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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 29, 2017

9:00 PM – Boardroom

**AGENDA**

1. **Call to Order and Opening Roll**
   * 1. Pledge of Allegiance
2. **Approval of Minutes**
   * 1. November 15, 2017 minutes approved.
3. **Public Comment**
   * 1. Mr. Casey Crandall, Chairman of the Dippikill Board of Directors
        1. This is just to go over what Dippikill is. Busiest year so far, and was founded in 1956. Tom, operations director is retiring, and assistant is being promoted. It is cheaper for undergraduate. You can do a lot of things here: ski, boat, camp, home base for hiking in the high peaks. There are 9 cabins, all have kitchens. Only some have running water; the rest have outhouses. The cabins are built/repaired by staff (4 full time) which is huge on savings. Only for Albany affiliate, and we actually did raise our rates. However, undergraduate rates are steady. We are almost done with Julie’s Lodge, and we are finalizing sales with the Lyons Family.
           1. Reporter Tyler McNeil: What are the ideas for the new land? When will it be implemented?
           2. Mr. Crandell: No ideas right now; we need to repair what we have. We did not want to rush into another project and neglect the repairs.
           3. Reporter Tyler McNeil: There is a petition by former Sen. Dunleavy to rename Julie’s lodge. What are your thoughts?
           4. Mr. Crandall: I have heard of it, but never brought up to me. It will most likely remain Julie’s Lodge.
           5. Director Fambrini: Thanks for coming and maintaining the premises. This is an absolute amazing place.
           6. Sen. Shapiro: Estimate for the rent for Julie’s Lodge?
           7. Mr. Crandall: It will be expensive for alumni. Before we let people in, we are going to have weekends for the Student Association to come and stay there.

2. Public commenter: Fight for the free web to net neutrality. December 14 is the impeding vote. Concept that all content I post can stay up without somebody taking it down. Join and help us have our voices heard!

1. **Opening Remarks**
   * 1. Sen. Jarrett Altilio, Chairman of the Senate
        1. Do not have much to say for once in my life. Looking for a senate Dippikill trip for next semester: teambuilding, bonding, fun experience.
        2. Bystander Training, December 8 from 1:30-4:30. Let me know if you cannot attend.
        3. Resolution to keep winter commencement. My position has not changed from last semester, and everyone should be able to celebrate when they graduate.
     2. Sen. Subha Tasnim, Vice Chairwoman of the Senate
        1. Finals are coming up… good luck!
2. **University Reports**
   * 1. Dr. MichaelChristakis, Vice President of Student Affairs:
        1. All the best on final exams! The President’s strategic plan is coming into fruition. Student Affairs cookie day is December 12 as well as the Student Leader Holiday party from 3-5. One night, staff will be serving breakfast. The President has been meeting with schools and colleges- met with Student Affairs and he observed the level of engagement of our student leaders.
     2. Ray Webb, Representative of Office of Student Involvement
        1. No report
3. **Judicial Report**
   * 1. The Honorable Monica DeJesus-Ramirez, Chief Justice of the Supreme Court
        1. Thanks for those who came out to the first Supreme Court information.
        2. We are reviewing constitutions.
        3. Meet our new stenographer.
4. **Board of Finance Report**
   * 1. Sen. Mitchell Rybak, Chairman of the Board of Finance
        1. Reviewing contracts right now as well as meeting with the Office of Student Involvement to prepare for the budget.
5. **Executive Reports**
   * 1. President & Vice President
        1. Jerlissa Fontaine, President of the Student Association
           1. Congratulations to Nick Pepe and Aneil Luna for their awards at the Unity Dinner.
           2. Devos effect to come soon.
           3. Interfaith groups could use your help in saving their location.
        2. Madeeha Khan, Vice President of the Student Association
           1. We are starting to do evaluations of directors and their departments so we make sure we are doing better.
           2. We are doing a wall of fame. Let me know any individuals who should go up on wall of fame.
     2. Comptroller & Deputy Comptrollers
        1. Hackshaw, Deputy Comptroller of the Student Association
           1. I am having an audit meeting soon.
           2. Purchase requests for this semester are ending soon.
     3. Executive Directors
        1. Roselynn Frempong, Executive Director of Community Engagement and Outreach
           1. The Toy Drive is going through December 13.
        2. Hallie Landwehr, Executive Director of Gender and Sexuality Concerns
           1. Pride for all is tomorrow (11/30) on Empire Commons.
           2. Any concerns for LGBTQ policies on campus, please let me know.
        3. Katherine McDermott, Executive Director of Health and Sustainability
           1. No report
        4. Joel Duran, Executive Director of Information and Technology
           1. The Dippikill rates have been updated on the website.
           2. We are working on the google calendar.
           3. Youtube meetings are going to go up soon.
           4. Tech savvy series will be on Monday or Tuesday.
           5. Senate websiteis ready to go besides the biographies.

If you don’t write your biography, Director Fambrini will write it.

* + - 1. Aniel Luna, Executive Director of Intercultural Affairs
         1. Pride for all tomorrow (11/30) on Empire Commons from 6-9.
         2. Having conversations for the carnival.
      2. Darien Randolph, Executive Director of the Marketing
         1. Started interviews for Associate Director of Dippikill. The new director will be alerted by the end of the week.
      3. Joseph Fambrini, Director of Programming
         1. Thanks to Information Technology department.
         2. Having a table with merchandise in order to see what speakers and artists people want.
         3. Parkfest is April 28. We need volunteers, and the slots are filling up fast.
         4. Fallapalooza had: 0 hospital visits, 0 arrests, 1 Five Quad visit.
      4. Ryan Maestre, Executive Director of Public Relations
         1. Newsletter will be out Monday; getting the ball rolling for the spring semester.
         2. Marketing networking and branding programs in February; launching a campaign about brand awareness.
         3. Scholar series in February is either communications/journalism or criminal justice.
      5. Jazlin Perez, Executive Director of Student Group Affairs
         1. We are digitalizing forms and helping students groups get recognition.

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. Bylaw amendment for gifts.
        2. Next week the gender neutrality bylaws will be in.
     3. Sen. Mark Anthony Quinn, Chairman of Appropriations
        1. Grateful for everyone’s help! We have 4 requests pending approval and 11 groups before the end of the semester.
        2. I am looking into passing a bylaw for giving each group a cent so they can remain funded even if they did their budget wrong.
     4. Sen. Anna Agnes, Chairwoman of Government Operations
        1. Sen. Capuano is leaving us to go to the appropriations committee.
           1. Sen. Adam Shayo, Chairman of the Subcommittee on Ethics

A complaint has been filed against the Director of Student Group Affairs.

* + 1. Sen. Olivia Johansen, Chairwoman of Community Engagement and Outreach
       1. We raised well over 1000 pounds of food which is definitely more than last year. Good job!
    2. Sen. Sean Correia, Chairman of Constituent Relations
       1. Meeting about asbestos soon.
          1. Cassandra jones:

We added more people to the committee.

1. **Legislative Agenda**
   * 1. S.1718-065R Dippikill Recognition, David and Paul Schaffer
        1. Vice Chair Tasnim: This is to recognize and appreciate the work that they do for Dippikill. I yield time to Marc Cohen.
           1. Marc Cohen: I am going to give some time to Mr. Crandall.
           2. Mr. Crandall: The Schaffers have done a tremendous job for us. This is to honor them for their many hours they’ve dedicated.
           3. Sen. Holdridge: I move to combine all the Dippikill bills.
           4. Sen. Correia: Second
     2. S.1718-066R Dippikill Recognition, Nick Butler
        1. Marc Cohen: I could not find a better person to represent the students and Dippikill. I support him with this, and stand in support of Mr. Butler for the outstanding work he has done.
     3. S.1718-067R Dippikill Recognition, Tom Savarie
        1. Mr. Crandall: Mr. Savarie has been a director here for 26 years, and had such an impact on the Student Association and Dippikill. Thanks for your many, many years of service.

Vote passes 34-0-2

* + 1. S.1718-068 Final Fall 2017 Committee Reauthorization
       1. Chairman Altilio: This set up lasts through February 14.
       2. In order to represent the diverse housing issues, we made Sen. Jones a second ranking member of Constituent Relation.
       3. Sen. Capuano is going to Appropriations. Sen. Sevor is the new ranking member of Appropriations.

Vote Passes 30-1-2

* + 1. S.1718-069 Amendment to Gift Card Policy
       1. Sen. Holdridge: This is a direct response to the need of a gift policy. Basically a rewording which states no gifts will be given.
       2. Sen. Quinn: We are creating a foundation for the legislation.
          1. Sen. James: Does it matter which line it comes from?
          2. Sen. Quinn: No, any appropriation lines.

Vote Passes 29-1-3

* + 1. S.1718-070 University Auxiliary Board Nomination, Urena
       1. President Fontaine: I am mandated to put a sophomore on the committee. Originally, I had Chief Strategist Elahi on the committee. But he was not a complete sophomore. Sen. Urena will be amazing.
       2. Sen. Urena: I am looking forward to being there for the people.

Vote Passes 30-0-2

* + 1. S.1718-071 Revisions to Elections Guidelines
       1. Sen. Holdridge: This is a rewriting of the elections guidelines.
       2. Chairwoman Haft: We have had a lot of complaints and violations that we did not process. We have worked restructure the guidelines, and there is a chart in the back as just a visual structure.
       3. Sen. Shapiro: I move to make bribery an automatic disqualification on the first offense.
       4. Sen. Cheng: Second
       5. The bill is amended.

Vote Passes 29-0-1

* + 1. S.1718-072R Calling for the Reestablishment of Winter Commencement
       1. Sen. Goldfine: I spent so long here to get my degree, and I want the moment to be in the moment. There are financial and time restrictions for people to come back up in May. Not fair to others.
       2. Sen. Urena: This also impacts the international students who leave after graduation.

Vote Passes 30-1-1

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. One more senate meeting left this semester. If you can no longer hold your senate seat, let me know so elections committee knows for sure what seats they need to advertise for.
        2. Look for the recap email as well.
     2. Sen. Subha Tasnim, Vice Chairwoman of the Senate
        1. No closing remarks.
4. **Closing Roll and Adjournment**