



**Student Association Senate
(Wednesday), (January 30, 2013)
8:30 PM – Assembly Hall**

- I. Call to Order and Opening Roll**
 - Pledge of Allegiance
- II. Approval of Minutes**
 - a. Motion to skip the reading of the minutes Senator Rivera/Turner
- III. Public Comment**
 - a. **Vincent Delio and Clifford Kim – UAlbany Day**
 - a. This upcoming Monday at the Empire Plaza. Promoting University to elected officials
 - b. Working with kids between 4-12th grade building interest in the university
 - c. Promoting environmental sustainability , community support
 - d. Gift card give aways
 - e. UAlbany day homepage has registration sign up
 - f. President Jones will be at the concourse between 9-11 am then back at 3-6pm
 - i. Presidential Transition Advisory Committee working to introduce President Jones and immerse him in Albany culture
- IV. Opening Remarks**
 - a. Sen. Greg Albert, Chair
 - a. No report
 - b. Sen. Chris Nelson, Vice Chair
 - a. Budgets coming up this semester, be prepared for longer meetings
- V. University Report**
 - No report
- VI. Judicial Report**
 - No report
- VII. Board of Finance Report**
 - a. Elections will happen at the next BOF meeting to elect a new chair
 - b. Packets will be coming out soon
- VIII. Executive Report**
 - a. Kim – Organized Kaos, Salsa Club, MMA, Astronomy Club and Phi Alpha Delta are working with Albany students. Out of Darkness Walk will take place May 5th. Student to Student Initiative – Phi Alpha Delta is setting up a mock trial team with Albany High School. October Community Service Month – whatever student group documents most hours of community service they received a free trip to Dippikill, congratulations to Circle K

- b. Josh Ringel – midterm election forms have been released, due February 6th at 5 pm. Positions available within the major and living situations. Division seats have to be within the major. Candidates meeting February 8th, elections will start on the 9th at 12 am; votes will be counted shortly thereafter. General elections will go live tonight forms due February 20th at 5 pm, Candidates meeting February 22nd at 4 pm. February 27th President/Vice President debates. Nicknames on the ballot will be discussed with commissioner. March 11th and 12th will be spring elections, run off set for March 27th, 28th stepping down from Director of Academic Affairs
- c. Derek Ellis – Director of Academic Affairs, Excellence in Teaching and Outstanding Faculty Awards. Students will be excused from class for religious holidays they respectively observe but will have to make up for work. Career Fair will be held next week, shuttles will be driving around
- d. Vice President Francis – Senior Week of programs before graduation. Establishing mentoring program between seniors and underclassmen
- e. Comptroller Krush– SA is selling movie tickets for \$8, the end of winter break the balance on the SA credit card was zero completely paid down. More than likely will more than likely not review the transportation policy regarding team usage due to accidents in the past pose a high liability
- f. Arthur Rushforth – Ringel, applications will be accepted up until Friday. Assistantship positions will also be available to apply for. New Legislative Affairs Director and Assistant will also be stepping down and interviews will be held.
 - a. Cease and assist letter sent to the SA Crew Team, believed to be involved in illegal SA policy. Meeting Friday at the University with legal councils present. Suggest crew team to restructure constitution, they are derecognized by SA and Campus Recreation but still maintain access to boathouse. University has frozen Crew Team accounts. Do have resources to ensure a new coach and constitution is rewritten in a proper manner
 - b. Board of Dippikill Subcommittee Budget: approved budget and will move to Senate coming into the budget season. Free night at Dippikill for Senators and extended to everyone in SA, anyone who pays an activity fee in place of formal. More than likely a Thursday night
 - c. Board of UAS – visited Binghamton facilities to observe food services. Service provider bids will be coming up within the next two weeks including Chartwells
 - d.

VII. Committee Reports

- a. Rules and Administration
 - 1. **No report**
- b. Government Operations
 - 1. **Next meeting 7 pm this Tuesday on Empire**
 - a. Ethics
 - i. **No report**
 - b. Events and Awareness
 - i. **No report**
- c. Appropriations
 - a. **New student groups must reapply for the second installment of the \$250**
 - b. **Groups must take Treasurer's Exam before coming to appropriations**
- d. Community Engagement and Outreach
 - a. **Need new members**

e. **Constituent Relations**

1. **No report**

VIII. Legislative Agenda

- a. **No report**

IX. Old Business

- a. **Coca Cola Resolution needs to be passed again due to lack of information stated within the resolution as to where it should be sent, will be addressed next week and will be looked into some bylaws**
- b. **Turner: Student Senate working with Tom about a downtown panel, would welcome help from other senators**

X. New Business

- a. **Switching Committees**
- b. **Executive Committee Meeting Tuesday 2/5**
- c. **Budget Packet Review**
 1. **Executive committee meeting for next Tuesday, needs to approve a lot of appointments. This will include chairman and ranking members possibly around 9 pm to discuss appointments and goals this semester, a March initiative presented by Senator Snyder**
 2. **Switching committees – once we have a full senate will review reassigning committees**
 3. **Budget Packet Review – will be exclusively done online, students groups must go onto My Involvement. Any additional comments, critiques and additions to questions please speak with Chairman Albert up until tomorrow, will go live tomorrow evening.**

XI. Closing Remarks

n/a

XII. Closing Roll and Adjournment