# Agenda of the 80<sup>th</sup> Senate

Hofstra University Student Government Association

October 8, 2015

Green House, David S. Mack Student Center

Call

- B. Club Relations—N. Mishkin
- **C.** Programming—D. Gallagher
- D. Public Relations—W. Shepherd
- E. Spirit-S. Harris
- F. Student Services-C. Pollack
- IX. For the Good of the Order
- X. Announcements
- XI. Snap Cup

Adjournment

# Hofstra University s Student Government Association Minutes of the 80<sup>th</sup> Senate Thursday, October 1, 2015 Green House, David S. Mack Student Center

#### Call to Order

Meeting was called to order at 6:32 PM on Thursday October 1, 2015.

#### XII. Quorum Call

- A. President Guarino
- B. Vice President Gallagher
- C. Secretary McQuillan
- D. Senator Bekios
- E. Chairperson Casey
- F. Senator Cinquemani
- G. Senator Craig
- H. Senator Esteban
- I. Chairperson Harris
- J. Senator Larrea
- K. Senator Markakis
- L. Chairperson Mishkin

- M. Senator Parbat
- N. Chairperson Pollock
- O. Senator Rahmdani
- P. Comptroller Senderowicz
- Q. Senator Shah
- R. Chairperson Shepherd
- S. Senator Stengel
- T. Senator Tacconelli

## XIII. Approval of Senate Minutes from April 30, 2015

A. Senator Pollock motions to strike for the good of the order from the minutes

i.

- ii. Lola Solis
- iii. Mana Tadbiri
- iv. Jonathan Valerio
- v. Madison Wright
- vi. Jiayui (Rina) Wu
- B. Senators absent from the swearing in ceremony on October 1, 2015
  - i. David Durand
  - ii. Max Kutsch
  - iii. Ben Martin
  - iv. Silvia Monroy
  - v. Janet Narain

#### **XVI.** New Business

- A. Pending Cabinet Nominations
  - i. Club Relations Chair
    - 1. Chairperson Mishkin makes point of information to explain the club relations committee. She argues that the committee should be for the students. The chairperson would be responsible for helping club leaders by giving them the information they would need to thrive on campus and be there for each other. The chairperson would need to serve as a resource for the students to get information from and have open door hours to hear what the clubs want and what they need. The committee's biggest event is Club congress.
    - 2. Chairperson Pollock makes point of information to explail-Senklej0 Tc 9()-15(m)19(a)-13(k)6(e)-

b.	Senator Stengel nominated Senator Rhamdhani					
	i. Senator Rhamdhani accepted the nomination					
с.	Chairperson Mishkin nominated Senator Tacconelli					
	i. Senator Tacconelli accepted the nomination					
d.	Chairperson Harris nominated Senator Cinquemani					
	i. Senator Cinquemani respectfully declined the nomination					
e.	Chairperson Casey nominates Senator Esteban					
	i. Senator Esteban respectfully declines the nomination					
f.	Chairperson Mishkin nominated Senator Bekios					
	i. Senator Bekios accepted the nomination					
g.	Comptroller Senderowicz nominated Senator Shah					
	i. Senator Shah respectfully declined the nomination					
h.	Chairperson Harris nominated Senator Parbat					
	i. Senator Parbat respectfully declined the nomination					
i.	Chairperson Harris nominated Senator Craig					
	i. Senator Craig respectfully declined the nomination					
j.	Senator Shah nominated Chairperson Pollock					
	i. Chairperson Pollock respectfully declined the nomination					

ii. Any Senator who is running at the next Senate meeting, October 8<sup>th</sup> 2015, should be prepared to speak for three minutes then take questions for three minutes.

XVII. Executive 0 Tc e ne winatiol1()3(t)1P &ICID 10 BDC [E)(x)k31(2)6&IC0 Td[Se7e)h)7e)t07TT2 90340 Tc 56462

- H. Comptroller-G. Senderowicz
  - a. Comptroller Senderowicz gave an overview of her position. She welcomed all of the new senators and informed them of the IRCB (Internal Review and Control Board). This auditing board makes sure that clubs are spending responsibly.

#### XVIII. Committee Chair Reports

- A. Appropriations—E. Casey
  - **i.** Chairperson Casey held a successful meeting in which she met with clubs and started off the year strong.
    - **1.** Motion to add President Guarino to the attendance section of the Appropriations committee meeting minutes.
    - 2. Motion to pass appropriations committee minutes
      - **a.** Motion seconded
      - **b.** Motion passed
- B. Club Relations—F. Chirico
  - **i.** There was no formal meeting but rather a report that Senator Chirico had put together for Senate to be informed of what was going on.
  - ii. Motion to change "Club Relations Minutes" to "Club Relations Report".
- C.

Motion to C.

- i. Chairperson Mishkin informed the new senators that she would be having open door hours to better meet with clubs throughout the semester. She informed them of the office hour policy and passed out the office hour sheet. Chairperson Mishkin also told the new senators that they would need to help with club elections as they come up during the semester to ensure they are being done fairly and with no corruption.
- **ii.** Chairperson Harris motioned to

This meeting has been adjourned at 7:54 PM on Thursday October 1<sup>st</sup>, 2015.

# Hofstra University's Student Government Association Cabinet Meeting Minutes October 7, 2015 Center for Student Collaboration Conference Room

President Guarino, Vice President Gallagher, Chairperson Shepherd, Chairperson Gardner, Chairperson Senderowicz, Chairperson Mishkin, Chairperson Casey, Chairperson Pollock, and Secretary McQuillan.

This meeting was called to order at 8:05 P.M. on Wednesday October 7, 2015.

Gratitude Journal and Reflection
Presidential updates
See the Presidential report that President Guarino has written up prior to Wednesday's meeting.
We need to set up a time for sexual assault training, potentially during the retreat that is scheduled for October 17<sup>th</sup>.
The retreat will be on Saturday October 17<sup>th</sup> at the Hofstra Ropes course between 10 and 2 P.M. Have the entire day blocked off for the retreat, as times are not solidified.

How was the weekly email to SGA?

Fine. No further suggestions

Who will be involved with the color being assigned from OSLE for the event on October 12?

Everyone in SGA, we are interested in participating in the event by wearing a color assigned by OSLE.

Who do we contact for the Oregon shootings?

We will research the website for their contact information. The visitors coming to the office on October 14<sup>th</sup> are coming from Mexico and going to American schools to see how they handle different situations.

Day and time for office open house?

Some type of hangout event where SGA is there casually socializing with student.

Some type of afternoon or evening time frame instead of common hour.

Not too late in the semester

Updates

Vice President D. Gallagher

Portfolios – ongoing

Need to elect a Programming Chair

Ashlyn has been elected.

Constitutional Convention

Comparative analysis of SGA constitutions from other Universities

J-Panel will help rules throughout the convention.

Programming legislation has been written up for next year. Dealing with conflict over committee assignments and switching new senators between committees.

Comptroller G. Senderowicz

Comptroller Database Meeting Scheduled

This database will help the comptroller with scheduling and budgeting.

Meeting is scheduled for this Friday

Has not appointed anyone to IRCB yet as she wants to wait to tell the new senators who have not been sworn in.

Secretary J. McQuillan

File Cabinet Inventory

The task has been completed and an email was sent to President Guarino with the details.

Calendar Update

Name Tags Laminated

Appropriations: Chairperson E. Casey

No new business

Club Relations: No Chairperson; Chairperson N. Mishkin chaired the last meeting.

Having all of the club leaders of a club category co-sponsoring events to meet new students and get to know the other clubs. It would network these club leaders together.

Programming: Chairperson A. Gardner

Inventory of Cabinet in office

Chairperson Gardner is coming in on Friday to create an inventory sheet. Inventory will be completed by the next cabinet meeting.

Student Appreciation Week Collaboration

Programming and Student Services need to start meeting and plan the events. Once numbers come in we can cut events that we cannot afford but until then planning should begin.

Chairperson Pollock plans on attending the programming meeting on October 19 to start planning events.

Rules: Chairperson N. Mishkin

Open Door hours on Friday

12:00 P.M. - 1:00 P.M.

Will email through GHU to inform clubs that she will be in the office during this time.

Constitutional Audits

Have not been started yet.

Club constitutions from clubs on GHU should be divided up among the committee members before the next committee meeting. A plan should be made so every club has been audited by the end of the semester.

Committee members will be responsible for X amount of constitutions per week that will be shared at weekly committee meetings.

Spirit: Chairperson S. Harris

Promotion for Pride Unleashed Week November 9<sup>th</sup>-13<sup>th</sup> (game on 14<sup>th</sup>)

Pride Rock Update

Can it get to campus by November 13<sup>th</sup>?

Did we contact Plant about obtaining funding and picking the rock

Location for the rock - TBD

CAA Tournament March 4<sup>th</sup>- 7<sup>th</sup> in Baltimore, Maryland

Did we contact Athletics to contribute funding for men and women's fan busses?

Create Chants and Traditions at Games

Did we contact cheer to get chants?

Did we meet with Cheer coach? (At least send an e-mail by October 7<sup>th</sup>?)

A Run

Is "undie" run off the table?

Midnight Madness October 22<sup>nd</sup>

Did we confirm senate could be held at the arena? Student Services: Chairperson C. Pollock

Was a Student Services representative present at the Student Affairs/U senate meeting Wednesday October 7<sup>th</sup> at 1:55pm?

No. Every person on the committee has class during that time.

Student Appreciation Week

Polling questions? (Need final questions by October 28<sup>th</sup> to be loaded on iPads)

No, but the committee and U-Senate will each bring questions to next weeks committee meeting.

Can we reserve iPads?

Karl has confirmed 4 iPads for the event. Event planning ideas?

U-Senate is searching for alternatives to "night-life" activities. A question will be added to the survey to gauge students' interests.

There will be some gifts for commuters during Student Appreciation Week that are specifically designed for commuters. Can we reach out to Steve in

- c. Passed 4-0
- 3. Appointment of Ethics and Conduct Chair and Archivist
  - a. Abby Normandin is appointed as Archivist
  - b. Silvia Monroy is appointed as Ethics and Conduct Chair

Meeting adjourned 7:50 P.M.

Respectfully submitted,

Natalie Mishkin Rules Chairwoman

#### THE CONSTITUTION OF PI KAPPA DELTA

#### PREAMBLE:

Under Article 1, Section 2, of the Student Government Association (SGA) 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. Membership in this

- A. The Chapter shall have a faculty/staff sponsor/club advisor who shall be recognized as the sponsor by Hofstra University. Refusal to appoint a faculty/staff sponsor shall be grounds for possible action resulting in the Chapter being placed on inactive status.
- B. The advisor may be approved by a two-thirds (2/3) vote of the active members of this organization or appointed by the Department of Rhe tho resulting ing

- b. In order to attend a tournament, a student must attend individual or group practices and/or weekly meetings.
- c. An exception to the requirements can be approved based on the discretion of the club advisor and/or by a two-thirds (2/3) vote of the E-board.
- D. Membership Process
  - a. Each candidate for membership shall make an application electronically, or in writing on the official form. The Chapter, after a two-thirds (2/3) affirmative vote of the members in good standing shall recommend the applicant for membership. The application shall then be forwarded to the National Secretary-Treasurer with a statement of its acceptance by the Chapter together with the one time initiation fee. The National Secretary-Treasurer shall issue the membership card. After completing the initiation ritual, the applicant shall be given the standing for which he or she is eligible as a regular member.
  - b. Members of the Order of Active Undergraduate who join Pi Kappa Delta prior to their arrival to Hofstra University may transfer from the National General Chapter to the Chapter if members meet the eligibility for active undergraduate membership stated in ARTICLE V SECTION C.
- E. Status of Members
  - a. Members shall be recognized as active after attending three (3) consecutive meetings.
  - b. Members who miss more than two (2) consecutive meetings will be considered inactive.
  - c. Members who have a GPA lower than 2.5 will be considered an inactive member.
  - d. Exceptions to membership status can be made based on advance notice of an absence, class, or excruciating circumstances.
    - i. An exception must be approved by a two-thirds (2/3) vote of the Chapter and the club advisor.
  - e. Undergraduate membership terminates upon graduation.
- F. Members of other forensic organizations may become members of Pi Kappa Delta and members of Pi Kappa Delta are free to join other forensic organizations.

# ARTICLE VI: DUTIES OF OFFICERS AND THEIR ELECTIONS

A. The titles of the officers and their duties for this Chapter shall be to:

- a. Co-President or Debate Captain
  - i. Preside at full meetings of the club.
  - ii. Represent the club where such representation is required, requested, or deemed appropriate and/or acceptable.
  - iii.Carry out or delegate all duties not specifically vested in any other officer of the club.
  - iv. Attend all debate practices and conduct practice when needed.
- b. Co-President or Individual events Captain
  - i. Preside at full meetings of the club.
  - ii. Represent the club where such representation is required, requested, or deemed appropriate and/or acceptable.
  - iii.Carry out or delegate all duties not specifically vested in any other officer of the club.
  - iv. Attend all individual events practices and conduct practice when needed.
- c. Vice President or Vice Captain
  - i. Assume the duty of the President in the event of a resignation, removal or in the event that the President cannot for any reason fulfill his/her duties.
  - ii. Act as a temporary Captain, in the event that a Captain cannot attend practice or conduct a practice.
- d. Treasurer
  - i. Keep track of all records concerning club funds.
  - ii. Organize fundraising events.
  - iii.Perform all other tasks as delegated by the Captains.
- e. Secretary
  - i. Record all minutes during each general meeting and E-board meeting.
  - ii. Maintain a permanent file of all agendas, minutes, and meeting handouts.
  - iii. Keep attendance at all club meetings and events.

- iv.Ensure that the member roster is active and complete by updating GetInvolvedHU.
- v. Assume the duties of an E-board member in the event that an E-board member is unable to fulfill his/her duties until a new one is appointed.
- vi. Perform all other tasks as delegated by the Captains.
- f. Social Chair
  - i. To organize Community Service Projects for the fulfillment of the requirements of the constitution and the regulations of the National Organization.
  - ii. To organize team building and bonding events to create a stronger sense of community.
  - iii.To promote the Chapter on social media.
  - iv. To organize recruiting events in conjunction with the club advisor and Captains.

### B. Elections

- a. Elections shall be held at the last meeting before the culmination of the spring semester.
- b. A representative of the Student Government Association must be present in order for the election proceedings to occur.
- c. The presiding officer shall take nominations from the floor. Any active member may nominate any other active member for any office.
- d. 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.

- e. All ballots must be cast in person. No voting by proxy will be permitted at any election. However, if any active member cannot attend the elections, he/she may hand in a signed, written ballot to the advisor before the election.
- f. The order of elections shall start with the President or Debate Captain. After the Debate Captain is

- e. After all procedures have been carried out, a two-thirds (2/3) vote of all active members is required to remove the officer.
- C. A member of Student Government Association's Judicial Panel must be present for impeachment proceedings to occur.

## ARTICLE IX: FUNDRAISING

- A. It will be the duty of all members and officers to be involved with this organization's fundraising opportunities.
- B. Members and officers will never be required to contribute money to

Hofstra University Student Government Association *Two Thousand Fifteen* 

PR Association Creation Legislation

subsection 1, sub-subsection r

- 1. The Programming Board shall be responsible for creating and coordinating a minimum of seven (7) events per semester.
- 2. Each semester, the Programming Board shall apply for a budget from the Appropriations Committee at budget weekend.
- 3. Each member shall be responsible for one (1) office hour per week.
- 4. Each member of the Programming Board shall be subject to the Student Government Association

E. A subcommittee shall be created with membership installed known as a PR Associate 1. Requirements to join shall be to submit an application to the chair of the committee, meet the minimum GPA (2.50) for SGA, attend the weekly committee meeting, and complete one (1) office hour a week.

2. The purpose of a PR Associate shall be to

- a. U-Senate
  - i. Met with Jared, Chair of Student Affairs, October 7<sup>th</sup>
    - 1. Tabling October 14<sup>th</sup> with RSA. Created a survey of 4 questions focused on getting students to open up about their experience in their residence halls, as well as on campus in general.
    - 2. Will have a follow up meeting to review results on October 19<sup>th</sup>
- b. IFSC
  - i. Met with Reba, President of IFSC
    - 1. Reframing Sexual Assault Conversation event on October 21st at Monroe Hall 8pm. IFSC is attending, does SGA want to make a presence as well?
    - 2. Student Appreciation Week Discussion they are interested in cosponsoring.
    - 3. I will be attending IFSC's President's meeting October 14<sup>th</sup>
- c. Need to reach out to RSA we have plans to table together on October 14<sup>th</sup>
- II. Sexual Assault Awareness
  - a. Need to schedule a time for SGA to go through training what does training entail? Can this be implemented into the retreat?
  - b. Lara Nochomovitz, Title XI Coordinator, is eager to meet with SGA. Will set up a date and time to meet with her.
- III. Retreat Rescheduled for Saturday, October 17<sup>th</sup>
  - a. Hofstra Ropes Course
- IV. Other
  - a. Successful "Face Time with SGA" event today Sarah will send suggestions that she received to me by Sunday October 11<sup>th</sup>
  - b. Link to Student Complaint Survey is up will be posted on our website when it is updated.
    - i. Meeting to update website design Friday October 9<sup>th</sup> with Karl and Whitney
  - c. Monday October 12<sup>th</sup> Division of Student Affairs and OSLE sponsoring a day where different offices all wear the colors of the rainbow to support the LGBTQIA community. Can SGA get involved and wear a color? Each area is getting assigned a color.
  - d. Oregon Community College Tragedy Wrote Letter. Need to get Contact information for whom to send it to.
  - e. October 14<sup>th</sup> Common Hour we have visitors coming around to see the Center for Student Collaboration we need SGA people to be in the office at that time for them to meet
  - f. Open House for new office space we need to pick a day and time?

Respectfully submitted,

Alyson Guarino

President

Vice President Report

Report for the Week of October 5, 2015–October 9, 2015

Committee	Rules	Appropriations	Public Relations	Spirit	Club Relations	Student Services
Meeting Time	6:30	6:15	6:15	6:30	6:30	6:30
Meeting Day	Monday	Tuesday	Tuesday	Tuesday	Wednesday	Wednesday
Meeting Place	242 Conf. Room	242 Conf. Room	SGA Office	SGA Office	SGA Office	242 Conf. Room
Chair	N. Miskin	E. Casey	W. Shepherd	S. Harris	?	C. Pollock
Senators on	James Markakis					

# Appropriations Minutes

# October 6, 2015

Attendance: Chairwoman Casey, Comptroller Senderowicz, Senator Durand, Senator

Kutsch, and Senator Ramdhani

Meeting Commenced: 6:15 PM

1. Menta Club Lacrosse Requested: \$1,050.00

NCLL League Dues

<u>Allocated</u>: \$1,050.00

NCLL \$1,050

2. <u>RHYTHMIX Tap Club</u> <u>Requested:</u> \$1,050.00

Tap master class Hillary-Marie Michaels, Tap master class with Dan Mitra, Tap master class with Nicole Ohr

<u>Allocated</u>: \$900.00

Tap master class with Hillary-Marie Michaels \$600.00

Tap master class with Dan Mitra \$300.00

3. <u>Hofstra University vs Zombies</u> <u>Requested:</u> \$344.99

Zombie ball glow sticks, zombie ball food, flags, megaphone, batteries for megaphone, zombie ball spider webs, zombie ball tape, zombie ball tomb stones, blasters

<u>Allocated</u>: \$269.09

Zombie ball food \$144.85

Flags \$42.00

Megaphone \$16.65

Batteries \$8.49

Blasters \$87.10

<u>4.</u> Hofstra Model UN Requested: \$3,274.00

> LIRR Tickets, Conference Fee: School, Conference Fee: Student, Registration Deposit, hotel stay <u>Allocated</u>: \$1,949.00 Conference fee (8) \$280.00

Student Registration (8) \$400.00

Hotel \$900.00

LIRR tickets \$299.00

Conference Fee: School Deposit \$70

# 5. Hofstra Ballroom Dance

Requested: \$1,250.00 Coaching fee Allocated: Appropriations Chairwoman

#### Club Relations Minutes October 7, 2015

Attendance: Natalie Mishkin, Sabrina Bekios, Janet Narain, Mana Tadbiri, Ben Martin Meeting commenced: 6:30 P.M.

- 1. Introductions
  - a. Introduced ourselves and set goals for the committee
    - i. Sabrina wants to help clubs successfull28 0o2(y)193- g1(bs)-4ID 10 Tc 71

- d. Possibly draft legislation to move office space allocations back to every four years or during intersession
- e. Set up Club Relation meetings with club leaders from the same club category
  - i. This will improve communication between club leaders with similar purposes
  - ii. Support cosponsoring

Meeting adjourned 6:52 P.M.

Respectfully submitted,

Natalie Mishkin Rules Chairwoman Club Relations Pro Tempore Tempore

# Programming Board Minutes

October 5, 2015

Attendance: Vice President Damian Gallagher, P. Gupta, D. Klein, A. Gardner, E. Boyle, K. Rossman, S. Le, N. Stagger, A. Hetherington, S. Jean-Louis, M. Hoang, and K. Mizuno

Meeting Commenced: 6:10 PM

I.

a.

II.

III.

IV.

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1)

a.

Student Government Association Hofstra University Spirit Committee meeting October 7<sup>th</sup> 2015

Meeting Commenced: 6:45pm

Attendance: Chairwomen Harris, Senator Stengel, Senator Taccolini, Senator Wright & Senator Wu

- I. Welcome Spirit Committee Members
- II. New Initiatives
- Hofstra Pride Promotional Video
- Self Challenge for Charity
- Promote athletic and athletes achievements
- Have sports teams dress up in holiday costumes for Hofstra Celebrates for the Holidays
- Delegate sports teams to committee

III. Updates

Greg:csK12Updates Self Chall

2.