



Senate Minutes

FALL 2014

PURCHASE STUDENT GOVERNMENT ASSOCIATION

Senate Meeting Dates Fall 2014

SENATE MEETING DATE	NOTES
Wed. April 30, 2014 ¹	Within
Sun. September 14, 2014 ²	Within
Wed. September 17, 2014	Within
Wed. September 24, 2014	No Meeting – Rosh Hashanah
Wed. October 1, 2014	Within
Wed. October 8, 2014	Within
Fri. October 10, 2014 ³	Within
Wed. October 15, 2014	Within
Wed. October 22, 2014	Within
Wed. October 29, 2014	Within
Wed. November 5, 2014	Within
Wed. November 12, 2014	Within
Wed. November 19, 2014	Within
Wed. November 26, 2014	No Meeting – Thanksgiving Recess
Wed. December 3, 2014	Within
Wed. December 10, 2014	Within
Sun. December 14, 2014 ⁴	To Be Approved Spring 2015
Wed. December 17, 2014	No Meeting – Finals Week

¹ Final Minutes from FY1314

² Retreat Meeting

³ Emergency Meeting

⁴ Emergency Meeting

Regular Meeting of the PSGA Senate

April 30, 2014

Teddy J. O'Rourke, Present and Presiding

Dinae Anderson, Secretary

I. Call to Order: 12:33

II. Roll Call:

Melissa Amaya- absent

Zoe Rae Williamson- absent

Tiffany Hamlin- late

Business:

III. Approval of the Agenda

- a. Senator Singer motioned to approve the agenda.
Senator Weiss seconded.
Motion Carried

IV. Approval of Old Minutes

- a. Senator Kass motioned to approve old minutes.
Senator Manton seconded.
Motion Carried.

V. Executive Reports

- i. President Gaskill: Attended the College Senate meeting regarding the Breathe Easy policy. PCA is working out Business Manager job agreement. Met up with Wellness Center, Counseling Center, etc on the sexual assault policy. Will be drafting a solid policy by the fall.
- ii. Chairman O'Rourke: Steering met twice working on the CoCOs task force structure. Interviews are underway for Office Manager and Secretary positions. Met with President- elect Blackburn and the Green Fee Chair on Green Fee Council.
- iii. Coordinator Rippey: Had the last CoCOs meeting.
- iv. Coordinator Turner: Paperwork has slowed down and is processing the last bit that came in. Final Finance meeting is tonight.
- v. Coordinator Wilson: Culture Shock was really great. Met with the administration all throughout the process of organizing Culture Shock and the actual event went by very smoothly due to efforts of Ray, Megan, and the Stood Staff.
- vi. Coordinator DeMarzo: Working on finding more applicants for Webmaster job position. Working on freshman orientation this summer.

VI. Committee Reports

- i. Student Activities Board: Met on Sunday. Went over Culture Shock and discussed about hiring coordinators.
- ii. Service Board: Did not meet.
- iii. Council of Clubs and Organizations: Meetings adjourned until next year.
- iv. Public Art Council: Met on Monday. Approved a grant for a sign for the Rocket Composter.
- v. Civic Actions Committee: Did not meet.

- vi. Steering Committee: Met last week.
- vii. Finance Committee: Meeting tonight.
- viii. Public Relations Committee:
- ix. Major Events Committee: Did not meet.
- x. General Programming Committee: Did not meet.
- xi. Student Center Committee: Did not meet.
- xii. Task Force on CoCOs Structure: Did not meet.
- xiii. Sustainability Committee: Discussed the Green Fee Council.

VII. Unfinished Business

- i. 1314-24 Rehearsal Furniture for Theater and Performance
 - a. Senator Krasner motioned to approve 1314-24 Rehearsal Furniture for Theatre and Performance.
Senator Costagliola seconded.
Motion Carries.
- ii. 1314-25 Dummy Dome Cameras for the Rocket Composter
 - a. Senator Bartolome motioned to approve 1314-25 Dummy Dome Cameras for the Rocket Composter.
Senator Weiss seconded.
Motion Carries.
- iii. 1314-27 Peripherals for Commuter Lounge
 - a. Senator Krasner motioned to approve 1314-27 Peripherals for Commuter Lounge.
Senator Manton seconded.
Motion Carries.

VIII. New Business

- i. 1314-31 Request to void the decision to disqualify Amanda Wylie from the Spring 2014 election as decided by the Judicial Board.
 - a. Senator Kass motioned to move into closed session with the exception of the Senate's advisors.
Senator Singer seconded.
 - b. Senator Weiss motioned to approve 1314-31 Request to void...
Senator Rich seconded.
Motion Failed.
- ii. 1314-30 Ratification of COPA Election Results
 - a. Senator Manton motioned to approve 1314-30 Ratification of COPA Election Results.
Senator Weiss seconded.
Motion Carries.

iii. Breathe Easy- College Senate Update

Senator Kass gave an update on the College Senate's meeting on the Breathe Easy policy. The College Senate voted on parts of the policy such as the inclusion of e-cigarettes, the school's finances regarding tobacco companies, etc.

iv. 1314-33 Gift Cards for Pancake Madness Distribution

a. Senator Bartolome motioned to approve 1314-33 Gift Cards for Pancake Madness Distribution.

Senator Manton seconded.

b. Senator Kass motioned to amend the Resolved to state "that 540 dollars be spent on 36 gift cards from Staples, Best Buy, AMC movies, Applebee's, Al Friedman, and the campus bookstore of \$15 each.

Senator Consentino seconded.

Motion Carries.

I. Main Motion Carries.

v. 1314-34 Printer Initiative for the Music Conservatory

a. Senator Costagliola motioned to approve 1314-34 Printer Initiative for the Music Conservatory.

Senator Pearl seconded.

Motion Carries.

vi. 1314-32 Revitalization of Residence Hall Lounges

a. Senator Manton motioned to amend the first Resolved to strike out "one thousand dollars" and replace it with the actual total of \$703.35.

Senator Rich seconded.

Motion Carries.

b. Senator Krasner motioned to approve 1314-32 Revitalization of Residence Hall Lounges.

Senator Weiss seconded.

Motion Carries.

vii. 1314-35 Disbanding the PSGA

a. Resolution 1314-35 was dismissed without motion.

Meeting Adjourned: 2:00

Regular Meeting of the PSGA Senate
September 14, 2014

Teddy J. O'Rourke, Present and Presiding
Dinae Anderson, Secretary

I. Call to Order: 7:07

II. Roll Call:

Danielle Bouchard (absent)
Giovanni Consentino (absent)
Nicholas Creany (absent)
Tristan Dubin (absent)
Natasha Greene (absent)
Jeremy Kinney (absent)
Laura McKinsey (absent)

Business:

III. Approval of the Agenda

- b. Senator Manton motioned to approve the agenda.
Senator Singer seconded.
Motion Carries.

IV. Approval of Old Minutes

- b. Senator Singer motioned to approve old minutes.
Senator Manton seconded.
Motion Carries.

V. Executive Reports

- i.* President Blackburn: Was in summer housing over the summer with Coordinator DeMarzo and Office Manager Kass. Has been attending meetings regarding PSGA office construction. Office construction will begin around Winter Break. Attended all of the Orientation sessions. Met with Rebecca Oling to discuss Breathe Easy. Heath and Safety inspections for the Stood went well. 12 people have been confirmed to college-level committees. Had first meeting with President Schwarz.
- ii.* Chairman O'Rourke: Steering will be reviewing poster policy, updates on the bylaws, and club charters. Is currently working on the early stages of the PSGA Capital Project and will have more updates in the coming future. Mapping out all official holidays. Updated resolutions. Successfully conducted the Fall 2014 Elections.
- iii.* Coordinator Rich: Spent most of the summer planning the CoCOS and Services Retreat, where club presidents, treasurers, secretaries, and PR members were trained. Had the Club Fair on Sept. 10th and was successful. Re-hiring two vacancies for service heads.
- iv.* Coordinator Weiss: Spent the summer staying in communication with Business Manager Otero. Has been focusing on Finance Training for club, organization, and service heads. Worked on PSGA Financial Overview workshop for retreat.
- v.* Coordinator Collado: Working with Stood Coordinator to be on top of Fire and Safety regulations in the Stood. Hired new Stood employees. Fall Fest is scheduled for November 1st.

- vi. Coordinator DeMarzo: Was at Purchase over the summer. Went to all of the Orientation sessions during the summer. Has been working with Webmaster Stephen Burgess to get the PSGA website up and running. Has a new Public Relations Associate, Danielle Lllamas. Met with Linda Solomon and the Capital in Port Chester. The Capital is interested in giving students free tickets and engaging into more partnerships with the college. Is currently looking for photographers, videographers, graphic designers, etc. for PSGA Public Relations.
- vii. Office Manager Kass: Worked at the school over the summer. Created a new package pick-up system for the PSGA Office. Will be using Google Drive for the new system. Went to meetings regarding Breathe Easy and office construction. Has been keeping the office clean and efficient for operations. Hired office assistants a few weeks ago and they have been great. Created an office manual for future Office Managers.

VII. New Business

- iv. 1415-01 Ratification of Fall 2014 Election Results:
 - a. Senator Manton motioned to adopt 1415-01 Fall Election Results. Senator Singer seconded.
Motion Carries.
- v. 1415-01A Change of Constituency for Evan Nolan
 - a. Senator Singer motioned to adopt 1414-01A Change of Constituency for Evan Nolan. Senator Palmer seconded.
Motion Carries.
- vi. 1415-03 Appointment of Kelsey Zaccagnino for SOA Senator
 - a. Senator Nolan motioned to adopt 1415-03 Appointment of Kelsey Zaccagnino for SOA Senator. Senator Manton seconded
Motion Carries.
- vii. 1415-04 Appointment of Kelsey Zaccagnino to the Chair of Public Art
 - a. Senator Chiavaro motioned to adopt 1415-04 Appointment of Kelsey Zaccagnino to the Chair of Public Art. Senator Mitlitsky seconded.
Motion Carries.
- viii. 1415-05 Appointment of Anna Palmer to Chair of the Green Fee
 - a. Senator Chiavaro motioned to adopt 1415-05 Appointment of Anna Palmer to Chair of the Green Fee. Senator Nolan seconded.
Motion Carries.
- ix. 1415-06 Appointment of Antony Ware as PSGA Advisor
 - a. Senator Palmer motioned to adopt 1415-06 Appointment of Antony Ware as PSGA Advisor. Senator Burgess seconded.
Motion Carries.
- x. 1415-07 Enacting Section 1.b.ii.1 of the Green Fee Bylaws
 - a. Senator Manton motioned to postpone the item on the table for three weeks' time or until a campus wide email is sent out. Senator Chiavaro seconded.

Motion Carries.

- xi. 1415-08 Rehearsal Furniture for Theatre and Performance
 - a. Senator Manton motioned to adopt 1415-08 Rehearsal Furniture for Theatre and Performance.
Senator Nolan seconded.
 - b. Senator Manton motioned to add the word and following the third and fourth whereas and to bold “theatre and performance” throughout the document.
Motion Carries.
 - c. Senator Burgess motioned to change the Resolved from “shall award \$188.46” and replace with “shall allocate \$188.46 from the Senator Initiative Fund” .
Senator Palmer seconded.
Motion Carries.
 - d. Senator Manton motioned to amend the word “cubes” to “boxes” following “two 18”x12”x12” .
Senator Palmer seconded.
Motion Carries.
 - e. Senator Chiavaro motioned to move the previous question.
Senator Manton seconded.
Motion Carries.

I. Main Motion Carries.

IX. Public Comment

X. Closing Comments/Announcements

- i. Next Senate Meeting : Wednesday, September 17, 2014

Meeting Adjourned: 7:58

Regular Meeting of the PSGA Senate
September 17, 2014

Teddy J. O'Rourke, Present and Presiding
Dinae Anderson, Secretary

I. Call to Order: 12:33

II. Roll Call:

Chiavaro, Joseph (absent; excused)

McKinsey (absent; excused)

Anna Palmer (late; excused)

Business:

III. Approval of the Agenda

- c. Senator Manton motioned to approve the agenda.
Senator Singer seconded.
Motion Carries.

IV. Approval of Old Minutes

- c. Senator Nolan motioned to approve old minutes.
Senator Manton seconded.
Motion Carried.

V. Executive Reports

- i.* President Blackburn: Met with Ernie this morning on Turbo Vote.
- ii.* Chairman O'Rourke: The Senate received committee assignments. Successful retreat. Sent out emails regarding make-up retreat sessions.
- iii.* Coordinator Rich: Re-hired the two vacancies for services. Scheduling the first CoCOs and Service Board meetings.
- iv.* Coordinator Weiss: Still undergoing Finance trainings and trained the Chair of Public Art today.
- v.* Coordinator Collado: No report.
- vi.* Coordinator DeMarzo: No report.

VII. Unfinished Business

- xii. Update on 1415-07 Enacting Section 1.b.ii.1 of the Green Fee Bylaws
 - a. Senator Palmer gave an update on the appointment of Students-at-Large for the Green Fee Council.

VIII. New Business

- viii. 1415-09 Additional Pay for PSGA Office Assistants
 - a. Senator Singer motioned to adopt resolution 1415-09 Additional Pay of PSGA Office Assistants.
Senator Nolan seconded.
Motion Carries.

- ix. 1415-10 TV Remote for Commuter Lounge Standing Order
 - a. Senator Burgess motioned to postpone 1415-10 until October 1st.
Senator Manton seconded.
Motion Carries.

X. Closing Comments/Announcements

- i. SUNY SA Town Hall Meeting: Friday, September 19, 2014 at 7:00PM- at Potsdam
- ii. No Senate on Wednesday, September 24, 2014 due to holiday
- iii. Next Senate Meeting: Wednesday, October 1, 2014
- iv. SUNY SA Fall Conference: October 17- 19

Meeting Adjourned: 1:08

Regular Meeting of the PSGA Senate

October 1, 2014

Teddy J. O'Rourke, Present and Presiding

Dinae Anderson, Secretary

I. Call to Order: 12:32

II. Roll Call:

Steven Smith (*absent; excused*)

Business:

III. Approval of the Agenda

- d. Senator Manton motioned to approve the agenda with amendments.
Senator Nolan seconded.
Motion Carried.

IV. Approval of Old Minutes

- d. Senator Palmer motioned to approve old minutes.
Senator Nolan seconded.
Motion Carried.

V. Executive Reports

- i. President Blackburn: Found a new Judicial Board advisor. Our Business Manager will be moving down to the PSGA Office on December 8th. PSGA is holding an event called Who's The Boss at the Stood on October 12th, along with a scavenger hunt and a town hall meeting on the same day. Is trying to get more student involved about the sexual assault policy.
- ii. Chairman O'Rourke: Steering is meeting tonight. The PSGA will be entering a formal space agreement with the college. PSGA Office was closed for Rosh Hashanah and will be closed on Yom Kippur. Went to the Green Fee Council meeting. Has been having meetings with prospective senators. Is really happy with the work that senators have been doing! Held make-up sessions for senators.
- iii. Coordinator Rich: The first CoCOS meeting will be held Thursday and next Tuesday will be the first Service Board. Met with Wendy Faiola from Purchase Media. The Purchase Brick is changing their name to The Gutter. Worked on Roombook.
- iv. Coordinator Weiss: Still doing Finance Trainings. Made up sessions. Trying to work around getting paperwork done while Judy is absent from the office.
- v. Coordinator Collado: October 6th will be the unveiling of the Fall Fest line-up! This weekend NYPIRG will be having an event in the Stood called TurnUp The Vote. Is trying to hold more cultural events in the Stood!
- vi. Coordinator DeMarzo: Is planning out the Oct. 12th PSGA Day. Was supposed to meet with Linda Solomon and other people on the Making Strides Walk but the meeting was canceled. Will give more information soon on how students can get involved. Has been writing things on the window of the PSGA Office such as upcoming events and the upcoming Fall Fest line-up. Will be making a PSGA Snapchat!

VI. Committee Reports

- i. Student Activities Board: Did not meet.
- ii. Service Board: First meeting will be on Tuesday.
- iii. Council of Clubs and Organizations: Meeting tomorrow.
- iv. Public Art Council: Will be holding meetings at 6:30 on Monday nights.
- v. The Green Fee Council: Is meeting tomorrow at 9am. Deciding on their logo. Gave some cash advances to students. Faculty, staff, and students met on a project within the garden.
- vi. Civic Actions Committee: Still trying to find a meeting time.
- vii. Steering Committee: Meeting tonight.
- viii. Finance Committee: First meeting is Friday at 4pm.
- ix. Public Relations Committee: Did not meet.
- x. Major Events Committee: Did not meet.
- xi. General Programming Committee: Met yesterday. Discussed future events being held in the Stood. Discussed obligations to the students.
- xii. Student Center Committee: Meeting every Thursday but is being pushed back on Saturday at 3.

VII. Unfinished Business

- xiii. 1415-12 Request for a Leave of Absence
 - a. Senator Manton motioned to adopt 1415-12 Request for a Leave of Absence. Senator Singer seconded.
Motion Carries.
- xiv. 1415-10 TV Remote and Lock for Commuter Lounge
 - a. Senator Singer motioned to adopt 1415-10 TV Remote and Lock Senator Borovaya seconded.
Motion Carries.

VIII. New Business

- x. 1415-19 Appointment of Haley Ryan to Senator of Athletics
 - a. Senator Nolan motioned to adopt 1415-19 Appointment of Haley Ryan to Senator of Athletics. Senator Manton seconded.
Motion Carries.
- xi. 1415-20 Appointment of Bumjo Park to Senator for Off-Campus
 - a. Senator Manton motioned to adopt 1415-20 Appointment of Bumjo Park to Senator for Off-Campus. Senator Nolan seconded.
Motion Carries.
- xii. 1415-13 Request to be Excused from Duty
 - a. Senator Nolan motioned to adopt 1415-13 Request to be Excused from Duty. Senator McKinsey seconded.
Motion Carries.

- xiii. 1415-14 Reallocation of Spray Paint to Art Co-Op
 - a. Senator Mitlitsky motioned to adopt 1415-14 Reallocation of Spray Paint to Art Co-Op.
Senator Nolan seconded.
Motion Carries.
- xiv. 1415-16 Hyatt House Inclusion
 - a. Senator Nolan motioned to adopt 1415-16 Hyatt House Inclusion.
Senator Park seconded.
Motion Carries.
- xv. 1415-17 Approval of Secondary Signatory Authority
 - a. Senator Nolan motioned to adopt 1415-17 Approval of Secondary Signatory Authority.
Senator Bissonnette seconded.
Motion Carries.
- xvi. 1415-18 Promotion of Sydney Haralabatos to Justice
 - a. Senator Manton motioned to adopt 1415-18 Promotion of Sydney Haralabatos to Justice.
Senator Nolan seconded.
Motion Carries.
 - b. Senator Singer motioned to extend the meeting until quorum is lost.
Senator Burgess seconded.
Motion Carries.
 - c. Senator Manton motioned to postpone the item "Sheltered Bicycle Parking" until next week.
Senator Nolan seconded.
Motion Carries.

X. Closing Comments/Announcements

- i. Next Senate Meeting- October 8, 2014
- ii. Red Line Space Initiative
- iii. Guests on the Loop Initiative
- iv. Fall 2014 Senate Retreat Make-Up Sessions
- v. Email Communication
- vi. SUNY SA Fall Conference: October 17-19, 2014

Meeting Adjourned: 2:06

Regular Meeting of the PSGA Senate

October 8, 2014

Teddy J. O'Rourke, Present and Presiding

Dinae Anderson, Secretary

I. Call to Order: 12:30

II. Roll Call:

Sienna Blaw (absent; excused)

Rachel Borovaya (absent; excused)

Tristan Dubin (absent; unexcused)

Anna Palmer (late; excused)

Kelsey Zaccagnino (late; excused)

Business:

III. Approval of the Agenda

- e. Senator Manton motioned to approve the agenda.
Senator Nolan seconded.

Motion Carries.

IV. Approval of Old Minutes

- e. Senator Nolan motioned to approve old minutes.
Senator Bissonnette seconded.

Motion Carries.

V. Executive Reports

- i.* President Blackburn: Met with PCA. Met with Dining on buy out their contract from Chartwells. Executive Board and Senator Singer met with Ferrer on problems with the loop.
- ii.* Chairman O'Rourke: Steering met and passed some club revised club charters. PSGA Poster Policy and RPGA is coming to steering today. Governing bodies is updated. Having difficulties with Major Events and Fall Fest. Looking for Outback senator and Crossroads senator.
- iii.* Coordinator Rich: Had first CoCOS and Service Board meeting. Met with the LU President.
- iv.* Coordinator Weiss: Finance had their first meeting. Judy is back in the office. SOCA Fundraiser through the PCA on Breast Cancer Awareness.
- v.* Coordinator Collado: Went to the CoCOS meeting to share information on the new plan for Venue Access Forms. Met with GPC Committee on programming. Met with Will Rutledge and Coordinator Weiss to discuss loose ends for Fall Fest.
- vi.* Coordinator DeMarzo: Working with Stephen on the website. Will be using SquareSpace to build the website. Working on presenting the poster policy to Steering Committee.

VI. Committee Reports

- i.* Student Activities Board: Discussed Major Events.
- ii.* Service Board: Met last night. Directors met and worked on collaborations. Discussed housekeeping. Next meeting is the 21st.

- iii. Council of Clubs and Organizations: Met on Thursday. Had to dissolve two clubs and put two clubs on sabbatical. October 23rd.
- iv. Public Art Council: Discussed publicizing the grant and continuing The Collab. Holding an info session soon on The Collab.
- v. The Green Fee Council: Met on Thursday and meeting on Oct. 16th. Talked about Green Fee logo. Discussed publicizing The Rocket.
- vi. Civic Actions Committee: Committee met last Wednesday.
- vii. Steering Committee: Did OAPIA Charter Revisions and changed the name of "Fusion Christian Fellowship" to "Purchase Christian Fellowship". Assigned committee members with different Steering projects.
- viii. Finance Committee: did not have quorum. Reading through the Finance Bylaws. Next meeting is on the 10th.
- ix. Public Relations Committee: Meeting on Monday.
- x. Major Events Committee: Met for the first time yesterday at the Stood.
- xi. General Programming Committee: Met last Tuesday. Spoke about what is coming up in the Stood.
- xii. Student Center Committee: Meeting this Thursday.

VII. Unfinished Business

- i. Sheltered Bicycle Parking: Senator Madell and Senator Kinney are working towards an initiative to find ways to shelter bikes from outdoor damage.

VIII. New Business

- i. 1415-21 Erik Reeves Resignation
 - a. Senator Manton motioned to adopt resolution 1415-21 Resignation of Erik Reeves. Senator Young seconded.
Motion Carries.
- ii. 1415-22 Disposal of Mac Computer
 - a. Senator Nolan motioned to adopt resolution 1415-22 Disposal of Mac Computer. Senator Young seconded.
Motion Carries.
- iii. 1415-23 Request for Additional Funds for Fall Fest
 - a. Senator Singer motioned to adopt resolution 1415-23 Request for Additional Fund for Fall Fest. Senator Nolan seconded.
 - b. Senator Singer motioned to extend the meeting until quorum is lost. Senator Fraser seconded.
Motion Carries.
 - c. Senator Madell motioned to limit debate to 10 minutes. Senator Manton seconded.
Motion Carries.
 - d. Senator Burgess motioned to strike out "for non-budgeted expenses" in the first Resolved and change it to "from a location decided by the Finance Committee". Senator Singer seconded.
Motion Carries.

I. Main Motion Fails.

X. Closing Comments/Announcements

- i. Joint Committee Meeting: Friday, October 10, 2014 6:30PM, PSGA Conference Room
- ii. Town Hall Meeting: Sunday, October 12, 2014 12:30PM, The Student Center
- iii. Next Senate Meeting: Wednesday, October 15, 2014 12:30PM, President's Conference Room
- iv. SUNY SA Fall Conference: October 17-19, 2014, Rochester, NY

Meeting Adjourned: 2:25

Emergency Meeting of the PSGA Senate

October 10, 2014

Teddy J. O'Rourke, Present and Presiding

Dinae Anderson, Secretary

I. Call to Order: 7:34

II. Roll Call:

Sienna Blaw (absent)

Giovanni Cosentino (absent)

Natasha Greene (absent)

Matthew Mantione (absent)

William Manton (absent)

Anjelica Mitlitsky (absent)

Evan Nolan (absent)

Anna Palmer (absent)

Kelsey Zaccagnino (absent)

VIII. Business

- i. Chairman O'Rourke called the emergency meeting regarding a possibility of legal action being taken against the PSGA by the artist Saint Pepsi.
- ii. Chairman O'Rourke suspended Robert's Rules.
- iii. Chairman O'Rourke resumed Robert's Rules.
- iv. Senator Kinney motioned to rescind the decision for resolution 1415-23.
Senator Smith seconded.
Motion Carries.
- v. Senator Kinney motioned to offer Saint Pepsi a new updated contract for Fall Fest 2014 and to charge the Finance Committee with allocating additional funds needed to fulfill aforementioned contract.
Senator Chiavaro seconded.
Motion Carries

Meeting Adjourned: 8:29

Regular Meeting of the PSGA Senate

October 15, 2014

Teddy J. O'Rourke, Present and Presiding

Dinae Anderson, Secretary

I. Call to Order: 12:35

II. Roll Call:

Anna Palmer (absent)

Business:

III. Approval of the Agenda

- f. Senator Cosentino motioned to approve the agenda.
Senator Nolan seconded.

Motion Carries.

IV. Approval of Old Minutes

- f. Senator Nolan motioned to approve old minutes.
Senator Young seconded.

Motion Carries.

V. Executive Reports

- i. President Blackburn: Who's The Boss was informative for the Executive Board. Wanted to thank everyone that came out. Will be trying to have more town hall meetings with other constituent groups on campus.
- ii. Chairman O'Rourke: Adding two more projects in Steering. Dealing with Saint Pepsi. Joint Committee meeting went well and Civic Actions will be jumpstarting the Capital Update Project soon.
- iii. Coordinator Rich: Creating a schedule for all clubs/orgs/services. Will be looking forward to adding new clubs in the coming weeks.
- iv. Coordinator Weiss: Trying to find funds to pull for Fall Fest. Was able to get funds from Community Engagement. Resigned the UPD Contract with President Blackburn.
- v. Coordinator Collado: Coordinator Collado gave some clarification to the Senate regarding a comment made in the Emergency meeting. Coordinator Collado also issued an apology to the Senate regarding contract with Saint Pepsi and mishaps that happened during the planning of Fall Fest.
- vi. Coordinator DeMarzo: PR Committee met on Monday. The 'Who's The Boss?' Mocktail Party was a success.

VI. Committee Reports

- i. Student Activities Board: Discussed Fall Fest. Met yesterday.
- ii. Service Board: Meeting next Tuesday.
- iii. Council of Clubs and Organizations: Meeting next Thursday.
- iv. Public Art Council: No update.
- v. The Green Fee Council: No Update.
- vi. Civic Actions Committee: Meeting this Wednesday to open the Captial Update Project.
- vii. Steering Committee: Will be pushing forward with the PSGA Poster Policy and other Steering driven projects.

- viii. Finance Committee: Put dissolved clubs's budgets into unallocated.
- ix. Public Relations Committee: Net on Monday. Discussed on different ideas such as senator business cards and the website.
- x. Major Events Committee: Meeting tomorrow.
- xi. General Programming Committee: Did not make quorum and did not meet.
- xii. Student Center Committee: Last Thursday. Discussed Stood-a-ween.

VIII. New Business

- iv. 1415-26 Appointment of Moss Robeson to Crossroads Senator
 - a. Senator Manton motioned to adopt resolution 1415-26 Appointment of Moss Robeson to Crossroads Senator.
Senator Nolan seconded.
Motion Carries.
- v. 1415-27 Appointment of Cameron Bish to LAS Senator
 - a. Senator Nolan motioned to adopt resolution 1415-27 Appointment of Cameron Bish to LAS Senator.
Senator Manton seconded.
Motion Carries.
- vi. 1415-28 Appointment of Melissa Murillo to Outback/ CCN Senator
 - a. Senator Manton motioned to adopt resolution 1415-28 Appointment of Melissa Murillo to Outback/ CCN Senator.
Senator Nolan seconded.
Motion Carries.
- vii. SUNY Student Assembly Resolutions
 - a. 2014-2015 Student Assembly Agenda
 - b. SA1415-16 Blood Donor Equity
 - i. Senator Manton motioned to adopt SA1415-16 Blood Donor Equity.
Senator Nolan seconded.
Motion Carries.
 - ii. Senator Burgess motioned to amend the 10th whereas to change the typo of "lifetime bad" to "lifetime ban".
Senator Singer seconded.
Motion Carries.
 - c. SA1415-26 Organizational Overhaul of the Bylaws
 - i. Senator Chiavaro motioned to adopt SA1415-26 Organizational Overhaul of the Bylaws.
Senator Nolan seconded.
Motion Fails.
 - d. SA1415-30 Support of LGBT+ Community
 - i. Senator Chiavaro motioned to adopt SA1415-30 Support of LGBT+ Community.
Senator Nolan seconded.
Motion Carries.
 - e. SA1415-31 Safety and Well Being of SUNY Community College Students
 - i. Senator Nolan motioned to adopt SA1415-31 Safety and Well Being of SUNY Community College Students
Senator Park seconded.
Motion Carries.

- f. SA1415-33 Student ID's as Nonlegal Documents
 - i. Senator Burgess motioned to extend the meeting until quorum is lost.
Senator Singer seconded.
Motion Carries.
- g. SA1415-34 Discrimination and Stereotypes
 - i. Senator Chiavaro motioned to adopt SA1414-34 Discrimination and Stereotypes.
Senator Bissonnette seconded.
Motion Carries.
- h. SA1415-35 Diversity Awareness
 - i. Senator Nolan motioned to adopt SA1415-35 Diversity Awareness.
Senator Young seconded.
Motion Carries.
- i. SA1415-38 Sexual Assault and Domestic Violence
 - i. Senator Palmer motioned to adopt SA1415-38 Sexual Assault and Domestic Violence.
Senator Bish seconded.
Motion Carries.
- viii. 1415-31 Removal of Canine Waste Signs
 - a. Senator Singer motioned to adopt resolution 1415-31 Removal of Canine Waste Signs.
Senator Nolan seconded.
Motion Carries.

X. Closing Comments/Announcements

- i. Distribution/ Discussion of 1415-29 and 1415-30
- ii. Complaint vs. Grievance
- iii. Next Senate Meeting: Wednesday, October 22, 2014
- iv. SUNY SA Fall Conference: October 17-19, 2014
- v. SUNY Board of Trustees Public Hearing: November 6, 2014, *Global Center, NY*

Meeting Adjourned: 2:30

Regular Meeting of the PSGA Senate

October 22, 2014

Teddy J. O'Rourke, Present and Presiding

Dinae Anderson, Secretary

I. Call to Order: 12:30

II. Roll Call:

Borovaya, Rachel (late)

Cosentino, Giovanni (absent; excused)

Dubin, Tristan (absent; unexcused)

Kinney, Jeremy (late)

Nolan, Evan (absent; excused)

Palmer, Anna (late)

Park, Bumjo (absent; excused)

Robeson, Moss (absent; unexcused)

Smith, Steven (absent; unexcused)

Young, Aissatu (absent; excused)

Business:

III. Approval of the Agenda

- a. Senator Manton motioned to approve the agenda.

Senator Mitlitsky seconded.

Motion Carries.

IV. Approval of Old Minutes

- a. Senator Manton motioned to approve old minutes.

Senator Bissonnette seconded.

Motion Carries.

V. Executive Reports

- i.* President Blackburn: Attended SA conference. Had a meeting with Ernie Palmieri and Chris Bisignano regarding the sexual assault situation.
- ii.* Chairman O'Rourke: Went to SA. Steering approved Poster Policy and revisions to the Public Relations Bylaws. Today's Steering meeting will involve going over the Formal Space Agreement.
- iii.* Coordinator Rich: LU had a successful party in the Stood. Vandalism in the Stood that night. Bystander training will be happening for clubs. Met with Hillel on making a collaborative event on campus.
- iv.* Coordinator Weiss: Had Finance Committee. Found the money to fund Fall Fest from the maintenance line item.
- v.* Coordinator Collado: Met with Deputy Greeley on Fall Fest. Will be expecting a quote from UPD soon regarding all expenses for Fall Fest. Attended SA.
- vi.* Coordinator DeMarzo: Went to SA as non-voting delegate. PR went over social media and when and how to use it. Gave passwords for different PSGA social media pages to PR senators. Discussed subscribing to a social media managing site. Made a PSGA Snapchat. Making a tabling kit for senators.

VI. Committee Reports

- i. Student Activities Board: Met last week to discuss Fall Fest. Continued moving forward with issues in the Stood. Stood inspections is tomorrow.
- ii. Service Board: Talked about doing collaborations with the services. Talked about some problems services are running into.
- iii. Council of Clubs and Organizations: Meeting Thursday.
- iv. Public Art Council: No report.
- v. The Green Fee Council: Meeting October 30th at 9am. Mainly have been doing outreach.
- vi. Civic Actions Committee: Focused on Capital Update Project.
- vii. Steering Committee: PSGA Poster Policy. Passed an internal resolution to SAC and MEC.
- viii. Finance Committee: Figured out
- ix. Public Relations Committee: Went over updates on the website, changes with the Poster Policy, and ideas for PR's Capital Update proposals.
- x. Major Events Committee: Met last week. MEC updated everyone on Fall Fest. Talked about plans for Fall Fest and how it will work for Stood-a-ween.
- xi. General Programming Committee: No report.
- xii. Student Center Committee: Met last week. Process of hiring a new employee and discussed Stood-o-ween.

VII. Unfinished Business

- ii. 1415-24 Senate Parking Recommendations
 - a. Senator Singer motioned to adopt resolution 1415-24 Senate Parking Recommendations.
Senator McKinsey seconded.
Motion Carries.
 - b. Senator Manton motioned to amend the last Resolved to say "as well as UPD following Transportation".
Senator Kinney seconded.
Motion Carries.
- iii. 1415-25 Call to Action Regarding Guests on the Loop
 - a. Senator Manton motioned to adopt resolution 1415-25 Call to Action Regarding Guests on the Loop.
Senator Borovaya seconded.
Motion Carries.
 - b. Senator Chiavaro motioned to move the previous question.
Senator Manton seconded.
Motion Fails.
 - c. Senator Mitlitsky motioned to move the previous question.
Senator Manton seconded.
Motion Carries.
- iv. Senate Reports
 - Sen. Singer: Working on getting the rehearsal furniture for Theatre & Performance students. Working with NYPIRG with their upcoming Midnight Run

event. Participated in a dining focus group for the college. Currently working on Steering Driven Project #2.

- Sen. McKinsey: Has been approaching commuters on having more storage space and publicize the lockers within the Commuter Lounge.
- Sen. Madell: Has been working on a few initiatives regarding guests on the Purchase Loop and bike racks on campus. Working on promoting the Green Fee on campus.
- Sen. Greene: Has been talking with constituents in regards to having gender neutral bathrooms and housing on campus.
- Sen. Mantione: Spoke with the RC of Farside about fixing the lounge inside of the dormitory. Met with Facilities on lounge initiative. Working on the Red Line initiative.
- Sen. Chiavaro: Has been working with the residential and commuter senators on revitalizing the lounges in residence halls. Met with Facilities and the Office of Community Engagement on lounge initiative. Has done some outreach with constituents on making the Commuter Lounge more recreational. Has been tabling in CCN for PSGA and has gotten some student grievances while sitting out.
- Sen. Kinney: Working on the Red Line and bike racks initiatives. Met with RC of Alumni Village in hopes of throwing an event sometime in December. Is hoping to put in some public art in Alumni Village.
- Sen. Palmer: Creating an informational sign for the Rocket composter. Voted on a logo for the Green Fee. Submitted Green Fee proposal to buy stickers with the logo. Is starting up a recycling initiative.
- Sen. Borovaya: Had a conference call with Senator Chiavaro for Steering work. Wants to start up a cardboard initiative.
- Sen. Blaw: Gathering complaints from the Dance building. Is trying to get a better camera for the Dance Theatre Lab and ice machines for the Dance building.
- Sen. Mitlitsky: Working with the Rocky Horror Shadow Cast into making them an official PSGA club. Working with Senator Manton to get Wi-Fi in the Gym.
- Sen. Manton: Looking for a fire-proof cabinet for the Art Co-Op. Has a monetary figure for getting Wi-Fi in the Gym.
- Sen. Fraser: Met with the RC of Big Haus regarding lounge initiative. Is hoping to make one of the lounges in Big Haus a study lounge. Sent out an email to constituents to get suggestions. Hoping to get water fountains into Big Haus.
- Sen. Ryan: Met with Athletics Director about Wi-Fi in the Gym. Considering an initiative to get TV's on cardio equipment.
- Sen. Bissonnette: Is working on having a town hall meeting for the residents of the Olde. Having an open forum for the Hyatt students on November 6th.
- Sen. Burgess: Working with Senator Bissonnette with Hyatt initiative. Got new computers for the office and is working on the website.

VIII. New Business

i. 1415-34 Constitutional Revisions

- a. Senator Manton motioned to adopt resolution 1415-34 Constitutional Revisions.
Senator Mitlitsky seconded.

Motion Carries.

ii. 1415-35 Bylaws Revisions

- a. Senator Mantione motioned to adopt resolution 1415-35 Bylaws Revisions.
Senator Manton seconded.

Motion Carries.

iii. 1415-36 Adopted Policy and Governing Resolutions Revisions

- a. Senator Mitlitsky motioned to adopt resolution 1415-36 Adopted Policy and Governing Resolutions Revisions.

Senator Palmer seconded.

Motion Carries.

- b. Senator Singer motioned to extend the meeting until quorum is lost.

Senator Bish seconded.

Motion Carries.

Meeting Adjourned: 2:45

Regular Meeting of the PSGA Senate

October 29, 2014

Teddy J. O'Rourke, Present and Presiding

Dinae Anderson, Secretary

I. Call to Order: 12:36

II. Roll Call:

Dubin, Tristan (absent; unexcused)

Kinney, Jeremy (absent; excused)

Business:

III. Approval of the Agenda

- b. Senator Manton motioned to approve the agenda.
Senator Singer seconded.

Motion Carries.

IV. Approval of Old Minutes

- b. Senator Nolan motioned to approve old minutes.
Senator Manton seconded.

Motion Carries.

V. Executive Reports

- i. President Blackburn: Campus forum on Shared Governance is happening today at 3:00pm in the Red Room. Will be starting mini town halls around campus in November. Appointed two people with Dining committee.
- ii. Chairman O'Rourke: Will be working on Food Co-Op. Senator Singer and student at Large is currently collecting job description for the Steering Committee. Met with Office Manager on topics regarding the office and the capital update project. Has been in touch with SA representative and will be sending the master delegate list.
- iii. Coordinator Rich: OAPIA had a successful party on Friday. Will be a club day at Steering to get more charters passed.
- iv. Coordinator Weiss: Additional Google Doc is being created for PSGA inventory. Deadline is November 24th. Working on dealing with UPD charges for Fall Fest.
- v. Coordinator Collado: Spent most of the week negotiating with UPD. Met with Community Engagement. Ordered wristbands for Fall Fest.
- vi. Coordinator DeMarzo: Working on Fall Fest. Ordering some more PSGA gear for student. Met with Office of Community Engagement. Working on building the tabling kit and needs suggestions on what to add!

VI. Committee Reports

- i. Student Activities Board: Met on Friday. Spoke about Fall Fest and UPD.
- ii. Service Board: Met last night. Went over some updates. Art Co-Op having general interest meeting. WSPR has over 40 shows.
- iii. Council of Clubs and Organizations: Had a group move forward as club.
- iv. Public Art Council: Met Monday. Lucca Zeray came with a grant proposal. Chair of Public Art is stepping down.

- v. The Green Fee Council: Meeting tomorrow. Composting demonstration is happening tomorrow at 9am. Sent a campus wide email regarding information on the Green Fee and
- vi. Civic Actions Committee: Met last Wednesday. Will be doing more capital update forms.
- vii. Steering Committee: Meeting tonight.
- viii. Finance Committee: Gave \$200 form unallocated to pay the DJ for 'Who's The Boss?' party.
- ix. Public Relations Committee: No report.
- x. Major Events Committee: Last Thursday. Discussed finalized contract for St. Pepsi
- xi. General Programming Committee: Met Saturday. Discussed Stood-a-ween.
- xii. Student Center Committee: Met last Thursday. Will be decorating for Stood-a-ween Friday afternoon.

VII. Unfinished Business

- i. 1415-32 Bylaws Revisions for Print Media Regulations
 - a. Senator Nolan motioned to adopt 1415-32 Bylaws Revisions for Print Media Regulations.
Senator Cosentino seconded.
Motion Carries.
 - b. Senator Borovaya motioned to move the previous question.
Senator Manton seconded.
Motion Carries.
- ii. 1415-33 PSGA Poster Policy
 - a. The Senate took a Stand-at-Ease at 1:23pm.
 - b. Senator Nolan motioned to adopt 1415-33 PSGA Poster Policy.
Senator Singer seconded.
Motion Carries.

VIII. New Business

- i. 1415-37 Request for Hyatt House Open Forum Amenities
 - a. Senator Manton motioned to adopt 1415-37 Request for Hyatt House Open Forum Amenities.
Senator Singer seconded.
Motion Carries.

Meeting Adjourned: 2:04

Regular Meeting of the PSGA Senate
November 5, 2014

Teddy J. O'Rourke, Present and Presiding
Amanda Pearl, Acting Secretary

I. Call to Order: 12:30

II. Roll Call:

Senator Bouchard; Leave of Absence
Senator Greene; Absent, Excused
Senator Manton; Absent, Excused
Senator Mitlitsky; absent, Excused
Senator Nolan; Late
Senator Robeson; Absent

Business:

III. Approval of the Agenda

- i. Senator Bissonnette motioned to approve the agenda with Resolution 1415-41 Resignation of Kelsey Zaccagnino moved after the Appointment of the Coordinator of Public Affairs.
Senator Singer seconded.
Motion Carries.

IV. Approval of Old Minutes

- a. Senator Chiavaro motioned to approve old minutes.
Senator Singer seconded.
Motion Carries.

V. Executive Reports

- i. President Blackburn: Reviewed and approved the Audit for 2013-2014 FY. 1 Week leave of absence. Duties replaced for that time by Chair of Senate
- ii. Chairman O'Rourke: Steering met and discussed Student Club Space Policies. Met with Patric from PCA for dining services RFP. Will be meeting with Ernie for Food Co Op reestablishment. Will be discussing Formal Space Agreement and shared governance update.
- iii. Coordinator Rich: Worked on inventory for the club rooms. CoCOAS meeting tomorrow. LU, Manhattanville, and Pace collaboration for an upcoming event and ideas.
- iv. Coordinator Weiss: Inventory went live. Will be starting work on new upcoming projects for finance: Bylaw revisions and grant descriptions.
- v. Coordinator Collado: Fall fest about 700-person turn out and accident-free. Stood is up to code according to UPD.
- vi. Coordinator DeMarzo: Spent past week preparing for resignation. Started CoPA handbook and is ready to help with the transition.

VI. NYPIRG REPORT, Alex Wojick

- i. Good turn out for midterm elections. Preparing materials for next week for the Dream Act. PB&J Jam tonight for midnight run.

VII. Committee Reports

- i. Student Activities Board: Met Thursday & prepared for Fall Fest
- ii. Service Board: Did not meet
- iii. Council of Clubs and Organizations: Meeting tomorrow
- iv. Public Art Council: Did not meet
- v. The Green Fee Council: Meeting on Nov 13. Green Fee tabled at the wellness fair yesterday (Tuesday). Fence fell by the Garden; will be worked on. Initiative for indoor bike racks. A green house is in the works.
- vi. Civic Actions Committee: Met last Wednesday and reviewed
- vii. Steering Committee:
- viii. Finance Committee: Discussed UPD's billing situation
- ix. Public Relations Committee: Did not meet
- x. Major Events Committee: Meeting this week
- xi. General Programming Committee: Meeting this week
- xii. Student Center Committee: Meeting this week

VIII. Unfinished Business

- iii. State University of New York Student Assembly Report
 - a. Moved to be discussed outside of Senate time.
 - i. Unanimous agreement

IV. New Business

- ii. 1415-38 Resignation of Tristan Dubin
 - a. Senator Singer motioned to adopt resolution 1415-38 Resignation of Tristan Dubin.
Senator Nolan seconded.
Motion Carries.
- iii. 1415-40 Resignation of Jessica DeMarzo
 - a. Senator Nolan motioned to adopt resolution 1415-40 Resignation of Jessica DeMarzo.
Senator Singer seconded.
Motion Carries.

SENATE MOVED INTO CLOSED SESSION

- iv. 1415-42C Appointment of Amanda Wylie to Coordinator of Public Affairs
 - a. Senator Nolan moved to approve resolution 1415-42C Appointment of Amanda Wylie to Coordinator of Public Affairs
Senator McKinsey seconded
For: 6; Opposed: 10; Abstentions: 1
Motion Fails
 - b. Senator Singer motioned to extend the meeting until quorum is lost
Senator Bissonnette seconded.
Motion Carried

- v. 1415-42B Appointment of Aaron Kass to Coordinator of Public Affairs
 - a. Senator Palmer motioned to approve resolution 1514-42B Appointment of Aaron Kass to Coordinator of Public Affairs
Senator McKensey seconded.
For: 11; Opposed: 4; Abstentions: 3
Motion Carried

- vi. 1415-41 Resignation of Kelsey Zaccagnino
 - a. Senator McKinsey motioned to adopt resolution 1415-41 Resignation of Kelsey Zaccagnino
Senator Singer seconded.
Motion Carries.

- vii. 1415-43 Appointment of Chair of Public Art – Postponed Until Next Week
- viii. Update on Shared Governance – Postponed Until Next Week
- ix. 1415-39 Proposal for Common Household Utilities – Postponed Until Next Week

Meeting Adjourned: 2:16

Regular Meeting of the PSGA Senate
November 12, 2014

Teddy J. O'Rourke, Present and Presiding
Aaron Kass, Acting Secretary

- I. 12:33 p.m. meeting called to order
- II. Roll Call
- III. Approval of the Agenda
 - Senator Manton motioned to approve the agenda
 - Senator Nolan seconded
 - Motion Carries.**
- IV. Approval of the Old Minutes
 - Senator Chiavaro motioned to approve the agenda
 - Senator Manton seconded
 - Motion Carries.**
- V. Executive Reports
 - Latisha Blackburn
 - Teddy O'Rourke
 - Steering will be meeting on Mondays at 4 p.m.
 - Cosplay club was approved
 - Skate Club and Planned Parenthood are postponed
 - Formal Space Agreement awaiting Ernie Palmieri's signature
 - Danielle DeMaio was promoted to Office Manager
 - Aaron Kass will be trained in the next week
 - New club creation packet
 - Working with multiple students on projects
 - Congratulations to Senator Bissonette on HYATT House Forum

 - Samantha Rich
 - New club creation packets and sample charter
 - Tabling at Admissions Open House yesterday
 - LU "Noche de Sexo" this weekend
 - Trying to streamline the club rooms

 - Geoffrey Weiss
 - Worked on quarterly finance report presentation, 1st quarter and ½ of 2nd quarter

 - Jossalyn Collado
 - Focusing on Safer Space in Stood
 - Looking into guest policy for Stood
 - Aaron Kass
- VI. NYPIRG REPORT, Alex Wojick
 - New York State Dream Act

VII. Committee Reports

1. Student Activities Board: Met Thursday
2. Service Board: meeting on Tuesday
3. Council of Clubs and Organizations: Met on Thursday, approved funding from CoCOs fund for 3 clubs, 3 clubs on sabbatical for attendance reasons. Meeting with their presidents soon
4. Public Art Council: Did not meet
5. The Green Fee Council: meeting tomorrow at 9 a.m., discussing indoor bike racks, setting up a meeting with Alex Wojick about E-Waste
6. Civic Actions Committee: did not meet, will meet tonight. Friday 11:59 p.m. is deadline for Capital Update
7. Steering Committee:
8. Finance Committee: Will be meeting tonight
9. Public Relations Committee: did not meet
10. Major Events Committee: Meeting tomorrow
11. General Programming Committee: No quorum, meeting this week
12. Student Center Committee: Meeting tomorrow

XIII. Unfinished Business

1. 1415-44 Appointment of Bryan Pell to Fort Awesome Senator, *Chairman O'Rourke*
Senator Nolan motioned to appoint Bryan Pell to Fort Awesome Senator
Senator Manton seconded
Motion Carries.
2. 1415-39 Proposal for Common Household Utilities, *Senator Cosentino*
Senator Manton motioned to adopt 1415-39 Proposal for Common Household Utilities
Senator Ryan seconded
Motion Carries.
3. 1415-43 Appointment of Chair of Public Art, *Senator Nolan*
4. Senator Manton motioned to adopt 1415-43 Appointment of Chair of Public Art
Senator McKinsey seconded
Motion Carries.
5. Update on Shared Governance
Will not be continuing with Student Voices Committee

XVI. New Business

1. PSGA Quarterly Financial Report, *Coordinator Weiss*
2. Discussion on Tunnel Access
3. 1415-45 Foosball Table for the Commuter Lounge
Senator Madell motioned to adopt 1415-45 Foosball Table for the Commuter Lounge
Senator Mitlitsky seconded
Motion Carries.

XVII. Closing Comments/Announcements

Next Senate Meeting: Next Wednesday, *President's Conference Room*

Meeting Adjourned: 1:58PM

Regular Meeting of the PSGA Student Senate

November 19th, 2014

Chairman O'Rourke, Present and Presiding

Coordinator Weiss, Acting Secretary

- I. **Call To Order:** 12:37pm
- II. **Roll Call:**
- III. **Approval of the Agenda**
 - a. Senator Chiavaro Moves to move 1415-47 before 1415-48 In New Business
 - b. Senator Nolan moved to approved agenda
 - i. Senator Mantin 2nd
 - ii. **So Carries**
- IV. **Approval of Old Minutes**
 - a. Senator Mantin Moves to approve the old minutes
 - i. Unanimous consent.
- V. **Reports (optional):**
 - i. President Blackburn
 - a. Judicial Board training today.
 - b. Senator Borovaya, Mantione and Ryan and Justice Kerr will be on the search committee for a new director of OCE.
 - ii. Chairman O'Rourke
 - a. Steering failed Skate club.
 - b. Formal space agreement is approved and signed.
 - c. Evan Nolan has been trained as Chair of Public Art
 - d. Senator Pell will receive training.
 - e. Met with Alex from NYPIRG about Dream Act.
 - f. Sat in on College council discussion of Wayfinding and Signage.
 - iii. Coordinator Rich
 - a. Club Damage control week.
 - b. Working on Bystander Training with Coordinator Collado.
 - c. Updated club officer list has been circulated and is available on dropbox.
 - d. Met with Purchase Christian Fellowship about being on Sabbatical.
 - e. Noche de Sexo went well, an extra UPD officer was hired to cover the event.
 - f. Fall Ball went very well!
 - g. Last CoCOs meeting will be Thursday, Service Board was yesterday.
 - h. Mt. Olympus will be happy to collaborate with all who would like to print t-shirts including senators who want shirts that say "I am your Senator" or otherwise.
 - iv. Coordinator Weiss
 - a. Annual Audit has been signed and submitted.
 - b. We are waiting to pay the Fall Fest UPD bill until a check coming from The Office of Community Engagement arrives. This check is for \$1,500.
 - c. Members of Finance Committee have been out on projects to work with Coordinator Weiss on goals for the semester.
 - d. Has been training new positions and making himself available to those who need him.
 - v. Coordinator Collado
 - a. Out today, Report included.
 - vi. Coordinator Kass
 - a. Sorry for being on computer, need to Prep for PR Committee

- b. PR will be in the PSGA office at 3:00pm today.
- c. Working on Capital Update Project.
- d. Met with NYPIRG.
- e. Met with Evan Nolan, Chair of Public Art.
- f. Met with Webmaster Stephen Burges.

VI. Committee Reports

- a. Student Activities Board**
- b. Service Board**
 - i. Met last night
- c. Council of Clubs, Organizations and Services**
 - i. Meeting Thursday
- d. Public Art**
 - i. Had first meeting with new chair.
- e. The Green Fee**
 - i. Possibility of getting a windmill on campus for \$22,000.
 - 1. Having contractor come to see where a windmill could be.
 - ii. Had a rep from Quench come for hydration stations on campus.
 - 1. Can only be placed where a water line already exists.
 - iii. Planning earth week, want to get high priced speakers. (such as Ralph Nader)
 - iv. Solar Panels are a project that the PCA is working on, Geoff and Latisha will look into it.
- f. Civic Actions Committee**
 - i. Capital Update
- g. Steering Committee**
 - i. Already discussed in report
- h. Elections Committee**
 - i. Did not meet
- i. Finance Committee**
 - i. Working on Projects
- j. Public Relations Committee**
 - i. Will be meeting at 3:00pm Today.
- k. Major Events Committee**
 - i. Did not meet
- l. General Programming Committee**
 - i. Senators were not in attendance
- m. Student Center Committee**
 - i. Talking about buying pool cues and such other supplies for stood.

VII. New Business

- i. 1415-46 Appointment of Andira Rodriguez to Reserve Justice
 - a. President Blackburn introduced topic.
 - b. Introduced herself, Junior Journalism and Theatre and Performance Major.
 - c. Added and instead of period to 2nd whereas
 - d. Will open schedule for any needs
 - e. Senator Mantin moves to Approve 1415-46 Appointment of Andira Rodriguez to Reserve Justice
 - f. Senator Mitliski
 - g. Motion Carries**

- ii. Breathe Easy
 - a. Stephen Burges introduced topic.
 - i. Timeframe for Breathe Easy is June 2016
 - ii. Will not be tobacco free until all school funds are not tied up with tobacco (i.e. mutual funds ect.)
 - b. Began a round table read of Breathe Easy Policy
 - c. Floor open to questions.
 - i. Who will be giving verbal warnings in the implementation section?
 - 1. This will be community enforced, warnings given mostly by RA's.
 - 2. The commissioner of NY SUNY Police department will not be able to enforce a tobacco ban on campus until legislation is passed.
 - ii. Subcommittee of campus life to be created by Campus Life Committee.
 - 1. Contact Rebecca Oling with Interest.
 - iii. Senator Burges read E-12 to Senate.
 - iv. Senator Chiavaro moves to Adopt the Breathe Easy Policy for Purchase College, SUNY
 - 1. Seconded by Senator Marillo
 - 2. Senator Nolan moved to limit debate to 5 minutes
 - a. Senator Mantin 2nd
 - b. So Carries**
 - 3. Senator Chiavaro Moves the Previous Question
 - a. Senator Palmer 2nd
 - b. Motion Fails**
 - 4. 9 For, 10 Against
 - 5. Motion Fails**
 - a. Senate will put together a list of why Breathe Easy was failed.
 - 6. Parliamentary Inquiry by Senator Pell- How do we rescind the decision of the College Council to approve the first draft of Breathe Easy.**
- iii. Discussion of the NYS Dream Act
 - a. Chairman O'Rourke rescinded chairmanship to discuss Dream Act with Alex.
 - b. Chairman O'Rourke would like the PSGA Senate to send a letter of support to Governor Cuomo.
 - i. Would like to put together a team of Senators to craft a resolution to be passed by the Senate, bring to President Schwarz and to SUNY SA.
 - ii. President Obama ha a press conference tonight about immigration that may be relevant to Dream Act.
 - iii. Senator Chiavaro Moves to sign on a letter of the NYS Dream Act
 - 1. Seconded by Senator Palmer
 - 2. Motion Carries**
 - c. Chairman O'Rourke Retakes his chairmanship.
- iv. 1415-47 SHOP24 Support
 - a. Topic Introduced by Senator Chiavaro.
 - i. Requesting Senate Support for PCA Board.
 - b. Senator Nolan Moves to approve 1415-47 SHOP24 Support

- i. Second by Senator Palmer
- ii. Senator Chiavaro will follow up with PCA on having MoreStore open 24 hours.
- iii. Senator Singer Moves to extend meeting until we lose quorum.
 - 1. 2nd by Senator Nolan
 - 2. **Motion Caries**
- iv. Senator Mantin Moves Previous Question
 - 1. 2nd by Senator Nolan
 - 2. **So Carries**
- v. **Motion Caries**

VIII. **Adjournment:** 2:02pm

Regular Meeting of the Student Senate

December 3, 2014

10 p.m.

Teddy O'Rourke, Present and Presiding

Samantha Rich, Minutes Taker

I. Call to Order: 10:10 p.m.

II. Roll Call: Please see Chairman's attendance Roster

III. Approval of the Agenda

- a. Senator Bissonnette moves to approve the agenda.
- b. 2nd by Senator Bish
- c. **Motion Carries**

IV. Approval of Old Minutes

- a. Senator Nolan moves to approve old minutes
- b. 2nd by Senator Singer
- c. **Motion Carries**

V. Executive Reports

- a. President Blackburn
 - i. Office of Community Engagement search for new director
 - ii. UPD meeting- It's on Us, Venue access forms, the tunnels, Leaving personnel
- b. Chairman O'Rourke
 - i. Student Space agreement in progress
 - ii. Re-evaluating Committees
 - iii. Looking into hiring for next semester
- c. Coordinator Rich
 - i. Last CoCOs meeting used remaining funds.
 - ii. Last Service Board
- d. Coordinator Weiss
 - i. Inventory went live, all who did not do were frozen.
 - ii. Finance Committee allocated \$1,000 to Public Art from unallocated
 - iii. Reallocated \$675 to Compost Master salary from Green Fee
- e. Coordinator Collado
 - i. Met with Antony about UPD
 - ii. Safer Space Forum moved
 - iii. Last events in the Stood will be Dec. 13th
- f. Coordinator Kass
 - i. Having meeting to help with marketing plan
 - ii. Planning posters for Public Art and Green Fee
 - iii. A comment box will be instituted.
 - iv. Reaching out to admissions
 - v. Looking for new web master.

VI. NYPIRG Report

- a. NYPIRG is working on getting Clubs, Orgs and Services to sign on to Paper Coalition for Dream Act.
- b. Midnight run with Sociology club coming up
- c. E-Waste drive taking place
- d. Sign-Up for State of the State on January 7th.

VII. Council, Committee and Ad-Hoc Committee Reports

- a. Student Activities Board
 - i. Did not meet
- b. Service Board
 - i. Gave update in report
- c. Council of Clubs, Organizations and Services
 - i. Gave update in report
- d. Public Art Council
 - i. Received funds from Finance
- e. The Green Fee Council
 - i. Inside Bike Racks
 - ii. New stickers
 - iii. Potential for Ralph Nader to come speak
- f. Civic Actions Committee
 - i. Finishing Capital Update
- g. Steering Committee
 - i. Gave updates in report
- h. Elections Committee
 - i. Meeting soon
- i. Finance Committee
 - i. Gave update in report
- j. Public Relations Committee
 - i. Gave update in report
- k. Major Events Committee
 - i. Gave update in report
- l. General Programming Committee
 - i. This weekend Student Center Collab
 - ii. WPSR collab on Sunday
- m. Student Center Committee
 - i. Working on Safer Space
 - ii. Ordered new items for Stood

VIII. Unfinished Business

- a. 1415-28 Old Free Toilet Paper
 - i. Senator Palmer moves to approve 1415-28
 - ii. 2nd by Senator Nolan
 - iii. Motion Carries**
- b. 1415-49 Signage
 - i. Senator Nolan Moves to adopt 1415-49
 - ii. 2nd by Senator Singer
 - iii. Motion Carries**
- c. 1415-54 Gift Card Distribution for Pancake Madness

IX. New Business

- a. 1415-50 Appointment of Rose Schwartz
 - i. Senator Chiavaro moves to Adopt 1415-50
 - ii. 2nd by Senator Nolan
 - iii. Motion Carries**
- b. Capital Update
 - i. Senator Mantione moves to Approve Capital Update

- ii. 2nd by Senator McKinsey
 - a. Senator Singer Call Point of Order
 - b. Topic is not Germaine
- iii. Senator Nolan moves to limit debate to five minutes
- iv. 2nd by Senator Singer
 - v. **Motion Fails**
 - vi. **Motion Carries**
- c. List of Student Demands
 - i. Geovanna Borden reads list of demand
 - a. Hire more faculty of color
 - b. Implement Black and African studies program at Purchas
 - c. Campus wide forum on diversity
 - d. Implement campus wide Safer Space Policy
 - e. Establish channel of communication within current space
 - f. Create spaces that foster Black solidarity, celebrate black history month and make it a year long conversation
 - g. PSGA is demanded to participate
 - d. Senator Nolan moves to table 1415-51,53,54
 - e. 2nd by Senator Bouchard
 - f. **Motion Carries**

X. Public Comment

XI. Closing Statements/Announcements

- a. Next Senate, Wednesday, December 10, 2014 at 12:30 in President's Conference room.
- b. College Senate Meeting, Wednesday, December 10, 2014 at 4:30pm in President's Conference room.

XII. Adjournment: 12:53a a.m.

Regular Meeting of the PSGA Senate
December 10th, 2014
Teddy J. O'Rourke, Present and Presiding
Geoffrey Weiss, Acting Secretary

- I. **Call To Order: 12:33pm**
- II. **Roll Call:** Please see Chairman's attendance Roster
- III. **Approval of the Agenda**
 - a. Senator Kinney Moves to revise the agenda to move State of PSGA Address directly following committee reports, followed by resolutions in the following order: 56, 54,68, 51,67,70,71,69,66; and then following in the order of the agenda.
 - b. 2nd by Senator Nolan
 - c. Senator Singer moved to amend Resolution 65 and 58 have been combined to just 58 and to do 58 after 66.
 - i. No Objections
 - d. **Motion Carries**
- IV. **Postponement of Old Minutes**
 - a. Senator Nolan moves to approve postponement of old minutes to first meeting of next semester
 - b. Senator Manton 2nd
 - c. **Motion Carries**
- V. **Executive Reports**
 - a. President Blackburn
 - i. Senator Chiavaro presented shop 24 at PCA
 - ii. College senate today
 - iii. Ferguson Forum today at 7:00pm in the stood
 - b. Chairman O'Rourke
 - i. Steering is working on student space guidelines
 - ii. Working with Senator Greene and Smith to discuss Gender Neutral housing into Residence Halls
 - iii. Senator Schwartz is being trained this week and next.
 - c. Coordinator Rich
 - i. Money has been opened to clubs to pull form capital update.
 - ii. Met with Coordinator Kass and Coordinator Collado about a new system for stood organization.
 - iii. Discussing moving Alt Clinic to Stood.
 - d. Coordinator Weiss
 - i. Capital Update work
 - ii. \$75 allocation form unallocated to President Blackburn
 - e. Coordinator Collado
 - i. Coordinator Knipe and Coordinator Collado met with OCE about a guest policy.
 - f. Coordinator Kass
 - i. Working with Antony to get a get for bulleting board by PAC
 - ii. We will be posting a suggestion box outside the PSGA Office
 - iii. Talking with PTV about getting Senate recorded and having interviews with senators and execs
 - iv. We will be sending out Press Releases after senate
 - v. All campus wide emails will go through PR before being sent out to campus

- vi. We will be listing all job postings on the PSGA Website
- vii. We purchased PurchaseSGA.org today.

VI. NYPIRG Report

- a. NYPIRG is working on getting Mercury out of our waste stream.
 - i. This is a rapid paced project; reach out to Alex for information.
- b. Internship opportunities with NYPIRG.

VII. Council, Committee and Ad-Hoc Committee Reports

- a. Student Activities Board
 - i. Cancelled
- b. Service Board
 - i. Did not meet
- c. Council of Clubs, Organizations and Services
 - i. Did not meet
- d. Public Art Council
 - i. Met Tuesday
- e. The Green Fee Council
 - i. Rocket Composter sign is coming!
 - ii. In-door bike racks for Stood on the way
 - iii. Recycling Bins coming for the New
 - iv. Looking to change a Student at Large to a CoCOs Rep
- f. Civic Actions Committee
 - i. Did not meet
- g. Steering Committee
 - i. Gave updates in report
- h. Elections Committee
 - i. Did not meet
- i. Finance Committee
 - i. Meeting tonight
- j. Public Relations Committee
 - i. Did not meet
- k. Major Events Committee
 - i. Did not meet
- l. General Programming Committee
 - i. Did not meet
- m. Student Center Committee
 - i. Working on Safer Space

VIII. Unfinished Business

- a. State of the PSGA Address, President Blackburn
- b. 1415-56 Resignation of Bryan Pell
 - i. Senator Manton Moves to adopt 1415-56 Resignation of Bryan Pell
 - ii. 2nd by Senator Bissonnette
 - iii. Motion Carries**
- c. 1415-54 Gift Card Distribution for Pancake Madness
 - i. Senator Manton Moves to adopt 1415-54 Gift Card Distribution for Pancake Madness
 - ii. 2nd by Senator Nolan

1. Senator Kinney Moves to limit debate to 2 minutes
 2. Senator Cosentino 2nd
 - 3. Motion Carries**
 4. Senator Borravaya moves to amend the main motion to \$300
 5. 2nd by Senator Bissonnette
 - 6. Motion Carries**
- iii. Amended Main Motion Fails**
- d. 1415-68 Transportation for Million's March
- i. Senator Kinney presents the resolution with an amendment that changes the first resolved to "one, 48 passenger bus".
 - ii. \$1024 for bus + tolls, any extra money would go back to unallocated.
 - iii. Senator Nolan moves to approve 1415-68 allocating \$1300 from the Unallocated Fund
 - iv. 2nd by Senator Bish
 - v. Motion Carries**
- e. 1415-51 The Multi Proposal
- i. Senator Kinney Moves to approve 1415-51
 - ii. 2nd by Senator Bissonett
 1. Senator Kinney moves to change the resolved that pulls from Senator Initiative fund to the Temp Holding Fund.
 2. 2nd by Cosentino
 - 3. Amendment Carries**
 - iii. Main Motion Carries**
- f. 1415-67 TV Remote and Lock for Commuter Lounge
- i. Senator Nolan moves to approve 1415-67
 - ii. 2nd by Senator Cosentino
 1. Senator Robenson Moves to limit debate to 5 minutes
 2. 2nd by Senator Palmer
 - 3. Motion Carries**
 4. Senator Kinney moves to amend resolution to add a resolved that states" Coordinator Weiss will investigate the lost package"
 5. 2nd Senator Chiavaro
 - 6. Amendment Carries**
 - iii. Main Motion Carries**
- g. 1415-70 Faculty and The Strategic Plan
- i. Senator Manton moves to adopt 1415-70
 - ii. 2nd by Senator Marillo
 1. Senator Manton Moves the Previous Question
 2. 2nd by Senator Nolan
 - 3. Motion Carries**
 - iii. Motion Carries**
- h. 1415-71 Administration and the Strategic Plan
- i. Senator Singer moves to adopt 1415-71
 - ii. 2nd by Senator Burgess
 1. Senator Robeson moves to limit debate two 5 minutes
 2. 2nd by Senator Kinney
 - 3. Motion Carries**
 - iii. Main Motion Carries**

- i. 1415-69 Ad Hoc Diversity Committee
 - i. Senator Manton moves to limit debate to 5 minutes
 - ii. 2nd by Senator Mantione
 - iii. Motion Carries**
 - iv. Senator Nolan moves to adopt 1415-69
 - v. 2nd by Senator Cosentino
 - vi. Main Motion Carries**
- j. 1415-66 Resignation of Coordinator Jossalyn Collado
 - i. Senator Nolan moves to approve 1415-66
 - ii. 2nd by Senator Young
 - 1. Point of Order by Senator Young, There was a question to hear more about the lack of communication with the S.A.B.
 - 2. Chair decided that all conversations must be germane to the main motion.
 - 3. Senator Singer moves to extend the meeting until quorum is lost.
 - 4. 2nd by Senator Nolan
 - 5. Motion Carries**
 - iii. Senator Manton moves to postpone this discussion until we finish 1415-63
 - iv. 2nd Senator Schwartz
 - v. Motion Carries**

IX. New Business

- a. 1415-55 Resignation of Danielle Bouchard
 - i. Senator Nolan moves to Adopt 1415-55
 - ii. 2nd by Senator Manton
 - iii. Motion Carries**
- b. 1415-57 Resignation of Aissatu Young
 - i. Senator Singer moves to Adopt 1415-57
 - ii. 2nd by Senator Bish
 - iii. Motion Carries**
- c. 1415-63 Resignation of Stephen Burges
 - i. Senator Manton moves to Adopt 1415-63
 - ii. 2nd by Senator Bish
 - iii. Motion Carries**
- d. 1415-66 Resignation of Coordinator Jossalyn Collado
 - i. Senator Cosentino moves the Previous Question
 - ii. 2nd by Senator Bish
 - 1. Senator Singer calls a Quorum Call
 - 2. We have quorum
 - iii. Senator Manton moves the previous question
 - iv. 2nd by Senator Chiavaro
 - v. Motion Carries**
 - vi. Main Motion Carries**
 - 1. Senator Borravaya moves to limit debate to 3 minutes
 - 2. 2nd by Senator Nolan
 - 3. Motion Carries**
 - vii. Senator Cosentino calls for the order of the day
 - viii. Senator Kinney objects and suggests that we adjourn
 - 1. Objection is not sustained

- e. 1415-58 Student Outreach Mandate
 - i. 1415-58 and 1415-665 were combined
 - 1. Senator Kinney moves to table until next meeting
 - 2. 2nd by Senator Borravaya
 - 3. Motion Carries**
- f. 1415-59 Hyatt Housing Follow Up
 - i. Senator Park moves to Adopt 1415-59
 - ii. 2nd by Senator Cosentino
 - iii. Motion Carries**
- g. 1415-53 White Board for Big Haus Lounge
 - i. Senator Nolan moves to Adopt 1415-53
 - ii. 2nd by Mitlitski Senator
 - iii. Motion Carries**
- h. 1415-60 Call to Action Regarding Indoor Bicycle Parking in New Dormitories at Purchase College
 - i. Senator Kinney moves to table this until next meeting
 - ii. 2nd by Senator Bish
 - iii. Motion Carries**
- i. 1415-64 Senator Accountability
 - i. Senator Singer moves to table this until next meeting
 - ii. 2nd by Senator Chiavaro
 - iii. Motion Carries**
- j. 1415-72 Books to Promote Black Studies
 - i. Senator Nolan moves to table this until the diversity committee is formed
 - ii. 2nd by Senator Caosentino
 - 1. Senator Cosentino moves to amend the document to read that the \$500 be designated upon the creation of the diversity committee.
 - 2. Considered friendly by sponsor
 - iii. Senator Nolan rescinds motion
 - iv. Senator Kinney moves to adopt 1415-72
 - v. 2nd by Senator Cosentino
 - vi. Motion Carries**

X. Public Comment

XI. Closing Statements/Announcements

- a. College Senate meeting, Wednesday, December 10, 2014 at 4:30pm in the President's Conference room.
 - i. Purchase College Diversity Plan, Joel Aure
 - ii. The Budget, CFO Nolan, Provost Pearson, BPC Chairman Hanessian
- b. Spring 2015 Senate Retreat, Date/Time TBD
- c. We will be having an emergency meeting this week.
- d. January 7th is the State of the State.
- e. Thanks to all for all the work done this past week.

XII. Adjournment: 2:29pm