shall plan all events to raise money for the club.
- ii. Work with the treasurer to handle all money raised.

d. Bulletin Chair

- i. Maintain and update the club and other pre-professional bulletin boards available in the Hofstra Dome.
- ii. Consult advisor for approval of material on boards.

D. Elections

- a. Elections for executive board positions shall be held at the last meeting before the culmination of the Spring semester.
- b. Elections for general board positions shall be held at the last meeting before the culmination of the Spring and Fall semesters.
- c. A representative of the Student Government Association's Club Resources Committee must be present in order for the election proceedings to occur.
- d. The presiding officer shall take nominations from the floor. Any active member may nominate any other active member for any office.

- e. All active members can choose to vote except the President, who shall not vote unless to break a tie.
- f. There shall be a closed ballot; election of a candidate to a position shall be constituted by a simple majority of the active members present and voting.
 - i. If any one candidate does not obtain a majority, the two (2) individuals with the highest number of votes will participate in a run-off election.
 - ii. If there is a tie in the percentage of votes cast in the first election, all of the candidates will reintroduce themselves and proceed with another election until there is either a clear majority or two (2) individuals with the highest number of votes.
- g. All ballots must be cast in person. No voting by proxy will be permitted at any election.
- h. The order of elections shall start with the President. After the President is elected, the Vice Presidents shall be elected, followed by the Treasurer, and then followed by the secretary. After these executive board positions are elected, all general board elections may take place.
- i. Elected officials shall take office at the beginning of the next semester. For the remainder remaining of the current semester, the prior chair shall put the new chair through an officer transition program.
- j. Procedure in the event of resignation, removal, or vacancy:
 - i. Any vacancy in the Presidency shall result in the succession of one of the Co-Vice Presidents to the President. This shall be done by a closed ballot vote.
 - ii. If for any reason one of the Co-Vice Presidents cannot assume the presidency, a closed ballot election shall take place elect a new President.

ARTICLE VI: MEETINGS

- A. Meetings shall be held at least twice a month while classes are in session. The exact time and date shall be determined by a common agreement of the members.
- B. Special Meetings
 - a. If one-third (1/3) of the club's active members present a petition in writing to the President, they are he/she is required to call a special meeting within 48 hours.
 - b. During a special meeting, no removal of officers shall take place.
- C. A quorum of a majority of the active members will be required for any business actions at a meeting.
- D. Only active members may be permitted to vote at meetings.

ARTICLE VII: REMOVAL OF OFFICERS

- A. If it is determined that an officer is not fulfilling the duties of their his/her position or is violating the rules and procedures of the club, they he/she shall be removed from office and/or could be removed from the club in the following manner:
 - a. A concerned member shall collect and bring charges against the officer.

- b. Said member shall send a letter to the officer notifying them/him/her of the date of the impeachment vote.
 - c. No vote on expulsion may be taken unless at least one week (7 days) notice in writing, has been given to the member with full details of the reasons.
 - d. T He/she/they shall present his/her/their findings to the club.
 - e. The hearing shall be attended by all available active members and be run by the club President.
 - f. The officer shall have a chance to rebut the charges.
 - g. After all procedures have been carried out, a two-thirds (2/3) vote of all active members is required to remove the officer.
- B. A member of the Student of Student Government H

Agenda of the 84th Senate
Hofstra University Student Government Association
February 27, 2020
Student Center Greenhouse

Call to order

Meeting called to order at 6:33 PM

A. Quorum Call

a. Quorum set at 25

B. Approval of Minutes

a. Senator McClusky moves to pass the minutes

i. Motion seconded

H. Snap Cup

I. Adjournment

a. Senator Connolly-Sisk moves to adjourn the meeting

i. Motion Seconded

ii. Motion Passed

1. Meeting adjourned at 7:35

Cabinet Agenda

Dean of Students Conference Room

March 3rd,

000/ EGLI

- 2. Worked on a club constitution
- 3. Recap from club leadership
- D. Communications
 - 1. Went to Debate talked about elections met with Michael Bryan and Jack, working on flyers and promoting the elections
 - 2. Plastic placards for the dining hall, will talk to Lisa
- E. Equity & Inclusion
 - 1. Met with Jill today, divided the IEI clubs into 4 branches
 - 2. Inclusivity on campus
 - 3. Talked about how clubs are spending their money and how they are having trouble.
 - a) Looking into different methods other than reimbursement
 - 4. Working on programming, please work on passing the flyers around on campus
- F. Facilities & Operations
 - 1. Report was given by VP Dimes
 - a) Making a google form for the pride blocks
 - (1) Working on locations for the pride blocks
 - b) Talked about how SAS is dealing with classroom space
 - c) Work on recycling furniture at Hofstra
- G. Programming
 - 1. The Debate and watch party went well. Talked about the carnival for the next program, and we will have a dunk tank. CAA Watch party is next week there will be a lot of giveaways. Please be at the event
- H. Wellness & Campus Safety
 - 1. Met with Dr. Gutham to talk about the forum
 - 2. Talked to Public Safety about forum recap
 - 3. Everyone in cabinet laughed for 5 minutes
- VII. For Good of the Order
- VIII. Action Items
 - A. Send email to clubs!
 - B. Rosaria reach out to Lisa about the dining placards
 - C. Alexa and Rosaria set up a meeting with K&K (this weekend?) to prepare for the town hall
 - D. Gisselle ask Denise about the email for Women in Music Club contact
 - E. Alexa meet with Rhea to discuss club spending and engagement
- IX. Adjournment
 - A. Chair Farooqui moves to adjourn the meeting
 - 1. Motion Seconded
 - 2. Motion Passed
 - a) Meeting adjourned at 8:09 PM

Appropriations Committee Minutes
S20 Weekly Meeting 5
3/5/20

Meeting Commenced 6:00PM
Attendance
Attended

	Shabbat Dinners	\$ 10,892.34	\$ 4,841.04	
		\$ 10,892.34	\$ 4,841.04	44.00%
	Practice Fees (Weeknights)	\$ 1,100.00	\$ 1,100.00	
	Practice Fees (Weekends)	\$ 520.00	\$ 520.00	
	Umpire Fees	\$ 1,500.00	\$ 0.00	
	Hotel Fees	\$ 600.00	\$ 476.00	
	Transportation	\$ 487.20	\$ 0.00	
	Athletic Trainer	\$ 580.00	\$ 0.00	
	Apparel	\$ 250.00	\$ 0.00	
		\$ 5,037.20	\$ 2096.00	42.00%
	Holi Event	\$ 2,100.00	\$ 1,400.00	
	Iftar	\$ 1,400.00	\$ 0.00	
	Showcase	\$ 883.02	\$ 0.00	
		\$ 4,382.00	\$ 1,400.00	32.00%
	Printing Issues	\$ 2,476.00	\$ 1,238.00	
		\$ 2,476.00	\$ 1,238.00	50%
		\$ 22,787.54	\$ 9,575.04	42.02%

Meeting Adjourned

5:10 PM

Respectfully Submitted,

Zain Farooqui

Club Resources Chairman

Communications Committee Minutes

Spring 2020 Weekly Meeting 5

3/3/2020

Meeting Commenced 7:05 pm

SGA Conference Room

Attendance

Attended:

Absent:

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1. Debrief about the Democratic and Republicans Debate at the Watch Party
2. There's now an SGA LinkedIn group
3. Election updates
 - a. Met with Michael, Bryan and Jack about logistics for election promotion
 - i. Will have flyers by end of the week
 - ii. Make a ppt for class visits
4. Ordered the clear placards for promotion
 - a. Will reach out to Lisa about using them in the dining halls/ Student Center/ Bits/ Hof...
5. Re-due the black board upstairs with the new lettering
6. Have an SGA mailbox

- a. Place in the window to the office
- 7. Forum Promotion
 - a. Share the flyers on personal socials/ get friends to answer the anonymous questions
- 8. Starting

3. CAA Watch
 - a. Expect everyone there

Meeting Adjourned 7:01 PM

Respectfully Submitted,
Donia Firooz
Programming

Gisselle G. Ortiz-Jimenez

Assembly Affairs Chair • laGbXÀ!ð à ° À À @ **Connolly-Sisk**

Equity and Inclusion Committee Minutes

Weekly Meeting #5

3/4/20

Meeting Commenced 5:50 PM

Attendance

Attended

Senator Khiya Connolly-Sisk

a. q's?

3. Forum!

- a. Kaylor and I are going on tour!
 - i. We've met with HerCampus
 - ii. Dems are on Tues
- b. Share flyer on social media and group chats
- c. WRHU!

4. Diversity Conference

- a. Conference is October 22nd, 2020

5. CDIO

- a. Follow up after forum

6. Menstrual product proposal

- a. Denise looked it over
- b. Reach out to Tara about a potential meeting with Dom Lavin

7. Survey Questions

- a. Donia

8. HOSE didn't answer :/

- a. This week: CSA, NESBE

9. It's on Us

- a. April 6th-10th tabling for National week of action
- b. April 2nd- 3rd Handprints for survivors

Meeting 1 (6 % (

LLP!?

Facilities and Operations Minutes
Spring 2020 Weekly Meeting 5
3/5/20

Meeting Commenced: 6:01pm

Attendance: Senator Antonella Colon
Senator Michael Hotaling
Senator John McCluskey
Chair Donia Firooz

