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| 1400 WASHINGTON AVENUE  ALBANY, NY 12222  CAMPUS CENTER 116 (CC116)  www.albany.edu/sasenate  sasenate@albany.edu |  | SEN. JARRETT ALTILIO  *CHAIR*  SEN. SUBHA TASNIM  *VICE CHAIR* |

Student Association Senate

Wednesday, October 18, 2017

9:00 PM – Boardroom

**AGENDA**

1. **Call to Order and Opening Roll**
   * 1. Pledge of Allegiance
2. **Approval of Minutes**
   * 1. October 11, 2017 minutes approved.
3. **Public Comment**
   * 1. No public comment.
4. **Opening Remarks**
   * 1. Sen. Jarrett Altilio, Chairman of the Senate
        1. Go Yankees!
     2. Sen. Subha Tasnim, Vice Chairwoman of the Senate
        1. Good luck on midterms!
5. **University Reports**
   * 1. Ray Webb, Office of Student Engagement Representative:
        1. No report.
6. **Judicial Report**
   * 1. The Honorable Monica DeJesus-Ramirez, Chief Justice of the Supreme Court
        1. The Supreme Court is proud to be working with you all. We have seven more weeks in the semester. Stop by office hours if you have a chance.
7. **Board of Finance Report**
   * 1. Sen. Mitchell Rybak, Chairman of the Board of Finance
        1. The Deputy Comptroller is up, so please encourage anyone you know who may be interested to apply. The application closes on October 26.
8. **Executive Reports**
   * 1. President & Vice President
        1. Chief of Staff Cadesca: President Fontaine is sorry she cannot be here, however she is supporting student group by attending their event. We will be partnering with the University Police Department for homecoming weekend to promote safety. The application for the Associate Director for Dippikill Outreach is opening on Friday (10/20).
        2. Vice President Khan: Our new administrative assistant, Shannon, is here. She said she will stop by Senate one night to introduce herself. Feel free to come by the office to introduce yourself to her.
     2. Comptroller & Deputy Comptrollers
        1. Comptroller Hackshaw: We are working with interns to get them up to date. I will be starting audit meetings next week.
     3. Executive Directors
        1. Haven Hutchinson, Associate Director of Community Engagement and Outreach:
           1. There was a great turn out for the Breast Cancer Walk.
           2. Come to Pine Hills clean-up on October 29. Come in your costume!
        2. Hallie Landwehr, Director of Gender and Sexuality Concerns:
           1. October 21 is our Coming Out party. There will be an open bar, so bring your identification.
           2. There will be rainbow cupcakes.

Director Maestre: What if someone does not have their SUNY card, but they have their regular identification?

Director Landwehr: Any photo identification is okay.

3. Katherine McDermott, Director of Health and Sustainability:

a. There were good numbers for Five Quad.

b. Next Thursday is the Get Hazed event

4. Joel Duran, Director of Information Technology:

a. The *Tech Savvy* series is set to air the last week in October.

b. I will be meeting with Chairman Altilio tomorrow to work on the Senate website.

5. Aniel Luna, Director of Intercultural Affairs:

a. We are planning an event, so if you know any organizations that would like to help fundraise: reach out to me, or either Director Perez or Frempong.

6. Darien Randolph, Director of Marketing:

a. No report.

7. Joseph Fambrini, Director of Programming:

a. Speaker series is this Saturday (10/21). We need volunteers to help set up. If you would like food come at 4:00, if you do not come at 5:00. If you do not want to help don’t come.

8. Ryan Maestre, Director of Public Relations:

a. The next Scholar Series is November 1 in the multi-purpose room. It is for Social Welfare and the keynote speaker is Crystal Rogers.

9. Eva Korkis, Assistant in Student Group Affairs:

a. Director Perez is sending weekly updates to student leaders on Mondays. Send her a blurb if you have an update for your student groups.

1. **Committee Reports**
   * 1. Sen. Jarrett Altilio, Chairman of the Executive Committee
        1. There was no formal meeting this week because we started the one on ones.
     2. Sen. Brandon Holdridge, Chairman of Rules and Administration
        1. This past week we passed three bills which you will see next week.
        2. Next week, will be working on government operations and ethics bylaws.
        3. I was not able to attend the University Senate meeting, so Senator Demma can fill you in.
           1. Sen. Demma: The fall faculty meeting will be on November 1, and students are welcome.
     3. Sen. Mark Anthony Quinn, Chairman of Appropriations
        1. Due to last week’s appropriation bill, I wanted to clear up some issues. There are fourteen groups with one cent in their budget. I have talked to many of them, and a couple groups will be coming next week.
        2. There will be a new and unfunded bill later tonight.
     4. Sen. Anna Agnes, Chairwoman of Government Operations
        + 1. We will be going to the Rules’ committee meeting to formalize procedures.
          2. The Committee is checking office hours, so keep that in mind.
        1. Sen. Adam Shayo, Chairman of the Subcommittee on Ethics
           1. No report.
     5. Sen. Olivia Johansen, Chairwoman of Community Engagement and Outreach
        1. The food drive is starting next week. I could use some help with you guys talking to your quad offices. The boxes will be out by Thursday. I will be meeting with groups next week who would like to be involved
           1. Director McDermott: Will it be on quads and apartments?
           2. Chairwoman Johansen: Both of them as well as the libraries.
     6. Sen. Sean Correia, Chairman of Constituent Relations
        1. We have a tentative day for the fall town hall, and are getting in touch with lots of organizations to make it necessary for freshman to attend.
        2. There will be a taskforce for asbestos, headed by Senator Jones.
        3. Sen. Barrera and I will be meeting with Emily for anti-hazing.
2. **Legislative Agenda**
   * 1. S.1718-046 Appropriations, Umoja! Dance Team
        1. Sen. Quinn: We are amending it for $245 because that is what they really need.
        2. Umoja! Representative: We were a branch of the African Student Association, but now we are branching out to become our own organization. So this is the first semester for us to receive funding from the Student Association. The $245 is for fabrics for the performances.
        3. Sen. Shayo: I move to call to question
        4. Vice Chairwoman Tasnim: Second.

Vote By Roll Call: 32-0-2

* + 1. S.1718-047R Resolution to Save the Interfaith Center
       1. Sen Rybak: The Interfaith Center is moving. It was owned separately, but now is owned by the University Fund and almost by the University. The Interfaith Center needs this space because no other space on campus can emulate what an asset the building is for it.
       2. Vice Chairwoman Tasnim: As student representatives, we need to tell the university that it is not okay to take such an important resource away from us.
       3. Sen. Rybak: The Interfaith Center will still be here, but we need to focus on them keeping the building.
       4. Sen. Correia: The Interfaith Center is not only used by the students, but the community too.
          1. Hillel Representative: There is a massive communication issue between the University and facilities management. Last night, we went to the Hillel Office to realize that they changed the locks on the doors. They are calling for getting Hillel out of our office. Facilities is not communicating with rest of the campus center, and other places. This is a situation where an old guy retiring is telling people to get rid of the Interfaith Center as well as 7 rooms got new locks switched because they need money.
          2. Sen. Holdridge: No one told anyone in your organization that the locks will be changed?
          3. Hillel Representative: I was told to petition the loss of our office by the end of May. Then come august, they had not met yet. Now, the end of October, they still have not met yet, however they still changed the lock.
          4. Sen. Rybak: Has anyone asked you how you feel about the Interfaith Center moving?
          5. Hillel Representative: No, not even the President. I am sure he does not know.
          6. Student Representative: There are chaplains in that office, too, who would have to be relocated.
          7. Hillel Representative: Hillel has some religious equipment that we cannot use in a common, communal space. Also, realistically, we have lots of supplies and materials that would be difficult to fit in a small office, including a kosher fridge. People would not be comfortable using a kosher kitchen that is available for so many people.
          8. Chairman Altilio: I think this is the University refusing to allow student insight into their planning. It reminds me of the Campus Center, and the Student Association office and how they did not take any student input in their planning. There are some things that require privacy, and the university is seemingly adamant against giving it. It is a recurring trend with the Campus Center and the University.
          9. Sen. Shayo: I move to call to question.
          10. Sen. Holdridge: Second.

Vote by Voice: 33-0-1

1. **Old Business**
   1. No old business**.**
2. **New Business**
   1. No new business.
3. **Closing Remarks**
   * 1. Sen. Jarrett Altilio, Chairman of the Senate
        1. No closing remarks.
     2. Sen. Subha Tasnim, Vice Chairwoman of the Senate
        1. No closing remarks.
4. **Closing Roll and Adjournment**