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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 15, 2017

9:00 PM – Boardroom

**AGENDA**

1. **Call to Order and Opening Roll**
   * 1. Pledge of Allegiance
2. **Approval of Minutes**
   * 1. November 8, 2017 minutes approved.
3. **Public Comment**
   * 1. No public comment
4. **Opening Remarks**
   * 1. Sen. Jarrett Altilio, Chairman of the Senate
        1. Those of you who are returning senators know about the bystander training, you all need to take it. Many were not able to attend because they were on the same days (Fridays). There will be another (unknown date).We want to make sure everyone attends so that you can stay on senate and be vocal.
     2. Sen. Subha Tasnim, Vice Chairwoman of the Senate
        1. No opening remarks
5. **University Reports**
   * 1. Ray Webb, Representative of Office of Student Involvement
        1. OSI met with the executive committee and is really excited to be working with you all.
        2. There will be free bagels in The Hub at 10 AM on Monday.
6. **Judicial Report**
   * 1. Monica DeJesus-Ramirez, Chief Justice of the Supreme Court
        1. Tomorrow (11/16) is the day we have been waiting for! Be sure to go to Humanities 128 at 7:30.
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. Kneel for Kapernick event went well. I want to give a shout out to Nick Pepe and Chief Wiley. I was happy to be a part of, and overall a great program.
           2. The last week in March, we will have a program with Middle Earth.
           3. We want to have a Betsy Devos program with different organizations in the area, including Graduate Student Association.
           4. There is an opportunity to be involved in the leadership committee. Email Chief Strategist Elahi; it is running on a strict time schedule.
        2. Madeeha Khan, Vice President of the Student Association
           1. No report
     2. Comptroller & Deputy Comptrollers
        1. Hackshaw, Deputy Comptroller of the Student Association
           1. We are working on income because a lot of people say it hasn’t been accurate.
           2. In the next couple weeks I am going to stop taking PRs until spring semester.
     3. Executive Directors
        1. Roselynn Frempong, Executive Director of Community Engagement and Outreach
           1. Stop the violence is this Saturday (11/18), please come and support.
           2. Toy Drive is still going on.
        2. Hallie Landwehr, Executive Director of Gender and Sexuality Concerns
           1. Working on gender inclusive housing to bring more attention towards it to make it more prevalent on campus.
           2. Pride for all is on Empire Commons on November 30.
           3. Trans Day of Remembrance is Monday (11/20) in the Interfaith Center.
        3. Katherine McDermott, Executive Director of Health and Sustainability
           1. Sex jeopardy went well. You should invite Project SHAPE to your organizations.
        4. Joel Duran, Executive Director of Information and Technology
           1. Finally able to access the Dippikill website.
           2. Senate is up to date with biographies and pictures.

Chairman Altilio: Just submit a biography, do it tonight.

Executive Director Duran: It is optional, but students will not know about you if you do not do it.

* + - 1. Aniel Luna, Executive Director of Intercultural Affairs
         1. Annual week of charity is done, and the total is $1518.
         2. We were part of the Intercultural Affair today with middle schoolers.
         3. Pride for All is November 30 in Empire Commons.
      2. Darien Randolph, Executive Director of the Marketing
         1. Associate director for Dippikill, interviews after Thanksgiving.

President Fontaine: The SA App has been released, but you have to go to the Facebook page to download it.

* + - 1. Allen Enriquez, Associate Director of Programming
         1. Fallapalooza was a great success, thanks to the volunteers. It was very safe, and only one injury. Park Fest is Saturday April 28, and volunteer positions will fill so make sure to sign up.
         2. Scholar series in February.
      2. Ryan Maestre, Executive Director of Public Relations
         1. Consulting with student groups to make them more popular and trying to make them a better organization.
         2. Send me information for the calendar.
      3. Intern Executive Director of Student Group Affairs
         1. We are helping a lot of student organizations get temporary recognition, so email department if you have any questions.

1. **Committee Reports**
   * 1. Sen. Jarrett Altilio, Chairman of the Executive Committee
        1. Met with representatives of the Office of Student Involvement, and they are super helpful. They will be the middle people between us and other offices, and helping us with SA Day.
     2. Sen. Brandon Holdridge, Chairman of Rules and Administration
        1. Passed a gift bylaw, you will see it after Thanksgiving.
        2. University senate had some good initiatives but did not reach quorum.
     3. Sen. Mark Anthony Quinn, Chairman of Appropriations
        1. Back in business! We have a checklist now to have equality.
        2. Met with the Rules about the gift bylaw, to help implement and help standardize the system.
        3. Thank you Marketing Department for flyer.
        4. New and Unfunded list to help fund new groups, one of the hardest burdens for them is financial.
        5. There are 4 bills, of them: 2 sponsorship and 2 supplemental. As of right now, 10 percent of the supplemental line has been used. The use of the new and unfunded and sponsorship lines need to improve.
     4. Sen. Anna Agnes, Chairwoman of Government Operations
        1. Passed a bylaw for office hours last week, and now working with Vice President Khan and Shannon to implement a system.
           1. Sen. Adam Shayo, Chairman of the Subcommittee on Ethics

No report

* + 1. Sen. Olivia Johansen, Chairwoman of Community Engagement and Outreach
       1. Wrapping up food drive up. There will be a good photo opportunity on Friday. Thanks to dorm stormers!
    2. Sen. Sean Correia, Chairman of Constituent Relations
       1. Not many people went to the town hall, but now we know what to work on.
          1. President Fontaine: What topics were they concerned about?
          2. Sen. Correia: Proper lighting (inside and out), and a smoke free campus were some issues.

1. **Legislative Agenda**
   * 1. S.1718-059 Fall 2017 Committee Reauthorization
        1. Chairman Altilio: These are same, but we changed the date. We are not in a position where we could change them, and wanted people to know about the opening on appropriations and ranking member availability.
           1. Sen. Sevor: Can I be added to housing?
           2. Chairman Altilio: It’s a subcommittee of Constituent Relations.
           3. Sen. Shapiro: When can we expect a new ranking member and have a new member?
           4. Sen. Tasnim: Like it says on the bylaw, November 29.
           5. Sen. Lajara: Move to call to question.
           6. Chairman Altilio: Second
           7. Sen. Rybak: Move to vote by voice.
           8. Sen. Shayo: Second

Passes unanimously

* + 1. S.1718-060 Appropriations, Lambda Theta Alpha Latin Sorority, Inc.
       1. Student representative: We are having a banquet Friday November 17, and are giving awards to staff and students. To show how committed we are to woman empowerment and school excellence, we will be giving away 2 scholarships
          1. Rybak: Is the paper special?
          2. Student representative: Yes. I’ll be going Rapid Copy next time.

Passes, 23-0-1

* + 1. S.1718-061 Appropriations, Liga Filipina
       1. Student representative: Our organization highlights academic excellence, diversity for: Asians as well as for others to, and mental health awareness. We were the September student group of the month. We are requesting money for our banquet for Christmas tradition with Mass. We invite a lot of organizations for performances, paying homage to Filipino culture, and raising money for Philippines’ needs. The past e-boards have lost enthusiasm for this event budget wants to revamp food to make it Filipino.
       2. Juju: I do want to see this goes through; they have been reaching out to me to get funding ideas, and put a lot of work into this.

Passes, 28-0-4

* + 1. S.1718-062 Appropriations, Kappa Alpha Psi Fraternity, Inc.
       1. Student representative: We are fraternity with lots of history. This is our biggest event of the year: a dance competition. We have students from middle schools come to showcase talent. The money is for the host of event; this is the sixth annual competition, and we are trying to make it bigger and better. We have more students coming every year, and this year we are donating to the Salvation Army.
       2. Sen. Quinn: He is the only brother on the campus right now. It is hard to be one person and throw such a big event.
       3. Sen. Rybak: Do you know who the host is?
       4. Sen. Quinn: He is not going to say because of viewpoint neutrality.
       5. Sen. Asmus: I applaud you for bringing the community together; you have my support.
       6. Fontaine: This is an awesome event. The dance competition is not themed of dance team, and he is influencing other students on this campus. He is benefitting us and student groups.

Passes 34-0-4

* + 1. S.1718-063 Appropriations, Five Quad Volunteer Ambulance Service
       1. Student representative: Five Quad is completely student run. We don’t cover just campus. We have sixty riding members and 20 non-riding. We will be purchasing 3 radios, along with chargers and microphones, new overhead system, radio for UPD with the money. All of these are necessary to run Five Quad. We have received an operational mandate from county regarding the type of radios we need. We couldn’t exist without our radios, they are broken and not working and we cannot communicate with Guilderland or other people. It takes us 15 minutes to understand they have a call… we really need these radios,
       2. Sen. Quinn: Lets go over their budget
       3. Student representative: We have 14 separate lines, all required and used.
       4. Sen. Quinn: The appropriations committee went through to make sure there is no area where they can subsidize, and we could not spot any in their budget.
       5. Sen. Asmus: Have you looked into other alternatives beside Motorola?
       6. Sen. Quinn: It is the best option, the mandate is pressing forward. And these prices are coming at a significant sale.
       7. Sen. James: What will be done with the old radios?
       8. Student representative: Nothing: the chargers don’t even work.
       9. Sen Agnes: We are free to every person we transport.
       10. Chairman Altilio: Object! I amend object name to be: Motorola Radios and Dispatch System

Passes, 33-0-5

* + 1. S.1718-064R Underscoring a Pressing Demand for Blue Lights to Undergo Evaluation

(UPD BLUE) Act

1. Sen. Holdridge: Sen. Losito brought this to my attention.

2. Sen. Losito: Shows presentation. From October 12 until now there have been some blue lights unavailable. We found some on the downtown campus too. It is known to the school because there is a notice on it. It is a huge issue with the school since they are propagating the idea that we are a blue light campus. This resolution is to fix every blue light once it is noted to be down, and to make sure they are checked twice a year by UPD to see if they are good.

3. Sen. James: There are a couple down on State Quad too.

4. Sen. Losito: Do you know how long?

5. Sen. James: About a month.

6. Sen. Pilorge: Have you told anyone?

7. Sen. Holdridge: This is our first step.

8. Sen. Hatzpetrakos: how often are these used?

9. Sen. Losito: 1400 UPD notices between calls and bluelights.

10. Vice Chairwoman Tasnim: Executive committee brought this up with OSI, and they are going to look into it.

11. Sen. Quinn: Move to call to question.

12. Sen. Shayo: Second

1. Passes 32-0-1

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**