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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, January 31, 2018

9:00 PM – Boardroom

**AGENDA**

1. **Call to Order and Opening Roll**
   * 1. Pledge of Allegiance
2. **Approval of Minutes**
   * 1. December 5, 2018 minutes approved.
3. **Public Comment**
   1. Chad from Albany Student Press: Does anyone have any input on the reports of grand larceny in the Student Association office?
      1. President Fontaine: It’s a matter with the University Police Department and we actually do not have any information on it.
   2. Nicole from Middle Earth: February is sexuality month, and we are putting out some really cool events. The keynote speaker is from the show Transparent
   3. Gabby from Hillel: I want to invite you all to Shabbot 360.
4. **Opening Remarks**
   * 1. Sen. Jarrett Altilio, Chairman of the Senate
        1. No opening remarks.
     2. Sen. Subha Tasnim, Vice Chairwoman of the Senate
        1. No opening remarks.
5. **Judicial Report**
   * 1. Monica DeJesus-Ramirez, Chief Justice of the Supreme Court
        1. Come see me at my office hours.
        2. We need a new Associate Justice.
6. **Board of Finance Report**
   * 1. Sen. Mitchell Rybak, Chairman of the Board of Finance
        1. We had a town hall meeting yesterday. Budget deadline is February 16.
           1. Sen. Agnes: 2 members of the Board of Finance have resigned. One candidate is up for approval tonight, and we will work on the other.
7. **Executive Reports**
   * 1. President & Vice President
        1. Jerlissa Fontaine, President of the Student Association
           1. It is an honor to be part of the Student Association.
           2. Student Leadership Conference: Foundation of my Awakening. This conference will focus on professional development and leadership.
        2. Langie Cadesca, Chief of Staff to the President
           1. There are a lot of people involved in the mentorship program, but we need more males.
           2. The Student Association is partnering up with Middle Earth for mental health awareness.
           3. There will be a women’s conference on campus, and if you have any questions, email me at: lcadesca@albany.edu.
        3. Madeeha Khan, Vice President of the Student Association
           1. A couple of directors stepped down, but we have new people here to approve.
     2. Comptroller & Deputy Comptrollers
        1. Hackshaw, Deputy Comptroller of the Student Association
           1. I have been here for a while so that I can make sure the office has another successful semester. We have been mailing checks to student organizations and approving PRs.
     3. Executive Directors
        1. Aniel Luna, Executive Director of Intercultural Affairs
           1. We are having a Martin Luther King Jr. event next week in the ballroom.
           2. Conversations for change are still happening.
           3. We are getting ready for the Cultural Carnival
        2. Joel Duran, Executive Director of Information and Technology
           1. Now that all the information is on the website, we are looking to renovate it.
        3. Joseph Fambrini, Director of Programming
           1. We are working on Parkfest in April,
           2. Brainstorming to market social media, so need some graphic designers.

Allen Enriquez, Associate Director of Programming

The next Scholar Series is Criminal Justice on February 22.

* + - 1. Hallie Landwehr, Executive Director of Gender and Sexuality Concerns
         1. There will be gender inclusive housing informationals on February 8 and 9 on State and Indian.
         2. The vagina monologues are coming up and every penny goes to help domestic violence against women. The show is $10.
         3. There is a higher education luncheon in March.
         4. There is dance and queer art show coming up too.
      2. Ryan Maestre, Executive Director of Public Relations
         1. New alumni coordinator named Jazzmyn.
         2. February 22 Criminal Justice Scholar Series.
         3. Brand awareness program for student groups to lead them in the right direction.
      3. Katherine McDermott, Executive Director of Health and Sustainability
         1. Composting bin in the Student Association office.
         2. Indian pond clean up.
         3. Forming a coalition group between students and administration.
      4. Darien Randolph, Executive Director of the Marketing
         1. Currently, the office has 3 interns.
         2. Having seminars on branding yourselves.
         3. Student Association will be breaking a world record: most amount of people who wear capes, and we need 2200 people.
      5. Roselynn Frempong, Executive Director of Community Engagement and Outreach
         1. Mutual mentorship program for high schools next couple of weeks.
         2. Walk to end aids in Washington park coming up.
      6. Alyssa, Executive Director of Student Group Affairs
         1. Please appoint me so I can answer all the emails.

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. We need to remedy new and unfunded situation.
     3. Sen. Mark Anthony Quinn, Chairman of Appropriations
        1. Board of Finance meeting last night. Many groups brought up the concern of being new and unfunded.
        2. Last semester we did a good job and I want to continue that for this semester.
     4. Sen. Anna Agnes, Chairwoman of Government Operations
        1. No report but question: People are going to Mardi Gras?

Pres. Fontaine: We are going to a Diversity conference. Chief of Staff Cadesca, Vice President Khan, Director Luna, Comptroller Hackshaw, and the Chair and Vice Chair will be going. Other dates didn’t mesh with my schedule.

Sen. Agnes: This is a waste of money. It is $600 per plane ticket round trip.

Pres. Fontaine: This is a resource.

Sen. Shapiro: Where is this money coming from?

Pres. Fontaine: The Conference Line.

* + - * 1. Sen. Adam Shayo, Chairman of the Subcommittee on Ethics

No report

* + 1. Sen. Olivia Johansen, Chairwoman of Community Engagement and Outreach
       1. I am making a committee for SA Day, which will consist of this committee as well as other senators.
    2. Sen. Sean Correia, Chairman of Constituent Relations
       1. No report

1. **Legislative Agenda**
   * 1. S.1718-087 Board of Finance Nomination, Jones
        1. Chairman Altilio: I resigned from the Board of Finance because I had no time to dedicate to the budget process. This is a senator who is ready and willing to become part of the Board of Finance.
        2. Sen. Jones: I always have a pretty unbiased opinion, and I am ready to give 110% into this type of thing.
        3. Chief of Staff Cadesca: I commend you as a freshman to be a part of the Board of Finance.
        4. Sen. Sevor: Move to call to question
        5. Sen. Holdridge: Second.

Iclicker vote: Passes 31-2-4

* + 1. S.1718-088 Director of Community Engagement and Outreach Nomination,

Hutchinson

1. Pres. Fontaine: Nominee Hutchinson will be a great new director of CEO. He is very committed to the Student Association, and comes up with innovative solutions.

2. Nominee Hutchinson: Lots of issues I would like to kick start.

3. Sen. Quinn: Move to call to question

4. Sen. Shayo: Second

1. Iclicker vote: Passes 29-2-1

* + 1. S.1718-089 Director of Student Group Affairs Nomination, Cacoperdo
       1. Pres. Fontaine: Nominee Cacoperdo is very new to the Student Association, but not her first time involved on campus. She is an EMT on campus, and in the health association for NYS. She is a very diverse person which is good because she will deal with diverse groups.
       2. Nominee Cacoperdo: Please call me Lis. I have lots of great ideas.
       3. Sen. Rybak: What are those great ideas?
       4. Nominee Cacoperdo: I am not only focused about what I can do but what others can do too.

Iclicker vote: Passes 32-2-2

* + 1. S.1718-090 Executive Assistant Nomination, Urena
       1. President Fontaine: Andrew had to graduate early, so we need to fill the position. Moises has always been eager, and has lots of good ideas.
       2. Sen. Shapiro: What is going to happen to his idea of the academic council?
       3. Nominee Urena: hopefully I can see where he left off to continue it.
       4. Rybak: What are some new ideas?
       5. Nominee Urena: I want to know everyone else’s ideas, and come up with solutions.

1. Iclicker vote: Passes 31-0-1

* + 1. S.1718-091 Amendment to General Election 2018 Timeline
       1. Chairwoman Haft: We are currently in the middle of the special election. Right now there are 31 people for 7 seats. Next year’s election form is going live soon.
       2. We tried to book a room for March 5, but none were available so we have to move the presidential forum to have to move it to March 6.

Iclicker vote: Passes 36-0-1

1. **Old Business**
   * 1. S.1718-084 Constitutional Amendment, Elections Commission Reform
        1. Sen. Correia: We are just getting rid of two seats on the commission because it can run with only 5, and it can work more effectively with 5.

Iclicker vote: Passes 32-0-2

* + 1. S.1718-085 Constitutional Amendment, Presidential Succession
       1. Sen. Rybak: This was passed last semester, but we have to vote on it twice because it is a constitutional amendment.

Iclicker vote: Passes 34-0-1

1. **New Business**
   * 1. No new business
2. **Closing Remarks**
   * 1. Sen. Jarrett Altilio, Chairman of the Senate
        1. I covered most of this in my email. We will be getting senate t-shirts.
        2. Dippikill is Friday March 2.
        3. Meet and Greet with OSI is February 8 at the end of the day.
           1. Sen. Naoum: What time?
           2. Chairman Altilio: Pre-town hall.
     2. Sen. Subha Tasnim, Vice Chairwoman of the Senate
        1. Good luck
3. **Closing Roll and Adjournment**