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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, November 8, 2017

9:00 PM – Boardroom

1. **Call to Order and Opening Roll**
   * 1. Pledge of Allegiance
2. **Approval of Minutes**
   * 1. November 1, 2017 minutes approved.
3. **Public Comment**
   * 1. No public comment.
4. **Opening Remarks**
   * 1. Sen. Jarrett Altilio, Chairman of the Senate
        1. Please get your biography and picture for the senate website by end of the week. Make them in third person, and as long as it is appropriate, do whatever you want to do.
        2. Poor showing on the food drive from everyone. Please participate; the drive is ending next week. We need to do better than we did last year, and shelters need the food.
     2. Sen. Subha Tasnim, Vice Chairwoman of the Senate
        1. No opening remarks.
5. **University Reports**
   * 1. Ray Webb, Representative from the Office of Student Involvement
        1. No report
6. **Judicial Report**
   * 1. The Honorable Monica DeJesus-Ramirez, Chief Justice of the Supreme Court
        1. Our first event is November 16 in Humanities 128.
7. **Board of Finance Report**
   * 1. Sen. Mitchell Rybak, Chairman of the Board of Finance
        1. No Report.
8. **Executive Reports**
   * 1. President & Vice President
        1. Jerlissa Fontaine, President of the Student Association
           1. Let me know if you think the school can be better in the area of diversity and inclusion
           2. We will be hosting the first Student Association leadership program. We are looking to include the university and outside resources as well as alumni to get money to fund this. We have the Student Government of the Capital Region Committee so we hope to open it up to those schools. This is important for us, and we need your support for this. E-mail Chief Strategist Elahi if you want to be part of the committee that plans this.

Sen. Rybak: What is your vision? How does it differ from a SunySA conference?

Pres. Fontaine: Usually, you send student government representatives, and we are missing our on E-Boards. We need to focus on students themselves, and the accomplishments of our generation. We hope to have it annually, and it is a great thing to start this year.

Sen. Tasnim: Where would it be?

President Fontaine: I think on campus, we have the university’s commitment and are currently talking to officials.

* + - * 1. Mentorship Program is on November 28 and 30.
      1. Madeeha Khan, Vice President of the Student Association
         1. I am a representative on strategic planning for student success, so let me know if you have any questions.
    1. Comptroller & Deputy Comptrollers
       1. Brian Polanco, Deputy Comptroller of the Student Association
          1. I went to conference this weekend to help the school.
          2. Deputy Comptroller Carroll starts next week.
    2. Executive Directors
       1. Roselynn Frempong, Executive Director of Community Engagement and Outreach
          1. Pine Hills Clean-Up was very successful with 500 people who came to help.
          2. We are still hosting the toy drive.
       2. Hallie Landwehr, Executive Director of Gender and Sexuality Concerns
          1. Vagina monologues interest meeting tomorrow (11/9).
          2. Trans Day of Remembrance is November 20 at the Interfaith Center.
          3. November 30, we are going to be at Pride for All on Empire Commons.
       3. Katherine McDermott, Executive Director of Health and Sustainability
          1. Giving out condoms on Tuesday (11/14) for sex jeopardy.
       4. Joel Duran, Executive Director of Information and Technology
          1. No report besides the website is being worked on.
       5. Aniel Luna, Executive Director of Intercultural Affairs
          1. Thanks to everyone who is able to participate in the annual week of Charity, we made more than $800, and will have the total amount on Friday (11/10).
          2. Tabling November 15 at International Fair.
          3. Pride for All on November 30.
       6. Intern of the Marketing Department
          1. No report
       7. Allen Enriquez, Associate Director of Programming
          1. Fallapalooza is on Saturday (11/11). We still need volunteers.
          2. To help food drive, we will be giving merchandise so people do not need to wait in line.
       8. Ryan Maestre, Executive Director of Public Relations
          1. No report
       9. Jazlin Perez, Executive Director of Student Group Affairs
          1. Very successful event for Week of Charity. I will be sending out an email regarding winners and deadline for getting the money to us.
          2. I will not be here for 10 days, so if you need anything let me know.

1. **Committee Reports**
   * 1. Sen. Jarrett Altilio, Chairman of the Executive Committee
        1. No report
     2. Sen. Brandon Holdridge, Chairman of Rules and Administration
        1. Two bills going up today regarding government operations and ethics.
        2. University Senate meeting is Monday (11/13).
        3. Working with appropriations to fix the problem with gifts.
           1. Deputy Comptroller Polanco: What does that mean?
           2. Sen. Holdridge: We want there to be a bylaw saying that the supplementary line not be used to give out gifts.
     3. Sen. Mark Anthony Quinn, Chairman of Appropriations
        1. We are having a breather to make sure committee is operated fairly, and going over things with rules, and having standards. There will be a checklist so it is the same information being asked with every group.
        2. Six groups coming in on Sunday.
        3. I am also on the Strategic Planning Committee, so let me know if you have any suggestions.
           1. Sen. Rybak: I am on it as well as Andrew Cutrone.
           2. Deputy Comptroller Polanco: Regarding the checklist, will student groups be notified?
           3. Sen. Quinn: I will have to look more into that. I also think there should be a template for how to fill out an appropriations request.
     4. Sen. Anna Agnes, Chairwoman of Government Operations
        1. We worked with rules committee for bylaws for today.
           1. Sen. Adam Shayo, Chairman of the Subcommittee on Ethics

No report

* + 1. Sen. Olivia Johansen, Chairwoman of Community Engagement and Outreach
       1. Food drive ends next Thursday. I will get back to you with more specifics, and if anyone wants to help move the food, let me know.
       2. Exchanging cans for merchandise. We will be dorm storming quads for monetary donations too.
          1. Sen. Holdridge: Is there anything on Dutch?
          2. Sen. Johansen: The boxes are not generating much, so we are dorm storming.
    2. Sen. Sean Correia, Chairman of Constituent Relations
       1. Townhalls are next Tuesday (11/14). There will be one on State Quad and one on Indian Quad. There will be representatives to talk about the finances, senate, and hazing prevention. Many do not know about the Student Association, and organizations can become a target because they don’t know what hazing is.

1. **Legislative Agenda**
   * 1. S.1718-057 Student Association Office Hour Requirements
        1. Sen. Holdridge: Basically a rewording to make sure people are completing office hours.

Roll Call, vote passes

* + 1. S.1718-058 Guidelines for Senate Ethics Investigations
       1. Sen. Holdridge: These are basically guidelines on how to do an investigation. Last year they had to make it up as they went along, and they took what last year’s committee did and put it in writing.
          1. Sen. Agnes: We took what last year’s committee did and put it in writing.
          2. Sen. Shayo: I move to strike OSI from the bylaw.
          3. Sen. Shapiro: second
          4. Sen. Shayo: The Student Association is a separate entity from the Office of Student Involvement.
          5. Sen. Rybak: It is already in the bylaws, why not stick with precedent?
          6. Sen. Shayo: We need to stress how we are different. And we need to step away from Office of Student Involvement.
          7. Sen. Shapiro: I am afraid people do not know what the Office of Student Involvement does. What is it?
          8. Representative Webb: The Office of Student Involvement is an advisor for the Student Association. If there was a meeting, a representative would sit there and be an advisor to that committee so that no one is treated unfairly and help create an unbiased environment.
          9. Vice Chairwoman Tasnim: During the appropriations meeting, Ray is present and is very helpful to us. He doesn’t influence our opinion, just provides guidance.
          10. Sen. Quinn: I can see Sen. Shayo’s point of not having it in the language.
          11. Sen. Barrera: I move to call to question.
          12. Sen. Johansen: Second

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* + - * 1. Sen. Holdridge: I move to change OSI to Office of Student Involvement.
        2. Quinn: I move to call to question.
        3. Sen. Rybak: Second

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1. **Old Business**

1. No old business

1. **New Business**
   * 1. No new business
2. **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