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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, February 21, 2018

9:00 PM – Boardroom

**SESSION AGENDA**

1. **Call to Order and Opening Roll**
   * 1. Pledge of Allegiance
2. **Approval of Minutes**
   * 1. Minutes from February 14, 2018 approved.
3. **Public**
   1. Kate Cunningham: We have started a sexual violence advocacy group due to the awful event that transpired on Dutch a few weeks ago. There will be a Take Back the Night walk on April 19. There will be shuttles from Collin’s Circle.
   2. Danielle Haft: Self-nomination form has closed, but it looks like a really competitive election. 5PM on Friday (2/23) there will be a candidates meeting.
   3. Dillion Asmus: Education Technology Advisory group is used as an IT roadmap. Creating solutions for 5-10 years in the future.
4. **Opening Remarks**
   * 1. Sen. Jarrett Altilio, Chairman of the Senate
        1. Meet and greet with the faculty will hopefully be soon.
        2. Dippikill is on March 2.
     2. Sen. Subha Tasnim, Vice Chairwoman of the Senate
        1. Higher advocacy program closes tomorrow (2/22).
5. **University Reports**
   * 1. Presentation of the Strategic Plan
        1. Presented by Provost Stellar, and Vice President of Student Affairs Christakis.
6. **Judicial Report**
   * 1. Monica DeJesus Ramirez, Chief Justice of the Supreme Court
        1. Congratulations to the new senators.
        2. We need a new justice.
        3. Please remember: we are here to represent all students of UAlbany, so think twice before you act.
7. **Board of Finance Report**
   * 1. Sen. Mitchell Rybak, Chairman of the Board of Finance
        1. Started reviewing groups’ budgets on Monday and will continue to do so in the upcoming weeks.
8. **Executive Reports**
   * 1. President and Vice President
        1. Jerlissa Fontaine, President of the Student Association
           1. I met with Reslife to discuss the usage of rooms for student groups. I will be creating a campaign to protest this, so please email me if you want to be a part of the compaign.

Sen. Correia: Will this be different from the Senate’s Reslife committee?

Pres. Fontaine: We can work together.

* + - * 1. Mentorship program: you all need to be involved in the mentorship program. We are mentoring lots of students on campus, and it would be great if you were all there on February 26. We need to come to each other’s programs, and support each other.
      1. Madeeha Khan, Vice President of the Student Association
         1. Creating a form for alums who used to be in SA and tomorrow (2/22) link will go live.
    1. Comptroller and Deputy Comptrollers
       1. Patrick Carroll, Deputy Comptroller of the Student Association
          1. No report
    2. Executive Directors
       1. Joel Duran, Executive Director of Information and Technology
          1. First edition of Tech Savvy happened tonight. The next one is crypt currencies.
          2. I am helping Dippikill with their website because their site is going to not be supported anymore.

Sen. Correia: Are the names on the websites going to change?

Director Duran: We are updating them soon.

Sen. Holdridge: Do you have an estimate of when you will get it up?

Director Duran: The end of next week at the latest. We don’t want to misrepresent people.

* + - 1. Joey Fambrini, Executive Director of Programming
         1. Parkfest planning is going well. It will be on Saturday April 28.
         2. We are looking for graphic designers.
      2. Hallie Landwehr, Executive Director of Gender and Sexuality Concerns
         1. If you have any LGBTQ questions or concerns tell me.
         2. 23rd annual conference is on March
      3. Aniel Luna, Executive Director of Intercultural Affairs
         1. Conversation for Change is tomorrow (2/22). Opportunity for us to have a dialogue and use the information we learned in the conference.
      4. Ryan Maestre, Executive Director of Public Relations
         1. Brand awareness will be next week.
         2. We will be starting a journalistic project which will outline successes and fails.
         3. Dance Marathon on Saturday: we would like SA to make a team, I will reach back out tomorrow, raise a good amount of money for a good cause.
      5. Vice President Khan, Spokesperson of Health and Sustainability
         1. If you would like to be on the sustainability committee, let us know.
         2. The university is trying to make it a tobacco free zone.
         3. Trashion fashion show needs an MC. We need 3 more student groups who want to perform in the show.
      6. Intern of the Marketing Department
         1. No report
      7. Haven Hutchinson, Executive Director of Community Engagement and Outreach
         1. Senators and Assembly members will be here on April 12 for Advocacy Day.
         2. Walk to End Aids is on April 14.
      8. Alyssa Cacoperdo, Executive Director of Student Group Affairs
         1. We are trying to go paperless.
         2. Purple and Gold awards are on April 12. We are giving away $20,000 in scholarships.

Sen. Correia: I am looking at the form on myinvolvement, and it is not letting me apply.

Chief of Staff Langie: It is not on the front page; you have to go to the Student Association page.

Sen. Correia: What is the purpose of the professor lists?

Pres. Fontaine: There is not great faculty support for the awards. So were are trying to award for professors so they want to be more involved with us.

Sen. Correia: You may want to make a description of that on that page.

Sen. Umana: Can student groups be nominated by more than 1 person?

Pres. Fontaine: Yes.

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. 1 person needs to fill out the doodle to see when we meet next.
        2. University Senate is on March 2.
     3. Sen. Mark Anthony Quinn, Chairman of Appropriations
        1. Short list of bills tonight, but it will grow by next Sunday.
           1. Chief of Staff Cadesca: How much is left in sponsorship?
           2. Sen. Quinn: More than $10,000.
     4. Sen. Anna Agnes, Chairwoman of Government Operations
        1. No report
           1. Sen. Adam Shayo, Chairman of the Subcommittee on Ethics

No report

* + 1. Sen. Olivia Johansen, Chairwoman of Community Engagement and Outreach
       1. Gunning for March 22 for SA Day committee. I will be meeting with OSI to get this going and will be getting everything done before spring break.
    2. Sen. Sean Correia, Chairman of Constituent Relations
       1. We got the results back from the survey and some of the information is: (1) The Student Association isn’t transparent, (2) being more involved, (3) promoting activities, and (4) communication.
          1. Vice President Khan: We e-mail student groups weekly with link for calendar on bottom.

1. **Legislative Agenda**
   * 1. S.1718-098 Appropriations, UAlbany SSTEP
        1. Representative: We are a new organization. We are trying to raise awareness for human trafficking throughout country and world. We are trying to get involved in the Albany community and New York State to help people who are at risk of being trafficked or need help recovering. The majority of money we are asking for goes to gift packages for survivors, and the rest is for fundraising supplies.
           1. Sen Smith: Move to call to question.
           2. Sen. Tasnim: Second.

Iclicker vote: passes 35-0-1

* + 1. S.1718-099 Appropriations, Women in Powerful Positions
       1. Representative: Our group is used for motivating and empowering women. We are hosting a Sadie Hawkings dance which is where most of themoney will be going to.
       2. Sen. Quinn: Move to amend name of club to “Women in Positions of Power.”
       3. Sen. Shapiro: Second
          1. Sen. Miller: Move to call to question
          2. Sen. Richards: Second

Iclicker vote: Passes 31-0-5

* + 1. S.1718-100 Appropriations, Project Inspire
       1. Representative: We try to promote diversity and inclusion. We want to put on Minerva Fashion Show so that we can raise money to go to charities. This will be the 10th annual show, so it will be bigger and better this year. We will be supporting South End Children’s Café.
       2. Sen. Johansen: South End Children’s Café is an amazing organization.
       3. Sen. Lajara: Project Inspire is a great group that helps bring community together.
       4. Pres. Fontaine: They are trying to expand the event, and we will be helping people give to people.
          1. Sen. Miller: Move to call to question.
          2. Sen. Holdridge: Second.

Iclicker vote: Passes 33-1-3

* + 1. S.1718-101 Appropriations, Precizun Step Team
       1. Representative: We want to participate in a competition in Buffalo and do not want to drive all the way there. So we want to get a bus to go there for the competition.
          1. Sen Shapiro: what company did you use?
          2. Rep: I do not know off the top of my head, but I can get that to you later.
          3. Sen Demma: Doesn’t the Office of Student Involvement require that students get bused to their location?
          4. Sen. Holdridge: I don’t think so.

Sen. Miller: Move to call to question.

Sen. Capuano: Second

Iclicker vote: Passes 31-2-4

* + 1. S.1718-102 Appropriations, ALPFA
       1. Representative: Development for underrepresented sports. We are requesting funding for a conference which will teach us to create inclusion for students. Last year we had a negligent Eboard with a $700 budget this year. So far, we have done everything out of pocket, and have had to pick and choose lots of events. We will be traveling to Texas for our national organization. This conference will help us get one step in the door. The money is going to flights and hotels.
       2. Sen. Asmus: I love your organization. They have helped friends get into good jobs.
       3. Sen. Hatzpatrikos: How do you determine who is going?
       4. Representative: Eboard members to go because we haven’t done something like this before. We will put it on budget for next year for students to attend.
          1. Sen Agnes: Move to call to question
          2. Sen Miller: second

Iclicker vote: Passes 29-3-4

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. I will email the form for senate t-shirts. Please fill this out.
     2. Sen. Subha Tasnim, Vice Chairwoman of the Senate
        1. No closing remarks
4. **Closing Roll and Adjournment**