

SENATE AGENDA
 REGULAR MEETING
Teddy J. O'Rourke, Chairman
 Wednesday, January, 21 12:30PM
President's Conference Room

- CALL TO ORDER
- II. ROLL CALL
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF OLD MINUTES – Sunday, December 14, 2014**
- V. EXECUTIVE BOARD REPORTS
- i. Latisha Blackburn, President
 - ii. Teddy O'Rourke, Chair of Senate
 - iii. Samantha Rich, Coordinator of Clubs, Organizations and Services
 - iv. Geoffrey Weiss, Coordinator of Finance
 - v. Amanda Wylie, Student Activities Coordinator
 - vi. Aaron Kass, Coordinator of Public Affairs
- VI. NYPIRG REPORT, Alex Wojick
- VII. COUNCIL, COMMITTEE AND AD-HOC COMMITTEE REPORTS
- i. Student Activities Board
 - ii. Service Board
 - iii. Council of Clubs, Organizations and Services
 - iv. Public Art Council
 - v. The Green Fee Council
 - vi. Civic Actions Committee
 - vii. Steering Committee
 - viii. Elections Committee
 - ix. Finance Committee
 - x. Public Relations Committee
 - xi. Major Events Committee
 - xii. General Programming Committee
 - xiii. Student Center Committee
 - xiv. Ad Hoc Diversity Committee
- VIII. UNFINISHED BUSINESS
- i. **1415-58 Student Outreach and Visibility Mandate**, *Joseph Bissonnette, Senator of the Olde; Megan Singer, Senator for the School of the Arts*
 - ii. **1415-60 Call to Action Regarding Indoor Bicycle Parking in New Dormitories at Purchase College**, *Tyler Madell, Senator for the School of Liberal Arts and Sciences; Jeremy Kinney, Senator of Alumni Village*
 - iii. **1415-64 Senator Accountability**, *Megan Singer, Senator for the School of the Arts*
- IX. NEW BUSINESS
- i. **Purchase College Diversity Plan**, *Joel Aure, Chief Diversity Officer, Title IX Coordinator*
 - ii. **Discussion on Winter Recess Operations**, *PSGA Executive Board*
 - iii. **1415-76 Switching of Senate Position**, *Giovanni Cosentino, Senator of the New*
 - iv. **Discussion on APOGEE**, *PSGA Executive Board*
- X. PUBLIC COMMENT
- XI. CLOSING COMMENTS/ANNOUNCEMENTS
- i. Spring 2015 Senate Retreat, *Saturday, January 31, 2015 & Sunday, February 1, 2015*
 - ii. Next Senate Meeting: Wednesday, January, 28, 2015
 - iii. Hyatt House Follow Up: Wednesday, February 4, 2015
 - iv. Find Your Passion Event: Wednesday, February 11, 2015
- XII. ADJOURNMENT

Emergency Meeting of the PSGA SenateDecember 14th, 2014*Teddy J. O'Rourke, Present and Presiding**Geoffrey Weiss, Minutes Taker*

- I. **Call To Order: 5:02PM**
- II. **Roll Call:** Please see Chairman's attendance roster.
- III. **Approval of the Agenda**
 - a. Chair would like to add to the agenda a time for SAB to discuss background of impeachment chargers. Added before 1415-74
 - b. Senator Manton moves 1415-73 and 1415-74 before unfinished business.
 - c. No objection
 - d. **Motion Carries**
 - i. Senator Singer moves to approve the agenda
 - ii. 2nd by Senator Schwartz
 - iii. **Motion Carries**
- IV. **Approval of Old Minutes**
 - a. Senator Mitlitski moves to approve the old minutes
 - b. 2nd by Cosentino
 - c. **No objection, so carries**
- V. **NYPRIG Report**
 - a. Not in attendance
- VI. **Executive Board Reports**
 - a. Coordinator Collado requests to speak before appointment of SAC
 - b. Coordinator of Finance reports \$150 moved from website fees to webmaster payroll
- VII. **Council, Committee and Ad-Hoc Committee Reports**
- VIII. **Unfinished Business**
 - a. 1415-73 Appointment of Zeth Rand to SOA Senator
 - i. Senator Singer moves to adopt 1415-73
 - ii. 2nd by Senator Bish
 - iii. Point of Order by Senator Manton on whether Senator Robeson's current discussion is Germane.
 1. Sustained
 - iv. **Motion Carries**
 - b. 1415-74 Appointment of Student Activities Coordinator
 - i. Discussion of impeachment charges by S.A.B.
 1. Senator Manton moves to limit debate to 10 minutes.
 2. 2nd by Senator Chiavaro
 3. **Motion Carries**
 - ii. Coordinator Collado had time to rebut.
 - iii. Interview of Candidates
 1. All candidates had 60 seconds to give brief introduction.
 2. 5 questions are asked to all candidates they have 60 seconds to answer
 - a. Diversity
 - b. Tech Services
 - c. Outreach
 - d. Additional Ideas for Outreach

- e. Senator Manton recognized Student-at-Large Oriana (PSGA Liaison for SOCA) Diversity in terms of Race
 - 3. 5 questions asked to individual candidates.
 - a. Janet
 - i. Sen. Cosentino- Outreach that isn't Facebook
 - ii. Sen Mckinsey- Specificity for Diversity in Programming
 - iii. Sen. Singer- What was your role on SAB, how do you feel about criticism of GPC
 - iv. Oriana- Safer Space Policy
 - b. Joe
 - i. Sen. Singer- Do you have specific ideas for non-music events?
 - ii. Oriana- Safer Space Policy
 - iii. Sen. Rand- How will you guide clubs/orgs with events)
 - iv. Sen. Kinney- Do you feel competent to handle the contracts, booking agents and negotiations?
 - c. Amanda
 - i. Sen Singer- How would you hold SAB to a higher standard
 - ii. Sen Manton- How do you make funding known to small clubs
 - iii. Oriana- Safer Space Policy
 - d. Jennifer
 - i. Sen. Mantione- Why didn't you submit a letter of intent, how would you represent the Hyatt House more?
 - ii. Sen. Kinney- Do you think you would feel confident in navigating the responsibilities as an executive of the PSGA
 - iii. Oriana- Safer Space Policy
 - 4. Closing Statements
 - 5. Moving into closed senate with Advisor and voting members.
 - a. 5 minutes recess 6:41pm
 - b. Resume business at 6:46pm
 - iv. 1415-74C Appointment of Amanda Wylie to Student Activities Coordinator
 - 1. APPROVED**
 - c. 1415-75 Appointment of Jeremy Kinney to Chair of the ad hoc Diversity Committee
 - i. Sen. Marillo move to appoint Sen. Kinney to chair of Ad-hoc Diversity committee
 - ii. 2nd by Sen. Rand
 - iii. Motion Carries**
 - d. Sen.Manton moves to Adjourn
 - i. 2nd by Mckinsey
 - ii. Motion Carries**
- IX. Adjournment: 7:21PM**

EXECUTIVE REPORTS

Prepared by Teddy J. O'Rourke, Chairman

LATISHA BLACKBURN
PRESIDENT

Meetings Attended

December 10 – Senate
December 10 – OCE Director Interview
December 10 – College Senate
December 10 – Ferguson Forum
December 11 – Discussion about OCE Director
December 11 – Meeting with Peggy Decooke
December 11 – Meeting with student Kalesha Sykes
December 11 – Meeting with Senator Madell
December 14 – Emergency Senate Meeting
December 15 – Meeting with Antony Ware
December 15 – Meeting with Student Jacki
December 15 – Meeting with Senator Kinney
December 29 – Executive Board
January 15 – Phone meeting with Jese Ginsburg from SUNY New Paltz
January 13 – Executive Board
January 14 – Student Tech Fee Meeting (APOGEE Representative)
January 14 – Meeting with Senator Bissonette
January 15 – Meeting with PCA and Business Manager
January 15 – Meeting about Way-Finding Initiative
January 19 – Meeting with Coordinator Weiss
January 20 – Orientation Fair

I hope you all had a wonderful break!

New OCE Director

Our new Director of the Office of Community Engagement name is Mario Rapetti. His first day will be February.8th.

Town Halls

Please respond to the email I sent out earlier this week about the mini town halls by, Monday January 26th 11:59pm if you are interested in helping me plan the event.

Clubs and Organizations Pool of money

Coordinator Rich and I will be opening a pool of money for the Clubs and Organizations similar to use following the same 5 guidelines as the capital update project. I will be going to the first Coco's meeting and handing out proposal sheets. Civic Actions will be the committee to review the items. All other literature will be prepared by Coordinator Rich on behalf of the clubs and organizations.

Setting up meetings

UPD
President Schwarz
Judicial Board

Civic Actions

Gathering meeting times.

EXECUTIVE REPORTS

Prepared by Teddy J. O'Rourke, Chairman

TEDDY O'ROURKE
CHAIR OF SENATE

Meetings Attended

- December 10 – Senate
- December 10 – Meeting with Senator Mitlitsky
- December 10 – College Senate
- December 10 – Ferguson Forum
- December 11 – Interview with Zeth Rand
- December 14 – Emergency Senate Meeting
- December 18 – Meeting with Provost Pearson, Senator Greene and Senator Smith
- January 6 – Meeting with CDO Joel Aure
- January 6 – Meeting with Advisor Antony Ware
- January 7 – Training Amanda Wylie
- January 8 – Training Amanda Wylie
- January 12 – Meeting with RC Thomas Gelok
- January 12 – Conference Call with SUNY SA Representative Jesse Hicks
- January 13 – Executive Board
- January 14 – Student Tech Fee Meeting (APOGEE Representative)
- January 15 – Meeting with PCA and Business Manager

Hi Senate, welcome back!

I've spent the majority of winter break cleaning out the office and managing the day to day operations of the student government association. More specifically, I've been in communication with the contractor for office renovations, as well as with administrators of the college and SUNY in order to plan the Spring 2015 Senate Retreat. Coordinator Weiss will give a more detailed report regarding the finances of the situation. On top of meeting with different facilitators, APOGEE, and training Coordinator Wylie, I've been working with Senators on their initiatives. Coordinator Kass and I also filmed an open video to the student body as well as developed a FAQ page for the new website.

Steering is planning our first meeting. Projects this semester include; Green Fee Bylaw Revisions, Poster Policy Revisions, Venue Access Form Revisions, Committee Composition Reevaluation, standard club and service charter approvals and revisions.

I'm going to be pretty busy this semester as I'm starting my senior show; I will not be as available as I was last semester so please keep in constant communication. I also have class this semester at 2:30PM on Wednesdays, so Senate will rarely go past 2:00PM.

SAMANTHA RICH
COORDINATOR OF CLUBS, ORGANIZATIONS AND SERVICES

Meetings Attended

- December 10 – Senate
- December 29 – Executive Board (conference call)
- January 13 – Executive Board (conference call)

Welcome back everyone!

This break was spent planning for the upcoming semester.

This included the upcoming hiring of two new WPSR employees, as well as planning a service and club week. The first or second week in February will be service week. During this time two services will be tabling everyday outside of the hub to promote themselves. Coordinator Kass and I have also



EXECUTIVE REPORTS

Prepared by Teddy J. O'Rourke, Chairman

discussed making a "Service Map" so that people can find each service. Coordinator Kass is working on the map. I am planning on doing the same tabling structure for the clubs.

I am scheduling interviews with potential employees for WPSR, so far there has been an immense amount of interest. I will also be meeting with new people interested in creating clubs.

Once the new lockers arrive from the Capital Update, for the club rooms I will begin organizing and cleaning up the rooms so that they can be used more efficiently and by more clubs and organizations.

Looking ahead, soon enough it will be time to start hiring service heads for next semester and I am beginning to prepare for that.

Have a great start to the semester!

GEOFFREY WEISS
COORDINATOR OF FINANCE

Meetings Attended

- December 10 – Senate
- December 10- Ferguson Forum
- December 14- Emergency Senate Meeting
- January 13- Finance Training Amanda Wylie
- January 14 – Student Tech Fee Meeting (APOGEE Representative)
- January 14 – Meeting with Joseph Bissonette
- January 15 – Meeting with PCA and Business Manager

Hello Senate!

I hope you had a fantastic and relaxing winter break! I was able to take a brief vacation away from the hectic PSGA world and I want to thank my fellow board members for taking care of all financial issues while I was away.

Upon my return, I jumped right into a hectic schedule, stemming from our Business Manager being out on vacation for a few weeks during the break too. Most issues were quickly dealt with, however, we became very behind in the ordering of Capital Update Initiative items.

We have ordered many items, but are still in the process of ordering. We should have everything ordered by the end of month

We spent \$19.99 from the Unallocated fund to rush mail a check to a vendor in order to receive an item for Capital Update faster.

The executive board approved an expense of \$9,975.00 from our Emergency Equipment Reserves to pay for an independent contractor to upgrade the lighting in the PSGA offices, the ceiling tiles, and to paint the office as well. We then approved a \$450.00 expense from the Emergency Equipment Reserves to have power installed into the newly constructed wall in the PSGA Executive Office. This brings the total expenditure from the Emergency Equipment Reserves to \$10,425. This is the account that must be reimbursed at the end of the FY, so the expended funds must be transferred back from un-used operating budget funds at the end of the year.

Currently Frozen Operations:

Anime Club	Anthropology Club	Art Critique Club	GRIOT
History Club	Intellectuals Group	MSA	PAO
Psychology Club	Tea Club	PCEMS	

Unallocated is currently at \$6,758.04

Temp Holding is currently at \$9742.30

Senator Initiative is currently at \$2804.83

EXECUTIVE REPORTS

Prepared by Teddy J. O'Rourke, Chairman

AMANDA WYLIE STUDENT ACTIVITIES COORDINATOR

Meetings Attended

December 18 — informal meeting with Jack Tomascak, Stephanie Knipe, and William Rutledge
January 7— Training with Teddy O'Rourke
January 8 — Training with Teddy O'Rourke
January 9 — Meeting with Antony Ware
January 9 — Meeting with Joel Aure
January 10 — Training with Geoff Weiss
January 14 – Student Tech Fee Meeting (APOGEE Representative)
January 15 — Phone Meeting with William Rutledge
January 15 — Phone Meeting with Stephanie Knipe
January 15 — Meeting with Antony Ware
January 16 — Executive Board (?)
January 20 — Transfer Orientation
January 20 — Meeting with Antony Ware
January 20 — Meeting with Joel Aure
January 21 — Meeting with Deputy Chief Greeley, Antony Ware, and Geoff Weiss

Hi Everyone,

I'm very excited to be your Student Activities Coordinator, and I've already gotten started with making some positive enhancements to some of our current documents!

I've spoken with Stephanie Knipe as well as Aaron Kass about what the appropriate number of students that attend Stood events is, in order to edit the numbers in the "size of event" section on the Venue Access Form. I spoke with Teddy O'Rourke and Antony Ware about the current processes of booking The Stood (via RoomBook), in order to edit the form. Teddy and I also spoke about the appropriate measures to take in order to confirm the edits through The Steering Committee, when the time is right.

Met this morning with UPD Officer Greeley, Antony, and Geoff to discuss any discrepancies with the old Venue Access Form that UPD would like for us to take into consideration when creating a draft of the new form.

Spoke with Joel Aure in order to create cohesion within programming for the senate retreat.

At our informal meeting, half of the SAB spoke informally about upcoming events (and their dates), potential acts for culture shock and how we are going to work with the diversity committee in order to create more actively engaging events that include the wants, needs, and likes of all students.

I wrote an open letter to the student body about who I am, what the SAB is and what we have planned for the semester.

SAB is working on gathering meeting times.

EXECUTIVE REPORTS

Prepared by Teddy J. O'Rourke, Chairman

AARON KASS

COORDINATOR OF PUBLIC AFFAIRS

Meetings Attended

December 10 – Senate

December 10 – College Senate

December 10 – Ferguson Forum

December 12 – Meeting with Stephen Burgess

December 14 – Senate

December 18 – Meeting with Amanda Wylie, Stephanie Knipe, Will Rutledge, Jack Tomascak

December 28 – Executive Board

January 5 – Meeting with Brittany Cooper

January 5 – Meeting with Linda Solomon

January 7 – Meeting with Tara Malone and Wendy Morosoff

January 14 – Student Tech Fee Meeting (APOGEE Representative)

January 15 – Wayfinding Meeting

January 19 – Meeting with Brittany Cooper

January 19 – Meeting with Jordan Syrop

Public Affairs; 1) The Public Relations department has added two internship positions: photography internship and video internship. Our photo intern will be Jordan Syrop. I am currently interviewing for the video internship and hope to hire by the end of the week. Hiring for webmaster is ongoing this week as well. **2)** I've commissioned Brittany Cooper (Graphic Design, '15) to make PSGA infographics. These should be ready by early February. **3)** A press release was sent to Purchase Media Group about the creation of the Diversity Committee. **4)** I'll be meeting with Jack and Janet today to go over PR/marketing for Zombie Prom. I am currently planning Culture Shock PR with Will. **5)** Currently in talks with the VA about getting student-made benches for the front of The Stood. **6)** Currently working to revise and update the Poster Policy.

Website; 1) Website is up and running! PurchaseSGA.org will be presented to the Senate next week.