Agenda of the 86th Senate

Hofstra University Student Government Association December 2, 2021 Hofstra University

Call to order

- i. Getting approval, using SGA as a resource and building a community
- 2. Senator Stadeker moves to recognize Men s Club Soccer
 - a. Motion seconded
 - b. Motion passed 33-0-1
- b. Budget Appeals
 - i. <u>Women's Club Soccer</u>
 - 1. <u>Budget</u>
 - a. Chair DeBiso moves to fund 1500 for Women's Club Soccer
 - i. Motion seconded
 - ii. Motion passed, 24-0-10
 - ii. Men's Ultimate Frisbee
 - 1. <u>Quote</u>
 - 2. <u>Quote</u>
 - 3. <u>Quote</u>
 - a. Chair DeBiso: You submitted three quotes, is that the lowest cost?
 - i. It was the average.
 - b. Senator Valasquez: For the hotel, is this paying for the entire team?

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- Comptroller Kaludis: I would remind everyone that even if we don t fund during this meeting we can fund later on or they can fund from their income.
- 3. Chair DeBiso: How much money do we have left that we can allocate?
 - a. Comptroller Kaludis: I will look into that.
- 4. Senator Behm: That is the highest amount correct?
 - a. Chair DeBiso: Yes.
 - b. Chair Liebowitz: Asking how they got their number may be a waste of time.
- 5. Senator Jackson: We should fully fund this.
- 6. Senator Liebowitz: If we do that we should ask where their number came from.
- 7. Senator Annabali: We should be mindful of how we are spending our money.
- 8. Chair Doherty: Think about a few week Chair Dn(g)566(f)-8

should think about how we are spending money.

- iii. Chair Doherty: we establish ourselves by following the policy series.
- b. Speaker against Senator Annabali:
 Even if there is a precedent, we could be funding more than a quote shows. If we have the correct numbers we could have a quote with the correct amount.
 - Senator Egolf: Even though we have one under it, then if there is not another quote \$120 then they may not have the correct information alongside our policy series.
 - ii. Comptroller Kaludis: They have \$300 left from this semester to roll over.
- c. Speaker for Senator Stadeker: Like another speaker said, the \$120 is the max in the policy series then that would be fine. Going over it is not a good idea as we need to respect precedent.
 - Chair Doherty: There could be cheaper options but it gives us more reason to give them the most we can. We work within the policy series and have good relations.
 - Chair Germaine: People book in advance and it is better than making them wait and potentially have them spend more.

iii. Chair DeBiso: First day of

- 1. Senator Stadeker: What is the precedent for the lack of funding?
 - a. Chair Liebowitz: We calculated the pizzas.
- 2. Chair Doherty: The way Hofstra is doing it does the prepackaged food include pizza?
 - a. Chair Liebowitz: Based on whether it is an authorized vendor.
- 3. Senator Boothe: For the mic stand, do we usually give leeway or stick to the specific amount?
 - a. Chair Liebowitz: Yes we stick to the specific number.
- 4. Senator Stadker: Same question about Spotify?
 - a. Chair Liebowitz: Yes, the specific amount.
- 5. Senator Perez: Are they getting two mic stands?
 - a. Chair Liebowitz: Both quotes do include a mic stand for a total of \$168.99.
- 6. Chair Germaine: Have other acapella groups come to appropriations for the product in the past?
 - a. Chair Liebowitz: Yes.
- 7. Senator Behm: The cost for this is being split amongst the various acapella groups.
- 8. Senator Givens: We could ask if they need one mic and two mic stands.
- 9. Comptroller Kaludis: They still have \$500 from their blanket allocation that will be rolled over.
- 10. Chair DeBiso: How do we come up with the amount of tax and shipping?
 - a. Chair Liebowitz: We normally go by the club s request:

- b. Comptroller Kaludis: The shipping and taxing is something we try to be generous about.
- 11. Senator Siegel: Do we allocate for delivery or tip?
 - a. Chair Liebowitz: No.
- 12. Senator Stadeker: I think we should ask for the quantity.
 - a. Chair Liebowitz: The second budget has the quantities which would come out to \$298.
- 13. Comptroller Kaludis: Still have \$500 unspent money.
- 14. Chair Liebowitz: Since they do have the \$500 then they could cover the mic stands with that blanket allocations.
- 15. Chair Germaine: They can get their food covered with vouchers.
 - Comptroller Kaludis: They can use vouchers but if we say on-campus it would be more work for them.
- g. Senator Stadeker moves to allocate \$48 for Makin Treble
 - i. Motion seconded
 - ii. Motion passed, 23-0-10
- h. Senator Boothe moves to allocate \$680 for Makin Treble
 - i. Motion seconded
 - ii. Motion passed, 23-0-10
- i. Senator Egolf moves to allocated \$294.09 for Makin Treble
 - i. Motion seconded
 - ii. Motion passed, 22-1-10
- j. Chair DeBiso moves to fund \$0 for the remainder of the budget for Makin Treble
 - i. Motion seconded
 - ii. Motion passed, 17-1-14
- c. Senator Valasquez moves to close the gallery
 - i. Motion seconded
 - ii. Motion passed
- d. Chair Germaine moves to have an 8 minute recess

- i. Motion seconded
- ii. Motion passed
- **C.** Approval of the Minutes
 - **a.** Senator Jackson moves to pass the Senate minutes from 11/18
 - i. Motion seconded
 - ii. Motion passed
- **D.** E-Board Reports
 - a. President K. Connolly-Sisk
 - i. Met with Houston and Michelle!
 - ii. Focus groups formed for vision project
 - **b.** Vice President B. Aquino
 - i. Dec. 9: LAST Senate meeting of the semester.
 - ii. Will be taking nominations for new CR chair on Dec. 9
 - We will have one last special meeting to elect our new CR chair before the end of the semester: We can do it on Zoom if needed: I II send out a poll to see everyone s availability soon:

iv.

- ii. Thinking of people to have at Hofstra for an event
- iii. Brainstormed Black History Month events with IEI
- iv. SDAB meeting tomorrow
 - 1. Amanda is going
- g. Facilities & Operations J. Singh
 - i. Met with Joe Barwill on 11/22
 - 1. Reach out to me if you d like to see the minutes
 - ii. Advocacy chairs met with RHA & DREAM to go over their concerns
 - iii. Committee did a w11 To1 135.3 640 32 792 reWhBT/FcPETnhe cli cPO(t)-9(hETwh g)7aoe .

- We have only had fundraisers for our performances and look forward to hosted community events.
- v. Senator Boothe: How will SGA funding help?
 - Will help with booking the Playhouse and merch for the team. Would help expand reach and attend more events.
- 3. Senator Stadeker moves to recognize TranscenDANCE
 - a. Motion seconded
 - b. Motion passed 29-0-3
- **b.** Surprise!!
- c. SA Workshop
 - Senatorial Actions (SAs) are internal changes/proposals (ex: changing Constitution or Policy Series) in SGA. and Resolutions reflect the opinion of SGA and the whole student body.
 - 1. Senator Annibali: Can you give an example of a Resolution?

- 4. Fundraisers materials will now be funded for
- 5. Retreats will now be funded for
- 6. Uniforms funded to 25\$
- 7. 1,500\$ per semester for coaching fees
- 8. Conferences based on semester now
- 9. Clubs can now bring additional information to appeals
- 10. Clubs can now be funding for shipping and handling
- ii. Questions
 - 1. Chair Doherty: Could we change language to include more ride share services?
 - 2. Chair Doherty moves to have a straw poll regarding rideshare policy language
 - a. Motion seconded
 - b. Motion passed
- iii. Chair Congdon moves to pass S.A.2021.86.008
 - 1. Motion seconded
 - 2. In a vote of 24-0-5 that motion passes
- M. Approval of the Minutes
 - a. Senator DeCrescenzo moves to pass the Cabinet minutes from 11/17
 - i. Motion seconded
 - ii. Motion passed
 - b. Senator Egolf moves to pass the Senate minutes from 11/11
 - i. Motion seconded
 - ii. Motion passed
- **N.** E-board Reports
 - **a.** President K. Connolly-Sisk
 - i. Been super focused on tabling!
 - 1. Update on survey number
 - ii. Cab minutes changed
 - iii. Provost Search update
 - iv. Fixed Snap Cup
 - v. Only 2 meetings left for the semester!
 - vi. Ethics Reminder
 - b. Vice President B. Aquino
 - i. <u>Please continue filling out the feedback form!</u>
 - ii. Had a meeting with Houston & Michelle
 - iii. Khiya & I sent out a student-wide email regarding EthicsPoint
 - c. Comptroller G. Kaludis

- ii. Thank you for coming to the advocacy forum, and tabling!
- iii. Build-a-Friend: Wednesday, December 1st 5:00 PM-7:00 PM at the Mack Arena
- iv. Holiday Karaoke, Cocoa, and Cookies: Tuesday, December 7th 6:00 PM-8:00 PM in the Student Center MPR.
- e. Academic Affairs L. Campbell
 - i. Meeting with Julie Yindra tomorrow at 2pm
 - ii. Meet with Elfreda Blue and Michelle Vas-ess Grant
 - iii. As a committee, we went our a few schools credits and universal design policy
 - iv. Brainstorming some crossover advocacy committee collabs. Look out for them!
 - v. A big thank you to everyone for helping with the advocacy forum and

- iii. Connected SAS and Public Safety
- iv. Will be arranging post-SAW meetings
- v. Arranging TitleIX Meeting with Coordinator Brittany Rhoden
- vi. Met with Hofstra Health and Wellness Club
- vii. Menstrual Product Proposal
- P. Approval of Committee Minutes
 - a. Senator Wallace moves to pass the allocations from week of 11/15
 - i. Motion seconded
 - ii. Motion passed
 - b. Senator Fountain moves to pass the committee minutes from week of 11/15
 - i. Motion seconded
 - ii. Motion passed
- Q. For Good of the Order
- **R.** Announcements
- S. Snap Cup
- T. Adjournment
 - a. Senator Givens moves to adjourn this meeting
 - i. Motion seconded
 - ii. Motion passed
 - 1. Meeting adjourned at 9:18 PM

Appropriations Committee Minutes Fall 2021 Weekly Meeting 11/29/21

Meeting Commenced 6:30 PM

Attendance

Attended

Chairman A. Liebowitz Comptroller G. KaludisSenator J. LeeSenator S. GreenlawSenator J. FountainSenator L. AnniballiSenator C. Giovanangelo Senator K. PanditSenator J. SinghSenator J. Kang

Arrived Late:

(wanzaa Dinner Item #2	\$ 422.71	\$ 422.71	100.00%
ہ Kwanzaa Dinner Item #3	\$ 2,815.00	\$ 2,815.00	100.00%

- Meet with your assigned administrative advisor twice (2) a year.
- Log all community service hours through the Community Service Tracking Form located on GetInvolvedHU.
- Follow a constitution having been approved by the Club Resources Committee and Senate that contains the Student Government Association s most current preamble:
- 8. Attend a Student Government Association Club Resources Committee meeting to review the club constitution.
- 9. Following approval of the club constitution by the Club Resources Committee, the club or organization must attend a Senate meeting to seek recognition.

Newly recognized clubs and organizations are immediately eligible to submit a budget proposal for the upcoming semester.

- v. If the club fails to meet all of the requirements listed above, it will result in derecognition of the club.
- vi.—An active club may seek Student Government Association Recognition if it abides by the following guidelines:

D.-STUDENT GOVERNMENT ASSOCIATION DERECOGNITION

- i.— The Club Resources Committee reserves the right to derecognize previously recognized clubs and organizations based on the following criteria:
 - 1. Active club membership falls below fifteen (15) members on GetInvolvedHU.
 - 2. Active member attendance falls below a consistent average of fifteen (15) members at general club meetings and/or events.
 - 3. A minimum of three (3) club-related events are not held during any given semester.²
 - A club does not utilize Student Government Association services³ above those required of the Constitution and Policy Series for one (1) full academic year.

C.-DEFINITION OF DERECOGNITION

- i.—Clubs and organizations that have been derecognized shall no longer be permitted to identify themselves as recognized by the Student Government Association. In addition, said clubs and organizations shall not be permitted to request nor obtain the following Student Government Association resources:
 - 1. Funds outside of the five percent (5%) legislation available to non-recognized clubs and organizations.
 - 2. Advertisement per the Communications Committee.

H. REACTIVATION PROCESS

d. Clubs and organizations that have been deactivated and who are seeking reactivation shall follow all guidelines laid out in the Student Government

² Club-related events may be defined as meetings, programs, fundraisers, etc.

³ Services may be defined as any formal communication with the Student Government Association

- g. End of Semester Rundown Lorelei Givens
- 3. Other Business
 - a. Daily Motion Discussion

Meeting Adjourned: 7:05 p.m.

Respectfully Submitted, Thomas Doherty Communications Chairperson

Programming Committee Minutes

Meeting Commenced at 6:00 PM

<u>Attendance</u>

Attended

- -Chair Calob Congdon
- -Chair Lila Campbell
- -Senator Aleyana Boothe
- -Senator Amalia Sanchez
- -Senator Danny DeCrescenzo
- -Senator Kayla Stadeker
- -Senator Ericson Velasquez
- -Senator Eleni Panagiotidis
- -Senator Fred Quezada
- -Senator Mac Sykes
- -Senator Andrew Patane
- -Associate Gigi Walker
- -Associate Abigail Anderson

Absent

1. Programs

- a. Build-a-Friend
 - i. TOMORROW!: 5:00 PM-7:00 in the Mack Arena. Make sure you are in the arena by 4:45 PM.
- b. Holiday Karaoke
 - i. Tuesday, December 7th from 6:00 PM-8:00 PM in the MPR East. Make sure you are there by 5:30 PM to help set up.
- c. Hofstra Celebrates the Holidays

- i. Let s go paint??
- 2. Weekly Reminders
 - a. Office Hours
 - b. Email sga_ethics@pride.hofstra.edu and CC Calob if you are going to be absent

Meeting Adjourned 8:00 PM Respectfully Submitted,

Calob Congdon Programming Chair

Academic Affairs Committee Meeting Minutes December 2nd, 2021

Meeting Commenced at 6pm est

Attendance:

- Attended: Chair Campbell Chair Liebowitz Senator DeCrescenzo Senator Giovangelo Senator Egolf Senator Kang Associate McGriff
- Tardy: Senator Wallace Senator Kang
- Absent: Chair Congdon

Ice Breaker

What isyour favorite Thanksgiving food? **Business**

Quarter zips (Aaron) Giveaway items for programs Planners Pencil Cases Pens Subscriptions for online websites "Mom bucks"

Chair Updates

I will not be here next Senate! I will miss you all dearly and hope that you all have the best time! Keep supporting each other and if I don't see you, have a wonderful wonderful winter break and you will all kill it on finals!

Open for your questions/comments

Reminders

Come to the programs Calob is putting together!

Holiday Karaoke: Tuesday, December 7th from 6:00-8.00 PM

Remember to be doing your office hours!

If you will be absent from a meeting, email Ethics and CC me!

| Go to appropriations!!

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April 11

- 2. Arts, Culture and Creativity Month
- 3. Met with Zaibis
 - a. Honorarium for Artist

Darlene A. Johnson

Facilities & Operations Committee Minutes F21 Weekly Meeting #11 Date 12/2/2021

Meeting Commenced 6:00 pm

Attendance

Attended Chair JulieSingh Senator Sam Atlas Senator Aleyana Boothe Senator Jonathan Lee Senator Eleni Panagiotidis Senator Ericson Velasquez Absent Chair Maxie DeBiso Senator Afsah Shareef Associate Anthony Papasodero Late

- I. Icebreaker: Going around campus and seeing what we've spoken about during committee and what can be fixed
- II. Updates:

- A. Joe Barkwill Meeting
 - 1. Joe Barkwill 11/22
- B. Meeting with RHA & DREAM
 - 1. Meeting with DREAM and RHA 11/244
- III. What We Found on the Committee Walk
 - A. Water stations in the student need to be replacemeter
 - B. More clocks
 - C. Vending machines not working
 - D. ADA signage in the student center
- IV. What do you want to be in the Facilities & Operations Budget?
 - A. Money for printers on campus
 - B. Money for a sustainability guest speaker
 - C. SAS Event (maybe with Academic Affairs & Equity & Inclusion)
- V. What to Expect Next Week:
 - A. Reviewing the SAW Survey
 - B. Settingup a meeting with Compass
 - 1. Start reaching out to clubs that compass wants to work with
 - C. Emailing administrators on renovations that are happening around campus
 - D. Starting with the hours of operations survey
- VI. SGA Reminders
 - A. Please send your pictures for the entite semester report if you haven't already!
 - B. Office Hours
 - C. Attendancessiga ethics@pride.hofstra.e)du
 - D. Attend SGA Events!

Meeting Adjourned 6:30pm

Respectfully submitted, Julie Singh Facilities & Operations Chair