

Agenda of the 87th Senate Student Government Association Hofstra University November 17th, 2022

Call to order

Meeting Called to order at 6:50 PM EST

! "# Quorum Call

"#! Quorum set at 24

- i. Senator Siegel moves to open the gallery
 - 1.
 - 2. Motion seconded
 - 3. Motion passed

\$"# New Business

"#! End of Semester Reports

\$#! Budget Appeals

- i. Spring 2023 Budget Appeals (Fall 2022)
- ii. <u>%& '!' (()*()+",+*-.!/*0+12!%3)+3.</u>!
 - 1. Gallery Form Club
 - a. Chair Stadeker: Can we fund non SGA clubs?
 - i. Chair Anniballi: Yes, as long as they are OSLE recognized.
 - b. Chair Boothe: Have any of them gone to treasurer training?
 - i. Some did go and some did not, they are noted at the top of the paper.
 - c. Chair Boothe: How do we use receipts as a form of proof for purchase?
 - i. We are able to reimburse as long as they are legible and accurately shows tax that we can subtract from the overall

have accurate numbers for the items.

- ii. Against Chair Jackson; Clubs come to SGA as they are and I don't think we should fault them completely, I do think they have a strong idea of what the funds are going to and it doesn't go against the policy series to my knowledge.
- iii. Against; Chair Boothe: I think they should be getting something with the quote that is appropriate
- iv. Against; Chair DeCrescenzo: We should give some sums to try for some funding.
- v. For; Chair Stadeker: There are plenty of clubs that come with organized quotes and sheets. I think if they come back next semester with correct documentation, it would be easier to understand the funds they need.
- vi. For; Senator Wong: In comparison to other clubs, there is not a lot of

organization and I think not allocating would help them come better prepared.

- vii. For; Senator Siegel: I want to point out that this is for the fall but we are doing Spring's allocations.
- viii. Against; Senator Egolf: We can agree these quotes are not great. However, they are not SGA recognized so they were not required to go to treasurer training. It might not be ideal for the future, but we have the receipts and by allocating them they could be more understanding about the whole process and be willing to work with us.
- ix. Senator Livingston: We shouldn't be compared to other clubs.
- x. Motion does not passxi. 5-7-6
- ii. Chair Boothe: Was this a refund?
 - 1. A lot of this is a refund because we are currently working into the spring semester but this is from fall and we need to be looking into the spring.

- b. Chair Stadeker: What is the policy for new documents?
 - i. We do not have a policy that says they can not submit new documents.
 - 1. Chair Jackson moves to allocate
 - 110.72 for line item 1
 - a. Motion seconded
 - b. Motion passed
 - c. 18-0-6
 - 2. Chair Stadeker moves to allocate 163.09 for line item 2
 - a. Motion seconded
 - b. Motion passed
 - c. 18-0-6
- c. Chair Staedker: I do not think I am seeing a quote for line item 4.
 - i. Yes you're right. There is no quote.
 - 1. Chair Stadeker moves to allocate zero dollars to line item 4.
 - a. Motion seconded
 - b. Motion passed
 - c. 18-0-6
 - 2. Chair Stadeker: What does the receipt say as I can not see it.
 - a. It says three pepperoni pies.
 - i. Chair Jackson moves to 197.39 for line item 2.
 - ii. Motion seconded
 - iii. Motion passed
 - iv. 18-0-6
 - 3. Chair Stadeker: Are the quotes correct in line item 1?
 - a. We do not do tax at all. So they need to be checked.
 - b. Senator Egolf: If it's a reimbursement will we not fund?

- i. Shipping can be funded by us. However graduation things cannot be funded by us
- d. Chair Jackson: When it comes to funding for coaches what is the cap?
 - i. 1500 can be funded, however there is no quote for the coach.
- e. Chair Atlas: For line item 2, the item

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we to use these prices, we would have to give them more money if they

- h. Senator Papasedero: They could get a special invoice
 - i. Chair Jackson moves to allocate zero dollars to line item 1
 - 1. Motion seconded
 - 2. Motion passed
 - 3. 11-0-7
 - Senator Papasedero moves to allocate zero dollars to line item 2
 - 1. Motion seconded
 - 2. Motion passed
 - 3. 15-0-8
- i. Chair Jackson: Line item 4 was already fully funded, correct?
 - i. It was yes. Line items 4 through 6 were already allocated through appropriations.We move to allocate when we are changing allocations already made.
- 13. Hofstra's Men Club Soccer
 - a. Chair Anniballi: We have already fully funded for line item 3, 5 and 6.
 - i. Chair Jackson moves to allocate 1500 dollars for line item 1
 - 1. Motion seconded
 - 2. Motion passed
 - 3. 10-0-8
 - b. Chair Boothe: Do we fund for fees with trainers/administration?
 - i. Yes, we fund for that.
 - 1. Senator Livingston moves to allocate 620.00 to line item two
 - a. Motion seconded
 - b. Motion passed
 - c. 11-0-7
 - 2. Chair Boothe moves to allocate 14.00 for line item 4
 - a. Motion seconded
 - b. Motion passed

a. Chair Boothe: So when you say move to vote on it, it just means that they would be included in "the vote"

will be skewed. It is your duty to prove your point to the senate body, if you are able to vote yes then you have not done your duty and then the senate will not be heard as well.

- v. For: Senator Tauro: There doesn't seem to be any strong precedent, in CR there have been issues where no one could vote and had long meetings because of this. Also I believe it is more representative especially since you created the SA to have a voice in the voting of the SA.
- vi. For Senator Egolf: I don't think it could be skewed.
- vii. Against: Comptroller Fountain: I would like to note that you should still be abstaining from the vote as you are trying to prove this to the Senate.
- viii. Against: Chair Boothe: I believe that we should have a longer time to take the time to have a conversation about

this. We currently do ot have the time in my opinion.

- ix. Motion
- x. 10-10-2
- xi. VP ties the break as a Nay
- xii. Motion does not pass

ii. <u>%#'#;<;;#=>#<?@</u>!

iii.

- iv. Reach out to Will & I if you need anything over the break
- 1#! Comptroller- J. Fountain
 - i. SPECIAL ANNOUNCEMENT
 - 1. Dec.5th
 - 2. 6:30-8:30pm
 - 3. U-Club Dinner
- 4#! Secretary L. Campbell
 - i. Attendance
 - ii. Minutes
 - iii. Love you all!

'# Committee Chair Reports

- "#! Appropriations L. Anniballi
 - i. No formal report
- \$#! Club Resources K. Pandit
 - i. No formal report
- 1#! Communications D. DeCrescenzo
 - i. No formal report
- 4#! Programming- A. Boothe
 - i. Build-A-Friend Feedback
 - 1. Build-A-Friend Feedback
 - ii. Student Appreciation Week
 - 1. November 14th 18th
 - a. Tabling: Monday to Friday -> 9am-5pm
 - 2. Kick-off Programs were a SUCCESS!!!
 - 3. Town Hall with President Poser, SGA & USenate:SAC
 - a. Thank you to those that attended!
 - iii. Hofstra Celebrates the Holidays
 - 1. Holiday: Las Posadas
 - a. Design due Nov. 22nd
 - b. Window Painting Design (for double windows) -Las Posadas
 - i. Inspo for Las Posadas
 - Window Painting week of Nov. 28th (3 days -> 9am-9pm)
 - 3. Lighning 4e (A)2 (Bpt)) Du (a) 4 g (ng1) 6RN42RD) 4 (n ke3 12 EJEMC) T-D. 0.000 ENT

1. Spring '23 Programming Ideas

3#! Academic Affairs- C. Giovanangelo

i. No formal report

- E#! Equity & Inclusion D. Jackson
 - i. No formal report

9#! Facilities & Operations - S. Atlas

- i. No formal report
- I#! Wellness & Campus Safety K. Stadeker
 - i. No formal report

("# Approval of Committee Minutes

"#! Senator Siegel moves to pass the allocations from the week of 11/14

- i. Motion seconded
- ii. Motion passed
- \$#! Senator Greenlaw moves to pass the committee minutes from the week of $\frac{11}{14}$

11/14

- i. Motion seconded
- ii. Motion passed

) "#For Good of the Order

"#! Senior Speeches

\$#! Gift Exchange with your Social Chairs

* "# Announcements

+"# Snap Cup

, "# Adjournment

- "#! Senator Papasedero moves to adjourn this meeting
 - i. Motion seconded
 - ii. Motion passed

Hofstra University Student Government Association

S.A.2022.87.013 Senatorial Action/Resolution Voting Power

1. VOTING

- a. The method of voting shall be by voice vote, except in the following cases:
 - i. Secret Ballots: The Secretary and the President shall count all ballots. The Vice President shall announce the tally votes at the end of voting.
 - 1. Voting on all matters of elections shall be taken by secret ballot, with no exceptions.
 - 2. Any two (2) members of the Student Government Association may order a secret ballot be taken.
 - Roll Call Votes: The Secretary shall call the roll of Senators, and when their name is called, shall clearly answer "Yea," "Nay," or "Abstain," as the case may be. The record of the names and individual votes along with the tally shall be printed in the minutes. It shall be the responsibility of the Communications Committee to include a brief description of the roll call vote. The Committee shall then create a chart of the respective votes, to be found on the SGA website.
 - 1. The method of voting for all legislation to amend the Constitution and for all Resolutions shall be by roll-call vote, with no exceptions.
 - 2. One-third (1/.2 (xc)9.2 (e)9.2 4.6 (nut)-4.6 (e)9 (r)6.9 (e)9.2 mitCons2sch

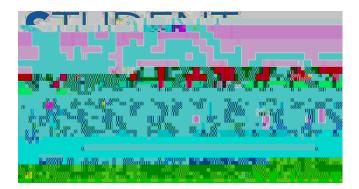
Hofstra University Student Government Association

S.A.2022.87.014

Resolution Revision

- I. DRAFTING AND COMPLETING LEGISLATION
 - 1. Any Senatorial Action or Resolution shall be approved by the Club >[or)-1.7 (R)4t2 (ppr)cMPo.

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Agenda of the 87th Senate Student Government Association Hofstra University November 10th, 2022

Call to order

- i. Motion Seconded
- ii. Motion Passed

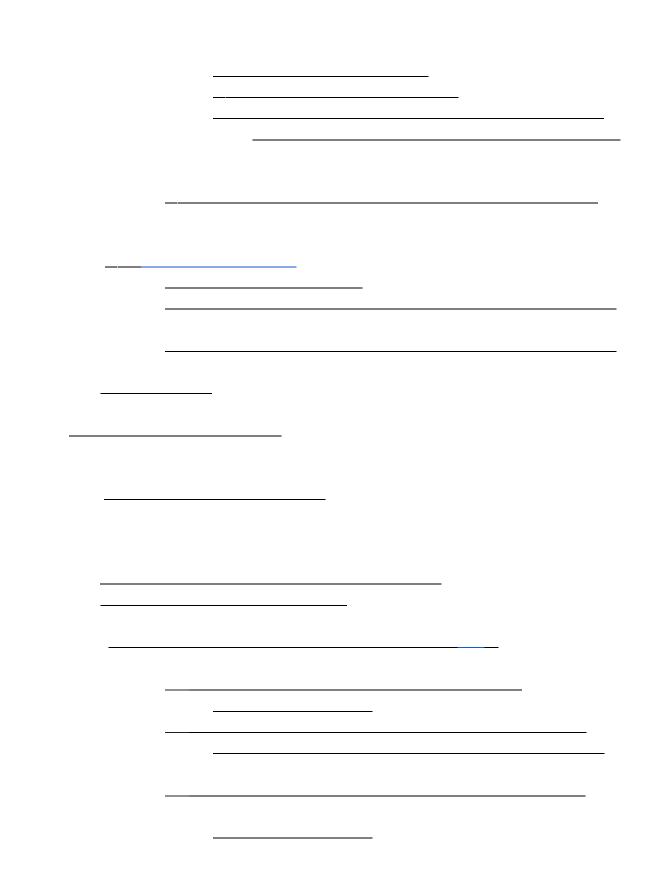
\$#! Senator DiSanto moves to pass the Cabinet minutes from 11/9

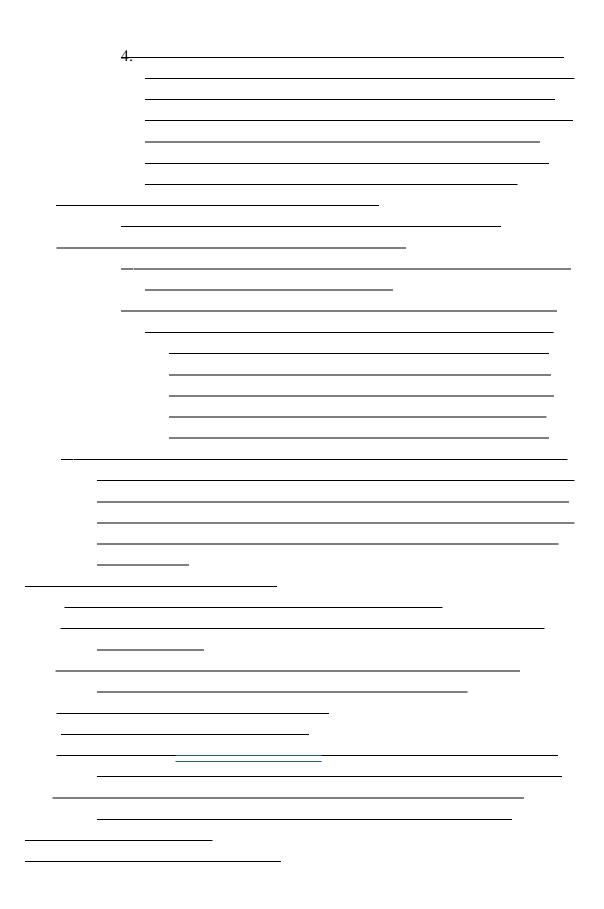
- i. Motion Seconded
- ii. Motion Passed

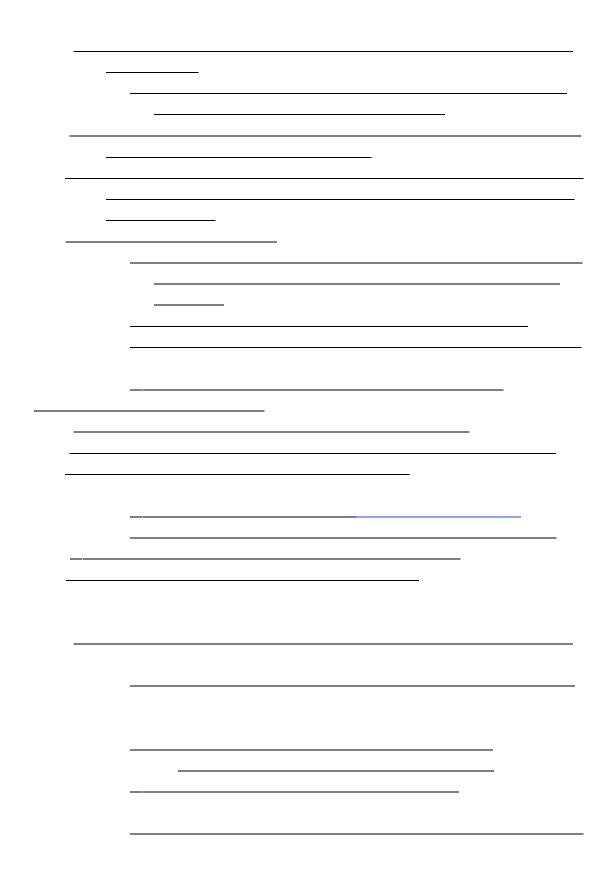
&"# E-board Reports

<u>"#! President - W. Germaine</u>

- i. No formal report.
- \$#! Vice President J. Singh
 - i. Next Senate!
 - 1. It will be very long so please be prepared. Justin's ordering food for you all though!
 - 2. We have End of Semester Reports, Club Recognitions, Senatorial Actions and more
 - 3. I'll be sending out a poll this week to decide when we should have our special meeting for programming chair
 - Please don't strike Snap Cup from the agenda next week! We have 2 people leaving SGA and it will be their last opportunity to participate in the Snap Cup.
 - 5. Dress nicely/neatly (doesn't have to be business casual, just don't show up in sweats) because we'll have guests
 - 6. So excited for weParty!
- 1#! Comptroller- J. Fountain
 - i. Working on so many requests
 - ii. End-of-semester updates/reminders
 - 1. December 7th-last day for payments
 - 2. December 9th last day for paperwork
 - iii. Internal Budgets for the Spring
 - 1. Internal Spreadsheet
 - iv. Budget Appeals Precedent... Explained
 - v. Update on Smart, Funny, Black Variety Show
 - vi. Finished all of the paperwork for a very exciting SGA activity for next semester
 - vii. Working with Kayla and Lila on ordering some awesome Wellness giveaways
- 4#! Secretary L. Campbell
 - i. Chats
 - ii. Emails
 - iii. Absences
 - 1. Excused vs Unexcused







("# Approval of Committee Minutes

- "#! moves to pass the allocations from the week of 11/7
 - i. Motion seconded
 - ii. Motion passed

\$#! Senator Papsadero moves to pass the committee minutes from the week of 11/7

- i. Motion seconded
- ii. Motion passed

) "#For Good of the Order

* "# Announcements

+"# Snap Cup

, "# Adjournment

"#! Senator Greenlaw moves to adjourn this meeting

- i. Motion seconded
- ii. Motion passed

SGA goes to WeParty!



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Meeting Commenced: 6:00pm

Attendance: Comptroller Fountain, Chair Giovanangelo, Senator Greenlaw, Senator Siegel, Associate Adeobafemi, Associate Liebowitz, Associate Otavalo

Late:

Absent: Senator Barone

Agenda:

Semesterly Budgets: NAACP

Club/Organization	Amount Requested	Amount Allocated	%
NAACP	39,246.62		

+. "# Senatorial Action SA.2022.87.014

- A. SA.2022.87.014
- B. Chair Egolf moves to pass <u>SA.2022.87.014</u>
 - 1. Motion seconded.
 - 2. Motion passed.

. "# Senatorial Action SA.2022.87.015

- A. <u>SA.2022.87.015</u>
- B. Senator Woodard moves to pass SA.2022.87.015
 - 1. Motion seconded.
 - 2. Motion passed.

.+"# Upcoming

- A. Club Conference
 - 1. Will be held in Spring
 - 2. Comms subcommittee: Brochure explaining all available SGA Resources
 - a) Will also post to SGA Website once completed so all clubs can access it
- B. International Food Week
 - 1. ³/₅ have sent in recipes
 - 2. Showcases in Innovation Kitchen 11/28
- C. Town Hall tomorrow, 11/16, in MPR during Common Hour
 - 1. SGA hosted event in collaboration with University Senate
 - 2. Town Hall Questions
 - a) What are your thoughts on adding an 18th credit?

.++"# Subcommittees

- A. Communications: Mak, Juliana, Sydney, Avah, Andrew
 - 1. Club Conference
 - a) Date graphic
 - b) Canva Brochure for all SGA Related Club Info
- B. Programming: Anthony & Arianna, Evelyn, Jake
 - 1. Club Conference Program

Meeting Adjourned

8:11 pm

- Loryn: Provost came...snap cup was funny AND weparty
- Sunny: first senate...got to see how everything works
- Justin: weParty

C. Chair Updates:

- Met with <u>CUA</u> on Wednesday
- Meeting with VP Blue on 12/2 on Zoom

D.

- i. Social Media Campaign Spotlighting Historical Women/Female Leaders (Danny)
- 4. Questions/What's up
- 5. Adjournment
 - a. Take care of yourselves & I hope the week brings you sunshine!

Meeting Adjourned

Respectfully Submitted,

Dallas Jackson Equity and Inclusion Chair

Facilities & Operations Committee Minutes

(F22/S23) Weekly Meeting #10

11/17

Meeting Commenced 6:00 PM

Attendance

Attended

Chair Atlas Chair Anniballi Chair Boothe Senator Guenfoud Senator Nogueira Senator Schmidt Senator Woodard Associate Bell Associate Bowles

Absent

Late

I. Ice Breaker - What are you most excited about for next semester?

- II. Food Awareness Week
 - A. Will be emailing Compass tomorrow
 - B. Highlights
 - 1. Pride Pantry
 - 2. CPI & food prices
 - 3. Ingredients and how they are listed
 - 4. Taste From Home
 - 5. Dietitian
 - 6. Boost
 - 7. Options for students with dietary restrictions
 - a) Allergies
 - b) Intolerances
 - c) Vegan
 - d) Vegetarian
 - e) Kosher
 - f) Halal
- III. ADA Awareness Campaign
 - A. What will be highlighted?
 - 1. Accessibility in the classroom

Absent:

Associate Bianca Yepez (unexcused)

Guests:

President Will Germaine

1. Ice Breaker

a. Favorite SGA memory from this semester?

2. Debriefs

a. None!

3. Updates

a. !.9