



Student Association Senate
(Wednesday), (October 10th, 2012)
8:30 PM – Assembly Hall

- I. Call to Order and Opening Roll**
-Pledge of Allegiance
- II. Public Comment**
- III. Opening Remarks**
 - a. Sen. Greg Albert, Chair
- IV. University Report**
- V. Executive Report**
 - **Kim Smith**
 - If you sign up to volunteer please show up, if you cannot make it do not sign up
 - Planning thanksgiving drive with student groups
 - Sunday 21st – Breast Cancer Walk in Washington Park, SA group sign up online
 - November 4th – Pine Hills clean up
 - May 5th – Suicide Prevention Walk
 - Student to Student Initiative – students from Albany high working with Albany student groups
 - Committee Accountability Board addresses tickets and arrests due to incidents involving parties, marijuana, etc. where the student will sit in front of the board and discuss the issue
 - **Matthew Alvarez – Marketing Director**
 - \$9.07/shirt last year, now spending \$1.80/shirt
 - Free bags and sunglasses in his SA office
 - \$12.81 per square foot for banners, now \$1
 - **SA President Arthur Rushforth**
 - Executive Order addressing the credit card issue
 - Credit card situation dealt with and remedied
 - Recurring interest accumulating on card due to payments that were not process within the past two years
 - Met with Five Quad to discuss credit card usage
 - Requiring two signatures on a wire transfer from banks, any by-laws go through the board of finance
 - AD-HOC committee drafts policy and procedures that when submitted to the Board of Finance, simply review it and determine if it is good business practice and then can come before the Senate
 - Legislation drafted by Senators, Comptroller and his staff heavily involved in committee, submit policy directly to Board upon completion

Executive Order because it is a time sensitive matte

VI. Judicial Report

VII. Legislative Agenda

1. §.1213-0046 (Deputy Comptroller Stipends)
2. §.1213-0047 (Deputy Comptroller Stipends)
 - a. Both Bills 46 and 47 are determined to be open to interpretation after reviewing by-laws, thus cannot be changed until there is a Board of Finance.
 - b. Motion to table until October 21st, 2012 Shraf/Forman
3. §.1213-0049R (Election Day Resolution)
 - a. Motion to add Susan Phillips found friendly
 - b. Motion to remove College Republicans and add Young Americans for Liberty found friendly
 - c. Motion to vote via hand vote on resolution Rivera/Turner. Yay: 22, Nay: 5, Abstention: 1
4. §.1213-0051 (Committee Assignments)
 - a. Motion to introduce Bill 38 to agenda Bassell/Turner
 - b. Motion to roll call vote Bassell/Forman
 - c. Motion to strike 219.2.2 Bassell/Turner found friendly
 - d. Motion to vote on bill via unanimous consent passes Bassell/Rivera
5. §.1213-0052R (Federal Holidays Resolution)
 - a. Motion to strike Columbus Day and change to “following federal holidays” Rivera/Snyder not found friendly. Hand vote yay: 9, nay: 19, abstention: 3; resolution remains.
 - b. Motion to change Washington’s Birthday to President’s Day Weintraub/O’Shea
 - c. Motion to add Hanukkah to the list of holidays Leader/no second, motion fails
 - d. Motion to vote via voice vote Turner/Weintraub, resolution passes

VIII. New Business

- i. Justyn Turner
 1. Bring in Chief police and downtown watch group for a program to educate college student about proper activities downtown. Clarify the rights of the student and what the police are able to and unable to do. Prescreening questions using social media allowing with an open forum section at the end.
- ii. General Education Advisory Board Committee
 1. President Rushforth looking to appoint three positions
 2. Makes transferring credits easier through consolidation measures, result of SUNY Albany 2020
 3. Panel where faculty, student representatives can hear the opinions of students and advise faculty on moving forward or create solutions and remedies to help the general education policy.
 4. Send Chairman Albert an e-mail expressing interest
- iii. President Rushforth
 1. Separate rooms for step teams in Campus Center renovation
 2. Small presentation on renovations in the future
- iv. Skylar D’Angelo
 1. Young Americans for Liberty making a newspaper. Interested in writing a piece please let him know. Contact info will be provided in an e-mail

- IX. Closing Remarks
- X. Closing Roll and Adjournment