

**SENATE AGENDA**

REGULAR MEETING

**Teddy J. O'Rourke, Chairman**

Wednesday, January 28 12:30PM

*President's Conference Room*

- CALL TO ORDER  
ROLL CALL
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF OLD MINUTES – Wednesday, January 21, 2015**
- 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. **Discussion on Winter Recess Operations**, *PSGA Executive Board*
  - ii. **Discussion on APOGEE**, *PSGA Executive Board*
- IX. NEW BUSINESS
- i. **Presentation of the Progress of the Strategic Plan**, *Thomas Schwarz, President, Purchase College*
  - ii. **PurchaseSGA.org Website Presentation**, *Aaron Kass, Coordinator of Public Affairs*
  - iii. **1415-79 Resignation of Sienna Blaw**, *Sienna Blaw, Senator for the School of the Arts*
  - iv. **1415-81 Resignation of Haley Ryan**, *Haley Ryan, Senator of Athletics*
  - v. **1415-80 Appointment of Kinga Toth to Senator of Off Campus Residents**, *Chairman O'Rourke*
  - vi. **1415-82 Appointment of Angelena Terracciano to Senator of Fort Awesome**, *Chairman O'Rourke*
  - vii. **1415-77 Spring 2015 Special Election**, *Jeremy Kinney, Senator of Alumni Village; Moss Robeson, Senator of Crossroads; Tyler Madell, Senator for the School of Liberal Arts and Sciences*
  - viii. **1415-78 Resolutions and the PSGA's Constituents**, *Jeremy Kinney, Senator of Alumni Village; Moss Robeson, Senator of Crossroads; Tyler Madell, Senator for the School of Liberal Arts and Sciences*
- X. PUBLIC COMMENT
- XI. CLOSING COMMENTS/ANNOUNCEMENTS
- i. Spring 2015 Senate Retreat, *Saturday, January 31, 2015 & Sunday, February 1, 2015*
  - ii. Next Senate Meeting and HYATT House Follow Up: *Wednesday, February 4, 2015*
- XII. ADJOURNMENT

**Regular Meeting of the PSGA Senate**

**January 21, 2015**

*Teddy J. O'Rourke, Present and Presiding*

*Dinae Anderson, Secretary*

**I. Call to Order: 12:31**

**II. Roll Call:**

*Greene, Natasha- late*

*McKinsey, Laura- absent*

*Park, Bumjo- late*

*Schwartz, Rose- absent*

*Smith, Steven- late*

**Business:**

**III. Approval of the Agenda**

- a. Senator Manton motioned to approve the agenda with amendments.  
Senator Bish seconded.

**Motion Carries.**

**IV. Approval of Old Minutes**

- a. Senator Nolan motioned to approve old minutes.  
Senator Zand seconded.

**Motion Carries.**

**V. Executive Reports**

- i.* President Blackburn: Mario Rapetti has been hired as the new Director of the Office of Community Engagement. Emailed people regarding being involved in upcoming Town Hall meetings. Coordinator Rich and herself is opening up a pool to revitalize the Clubs and Organizations.
- ii.* Chairman O'Rourke: Spent majority of break setting up office and working operations around the Capital Update project. Has been communicating with administrators in the college and SUNY regarding the upcoming Spring Senate retreat. SUNY SA representative Jesse Hicks will be coming up for Senate Retreat. Retreat is Jan 31<sup>st</sup>- Feb 1<sup>st</sup>. Trained Coordinator Wylie. Working along side Coordinator Kass on video to the student body. Will driving many different projects through Steering Committee. Will be pretty busy due to senior show.
- iii.* Coordinator Rich: Spent break planning for this semester. Looking to hire two vacant job positions in WSPR. Planning a club and service fair within the next few weeks. Working with Coordinator Kass to create a "service map" so students can find services on campus. Meeting people regarding creating new clubs. Lockers ordered from the Capital Update project have arrived and will be used to organize the club rooms.
- iv.* Coordinator Weiss: Getting finances up to speed and paying bills. Half of the items from the Capital Update project has been ordered and is hoping to have everything ordered by the end of the month. Executive Board approved and expense of \$9,975.00 from our Emergency Equipment Reserves to pay an independent

**EXECUTIVE REPORTS***Prepared by Teddy J. O'Rourke, Chairman*

contractor for work done in PSGA office, along with \$450.00 to have power installed in the PSGA office.

- v. Coordinator Wylie: Has been here throughout the break learning the ropes. Spoke to Stood Coordinator Knipe and Coordinator Kass about the number of students that go to the Stood for events in order to edit the Venue Access form. Had meeting with UPD regarding discrepancies in older venue access forms to look at while creating a new form. Interviews will be on Tuesday for Tech employees. The Stood has a lot of new stuff that needs to be installed. Wrote an open letter for the campus to introduce herself.
- vi. Coordinator Kass: PR department has added two internships this semester. Has hired new PSGA Photography intern, Jordan Syrop. Has commissioned Graphic Design student Brittany Cooper to create PSGA infographics. Press release was sent to Purchase Media regarding the new Ad Hoc diversity. Meeting with GPC on Zombie Prom PR and marketing. Planning Culture Shock PR with WILL. The PSGA website is now up and running!

**VI. Committee Reports**

- i. Student Activities Board: Had an informal meeting before the break and will be meeting soon.
- ii. Service Board: First meeting is Feb 10.
- iii. Council of Clubs and Organizations: First meeting is Feb 5.
- iv. Public Art Council: First meeting coming up next week,
- v. The Green Fee Council: Coming up with date for the first meeting. Tom Kelly secured a grant for improving Sustainability on campus. Over the break, Chairwoman Palmer got emails regarding tours of the rocket comp.
- vi. Civic Actions Committee: Looking for availability.
- vii. Steering Committee: Will be working on projects this semester such as Green Fee Bylaw revisions, Poster Policy revisions, Venue Access Form revisions, Committee Composition Reevaluation, and more.
- viii. Finance Committee: Meeting on Mondays at 8pm. It is Budget season@ April 8<sup>th</sup> will be the presentation of FY1516 budget proposal to Senate.
- ix. Public Relations Committee: Currently working on restructuring PR.
- x. Major Events Committee: Waiting on availability. Setting up meeting by the end of next week.
- xi. General Programming Committee: General Programming has many upcoming events this week.
- xii. Student Center Committee: Set to meet next Thursday.
- xiii. Ad Hoc Diversity Committee: Trying to fill six more seats in the committee.

**VII. Unfinished Business**

- i. 1415-58 Student Outreach and Visibility Mandate
  - a. Senator Mitlitsky motioned to approve 1415-58 Student Outreach and Visibility Mandate.  
Senator Manton seconded.
  - b. Senator Madell motioned to amend to strike out "office hours" throughout the resolution to say "outreach hours".  
Senator Rand seconded.

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### **Motion Carries.**

- c. Senator Kinney motioned to end debate and discuss logistics at a later time. Senator Manton seconded.

### **Motion Carries.**

- d. **Main Motion Carries.**

- ii. 1415-60 Call to Action Regarding Indoor Bicycle Parking in New Dormitories at Purchase College

- a. Senator Rand motioned to adopt 1415-60 Call to Action Regarding Indoor Bicycle Parking in New Dormitories at Purchase College. Senator Mitlitsky seconded.

### **Motion Carries.**

- iii. 1415-64 Senator Accountability

- a. Senator Kinney motioned to adopt 1415-64 Senator Accountability. Senator Nolan seconded.

### **Motion Fails.**

## **VIII. New Business**

- i. 1415-76 Switching of Senate Position

- a. Senator Manton motioned to adopt 1415-76 Switching of Senate Position. Senator Singer seconded.

### **Motion Carries.**

## **X. Closing Comments/Announcements**

- i. Spring 2015 Senate Retreat- Saturday, January 31<sup>st</sup> 2015- Sunday, February 1<sup>st</sup> 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

**Meeting Adjourned: 2:06**

**EXECUTIVE REPORTS**

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**LATISHA BLACKBURN**  
**PRESIDENT**

**Meetings Attended**

January 21 – Senate  
January 21 – Meeting with student Toni  
January 22 – Meeting with student Kamil  
January 23 – Meeting with OAPIA  
January 28 – Meeting about Turbo Vote  
January 28 – Meeting with Director of Future Starz

It was been a very slow week.

**Appointment of Senator Mantione to BPC**

On Thursday 1/22/15 Chairman O'Rourke formally resigned from his seat on the Purchase College Budget Planning Committee. He explained to me that he could not fully commit to the committee due to his academic schedule. I have appointed Senator Mantione from the Finance Committee to replace him.

**Civic Actions**

I have extended the time period to send their availability due to extension of add/drop week. We will be up and running soon.

Thank you

**TEDDY O'ROURKE**  
**CHAIR OF SENATE**

**Meetings Attended**

January 21 – Senate  
January 22 – Meeting with Office Manager and Coordinator of Finance  
January 22 – Meeting with Senator Kinney and Senator Madell  
January 23 – Meeting with Kinga Toth  
January 23 – Meeting with Senator Mantione  
January 25 – Meeting with Angelena Terracciano  
January 28 – Meeting with PCA Executive Director re: RFPs  
January 28 – Meeting with Leah Gorman re: RFPs

Hello Senators,

I spent this week meeting with different Senators, Executives and Coordinators to discuss upcoming resolutions and initiatives. I've also been finalizing the retreat, organizing the office, and meeting with the PCA to discuss the Dining RFPs.

After two and a half years as a voting member of the College's Budget Planning Committee I had to step down due to academic conflicts. I am confident that Senator Mantione will thrive on this committee. Coordinator Weiss and I will be meeting this week to discuss training.

Thank you to everyone who provided feedback on the DREAM Act resolution. I will be sending it to Civic Actions for review as well as discussing it with our friends at NYPIRG. For those of you who have not submitted feedback, please do so as soon as possible.

I've collected some feedback from Senators on the College's Diversity Plan and the new Sexual Assault Policy but not many Senators have responded to provide opinion.

Steering Time is still being worked out. Governing Documents have been updated and posted.



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*Prepared by Teddy J. O'Rourke, Chairman*

**SAMANTHA RICH**

**COORDINATOR OF CLUBS, ORGANIZATIONS AND SERVICES**

**Meetings Attended**

- January 21 – Senate
- January 22 – Meeting with WPSR
- January 23 – Meeting with prospective club
- January 23 – Meeting with OAPIA, Coordinator Weiss and President Blackburn
- January 26 – Meeting with Coordinator Weiss
- January 27 – Executive Board (via email)
- January 28 – WPSR interview

Hello everyone,

Hope you have had a good first week back and a nice snow day. This week I finished the new club creation packets, they will be on the shelves very soon.

Service week is planned and will take place from February 2nd thur the 5th in the lobby of CCN from 12pm-2pm. A flier will be out very soon. I have included the schedule below.

I met with WPSR to coordinate interviews for their two open positions. We had our first interview this morning and will conduct 10 more on Friday.

Coordinator Weiss and I have reviewed the official clubs lists and have them more up to date then ever. The new Club Officer list is almost complete, I am waiting for a few clubs to hold their first meetings before they have their new officers. I also have an extended version detailing the majority of clubs entire boards, that list is available upon request. An updated list of clubs meeting times will also be out shortly. The first CoCOs meeting in February 5th and the first Service Board will be February 10th.

- Monday the 2nd-
  - 1.The Pheonix
  - 2. PMG
- Tuesday the 3rd-
  - 1. Alt Clinic
  - 2. Mt. Olympus
- Wednesday the 4th-
  - 1. PTV
  - 2. Art Co-op
- Thursday the 5th-
  - 1. Forum
  - 2. Broken Spokes
- Friday the 6th-
  - 1. Sub Mag
  - 2. WPSR
  - 3. Gutter Mag

**GEOFFREY WEISS**  
**COORDINATOR OF FINANCE**

**Meetings Attended**

- January 21 – Venue Access Form meeting with UPD
- January 21 – Senate
- January 22 – Musical Theatre club Meeting
- January 22 – Meeting with Teddy O'Rourke and Danielle Demaio- OA Scanning
- January 22 – Finance Training
- January 23 – Meeting with OAPIA



**EXECUTIVE REPORTS**

*Prepared by Teddy J. O'Rourke, Chairman*

Hello Senate!

I hope everyone enjoyed his or her snow days this week. I know that it was very helpful for me to catch up on some PSGA work.

We are still ordering items for the capital update everyday! We have held off ordering certain PR Items until the end, for fear of going over budget. Once we are getting close to our approved allocation all purchasing will cease and a report will be given to the senate on what was spent thus far and what has yet to be purchased. I am confident as of now that this will not be necessary and that we will be under budget.

We allocated \$41.00 from the Unallocated fund to OAPIA to cover the rush shipping on a product for their Fashion Show this weekend. This was ordered late due to confusion on the PSGA end so we covered the cost. We also decided to continue to Fund OAPIA's fashion show, with the knowledge that the fashion show is a senior project. We made an exception to our standing policy, due to miscommunication between the PSGA and OAPIA on this matter. It will be communicated to the campus community that the PSGA does not fund academically graded material.

We had to reallocate funds into the Student Center Employee and Office Assistant Employee Payroll funds in order to comply with New York State Minimum wage rising from \$8.50/hour to \$8.75/ hour. The finance committee allocated \$522.25 from Temp Holding to Student Center Employee payroll and \$150.25 from Temp Holding to Office Assistant Payroll.

**Currently Frozen Operations:**

Anime Club	Anthropology Club	GRIOT History Club	Tea Club
Intellectuals Group	MSA	PAO	Psychology Club

Unallocated is currently at \$6,717.04  
Temp Holding is currently at \$9069.80  
Senator Initiative is currently at \$2804.83

Please let me know if you have any questions!

**AMANDA WYLIE**  
**STUDENT ACTIVITIES COORDINATOR**

**Meetings Attended**

January 21 – Senate  
January 25 – Student Activities Board  
January 27 – Hiring interviews with Tech Services

**SAB**

Spoke about communication between PR and GPC to ensure the best possible outreach to the students.

Spoke about upcoming events and Stood Booking times, which can be found by clicking "THE STOOD" and scrolling down on [www.purchasesga.org](http://www.purchasesga.org).

Created a general outline for culture shock and received updates about booking.



## EXECUTIVE REPORTS

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Held 13 interviews for Stood tech employees with Tech Services Coordinator, Jeremy.

Completed Final Draft of the Venue Access Form to be sent to Steering.

Making edits to "How-To Book an Event in The Stood" and the "UPD Coverage Agreement".

### AARON KASS

#### COORDINATOR OF PUBLIC AFFAIRS

##### Meetings Attended

January 21 – Webmaster Interview

January 22 – Video Intern Interview

January 22 – Video Intern Interview

January 23 – Video Intern Interview

January 25 – Video Intern Interview

January 25 – Meeting with Jeremy Kinney, Jack Tomascak, and Janet Katsnelson

January 25 – Student Activities Board

January 25 – Video Intern Interview

**Public Affairs; 1)** The Public Relations department has added two internship positions: photography internship and video internship. Our photo intern will be Jordan Syrop. Our video intern is Dustin Dacier. We are hiring our new webmaster this week. **2)** Will Rutlegde and I have been discussing Culture Shock PR. **3)** I've been working with Geoff to put the Budget Request form on the website so PSGA budget managers can easily access and fill it out.

**Website; 1)** Website is up and running! PurchaseSGA.org will be presented to the Senate today. **2)** Dustin and Jordan created our first Weekly Recap video for the blog. They will be releasing a new video each week.