

**SENATE AGENDA**

REGULAR MEETING

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

Wednesday, February 11 12:30PM

*President's Conference Room*

- CALL TO ORDER
- ROLL CALL
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF OLD MINUTES – Wednesday, February 4, 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. **1415-83 Endorsement of Student Demands**, *Moss Robeson, Senator of Crossroads*
- IX. NEW BUSINESS
  - i. **Chartwells Dining Services**, *David Crump, Director of Chartwells Dining Services at Purchase College*
  - ii. **1415-87 Promotion of Brian Kerr to Chief Justice**, *President Latisha Blackburn*
  - iii. **1415-88 Censure of Senator Moss Robeson**, *Giovanni Cosentino, Senator for the School of Liberal Arts and Sciences*
- X. PUBLIC COMMENT
- XI. CLOSING COMMENTS/ANNOUNCEMENTS
  - i. Next Senate Meeting: Wednesday, February 18, 2015
- XII. ADJOURNMENT

**Regular Meeting of the PSGA Senate**

**February 4, 2015**

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

*Dinae Anderson, Secretary*

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

**II. Roll Call:**

*Anjelica Mitlitsky- absent (excused)*

*Laura McKinsey- late (excused)*

*Steven Smith- absent (excused)*

**Business:**

**III. Approval of the Agenda**

- a. Senator Rand motioned to approve the agenda.

Senator Manton seconded.

**Motion Carries.**

**IV. Approval of Old Minutes**

- a. Senator Singer motioned to approve old minutes of January 28<sup>th</sup> and February 1<sup>st</sup>.

Senator Cosentino seconded.

**Motion Carries.**

**V. Executive Reports**

- i.* President Blackburn: Started bi-weekly meetings with President Schwarz for the semester. Has also set up monthly meeting with Chief Bailey. Meeting with the Judicial Board on a monthly basis to check in. Last day to let President Blackburn know if anyone wants to be involved with Town Halls.
- ii.* Chairman O'Rourke: Collected feedback on the College's Diversity Plan and Sexual Assault policy. Majority of the week was spent on planning Senate retreat. Held emergency Senate meeting on the 1<sup>st</sup>. Revised charter for Purchase Media Group is slotted on agenda for Steering. Had a meeting regarding Freenew meeting with Sinclair Mott.
- iii.* Coordinator Rich: Hired two open positions in WSPR. Service week is up and running .
- iv.* Coordinator Weiss: On a leave of absence for the week due to academic commitments. Is training at CoCOS for budget proposals this week. Capital Update items are still being ordered. Allocated money towards increasing the payroll for Student Center employees and PSGA Office Assistants to comply with the state's increase on the minimum wage.
- v.* Coordinator Wylie: Met with Senator Kinney to interview prospective tech employees.
- vi.* Coordinator Kass: Met with Bissonnette, Mantione, and Madell on creating a tabling schedule for senators to sign up for slots. Went to OAPIA Fashion Show for PR footage. Took PR photos for Senators, Executives, and Coordinators during the Senate retreat.

## Committee Reports

- i. Student Activities Board: Had an unofficial meeting and will be meeting soon.
- ii. Service Board: No report.
- iii. Council of Clubs and Organizations: Meets tomorrow.
- iv. Public Art Council: Meeting Friday at 6. President Schwarz commissioned a committee to move the More Statue that Public Art Chair Nolan has been appointed o.
- v. The Green Fee Council: Met yesterday. Sustainability meets tomorrow at 9am. Had concerns about BrightFarms proposing to build a 5- acre greenhouse on campus. Electronic waste recycling bin. Trying to get Ralph Nader to visit Purchase during Earth Week.
- vi. Civic Actions Committee: Meets Wednesdays at 10am starting Feb. 11<sup>th</sup>.
- vii. Steering Committee: Meeting time will be determined soon.
- viii. Finance Committee: No report.
- ix. Public Relations Committee: Meeting tomorrow at The Stood at 9pm.
- x. Major Events Committee: Meeting tomorrow at The Stood at 8pm
- xi. General Programming Committee: Meeting tomorrow at The Stood at 10 pm.
- xii. Student Center Committee: Meeting tomorrow at 8pm.
- xiii. Ad Hoc Diversity Committee: Wants to organize around Student Power Week at the end of February.

## **VII. Unfinished Business**

- i. 1415-78 Resolutions and the PSGA's Constituents
  - a. Senator Singer motioned to adopt 1415-78 Resolutions and the PSGA's Constituents.  
Senator Rand seconded.  
**Motion Carries.**
  - b. Senator Bish motioned to divide the question to strike the last Resolved ("Resolved that from this date forward no resolutions involving financial matters exceeding five hundred (500) dollars will be considered by the PSGA Senate with language that makes it un-amendable") for it to be voted on as its own resolution, 1415-78A.  
Senator Nolan seconded.  
**Motion Carries.**
  - e. Senator Chiavaro motioned to move the previous question.  
Senator Manton seconded.  
**Motion Carries.**
  - f. Senator Manton motioned to commit 1415-78A to the Steering Committee.  
Senator Cosentino seconded.  
**Motion Carries.**

## **VIII. New Business**

- i. 1415-83 Endorsement of Student Demands
  - a. Senator Nolan motioned to postpone until the students' demands can be made available to the Senate and be presented to next week's meeting.  
Senator Palmer seconded.

**Motion Carries.**

ii. 1415-86 Paperless Senate Meetings

- a. Senator Rand motioned to adopt 1415-86 Paperless Senate Meetings.  
Senator McKinsey seconded.

**Motion Fails.**

- b. Senator Kinney motioned to strike the second Whereas (“Whereas the PSGA's 2014 Capital Update purchased two (2) iPad minis for use by the PSGA”) and the third Resolved (“Resolved that the PSGA owned iPad minis be made available at all Senate meeting and shall contain PDF versions of the PSGA constitution, PSGA bylaws, PSGA Policies and Governing Documents as well as the current agenda and all resolutions involved in aforementioned agendas old and new business sections”).  
Senator McKinsey seconded.

**Motion Carries.**

- c. Senator Kinney motioned to amend the first Resolved to change the date from February 11<sup>th</sup>, 2015 to March 18<sup>th</sup>, 2015.  
Senator McKinsey seconded.

**Motion Carries.**

- d. Senator Chiavaro motioned to move the previous question.  
Senator Manton seconded.

**Motion Carries.**

iii. 1415-85 Commuter Lounge “Kitchen” Renovation

- a. Senator Rand motioned to adopt 1415-85 Commuter Lounge “Kitchen” Renovation.  
Senator McKinsey seconded.

**Motion Carries.**

- b. Senator Cosentino motioned to extend debate until the meeting loses quorum.  
Senator Nolan seconded.

**Motion Carries.**

- c. Senator Fraser motioned to move the previous question.  
Senator Nolan seconded.

**Motion Carries.**

**Meeting Adjourned: 2:03**

## EXECUTIVE REPORTS

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

LATISHA BLACKBURN  
PRESIDENT

### **Meetings Attended**

- February 4 – Senate
- February 4 – Meeting with Student Casey
- February 5 – Presented Club Update at Coco's
- February 10 – Executive Board
- February 10 – Meeting with Chartwells Director David Crump
- February 10 – Meeting about Freenew Pods
- February 11 – Civic Actions Committee

### **CLUB UPDATE GUIDELINES 2015**

**Civic Actions | Finance | Coordinator Rich**

#### **Principles to keep in mind when submitting request**

1. Rehabilitation of the Facility
2. Expand Programming, Activity and Event opportunities
3. Quality Assurance in Regards to Safety and Security
4. Access for all

#### **Steps for Approval of items**

1. Submit request via email
2. Civic Actions Committee will review the request and with a majority vote approve or deny based on the 4 principles.
3. Party that submitted the request will receive an email with the decision.  
– If the email entails questions/concerns please respond for your item to be re-evaluated.
4. A budget will be put together and submitted to the Coordinator of Finance and Finance committee to ensure everything is fiscally responsible.
5. The budget will be presented to Senate for approval.  
– The Coco's reps from Civic Actions, Finance Committee and Coordinator Rich will present the update.
6. Items will begin to be ordered if approved.

**Where to send request: [ClubUpdate@gmail.com](mailto:ClubUpdate@gmail.com)**

#### **Mandatory Email request format for EACH item.**

*Date of request:*

*Requester:*

*From which Club/Organization:*

*Product Company name:*

*Product Link:(Please do not put your shopping cart, put the actual item link)*



**EXECUTIVE REPORTS**

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

*Total Cost:*

*Does it include shipping?*

*Reason for item?*

*Where will item be stored?*

*Which Principle(s) does this address:*

**Date request begin: Thursday February 5<sup>th</sup> 10pm**

**Date request end: Friday February 20<sup>th</sup> 11:59pm**

**\*Any request submitted before or after the above times will automatically be denied\***

**College Senate**

First meeting takes place today 2/11/2015 in the President's Conference Room from 4:30-5:30pm. The Agenda includes Breathe Easy Implementation and a conversation on Governance with committee responsibilities.

**Book Store RFP**

PCA is looking for someone to sit on the Book Store RFP. The student will give their perspective on the location, services, benefit and much more when it comes to the bookstore on campus.

**Civic Actions**

Wednesday's at 10am in the PSGA Conference room. Discussing the Dream Act before it comes to Senate.

Thank you

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

**Meetings Attended**

- February 4 – Senate
- February 4 – Meeting with Coordinator Wylie
- February 10 – Executive Board
- February 10 – Meeting with Chartwells Director David Crump
- February 10 – Steering Committee
- February 11 – Civic Actions Committee

Hello Senate,

It's been a pretty slow week for me. Steering will hold two meetings this week to cover the Venue Access Form and UPD Agreement revisions. Committee members are also reaching out to committee chairs to discuss committee composition evaluation. This month the committee will also oversee the PSGA Poster Policy revision, Finance Bylaw revisions and Green Fee revisions.

I met the new Director of Chartwells David Crump this week. I have also received the draft of the RFP for Dining Services. President Blackburn and I also discussed shared governance and the student voices committee with FPO Peggy DeCooke.

Please let me know if you have any questions or concerns.



**EXECUTIVE REPORTS**

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

**SAMANTHA RICH**

**COORDINATOR OF CLUBS, ORGANIZATIONS AND SERVICES**

**Meetings Attended**

- February 4 – Senate
- February 5 – Council of Clubs and Organizations
- February 10 – Executive Board
- February 10 – Meeting with prospective club
- February 10 – Service Board

Hello All,

This week I had the first CoCOs meeting of the semester. We allocated \$500 to LU for a unexpected event reimbursement, \$185 to Cosplay club for starting supplies, \$200 to Improv club for show tickets and \$300 to Anthropology club for an event. I want to thank President Blackburn for helping with the club update that is now in full swing, Coordinator Kass for presenting the website and Coordinator Weiss for training the clubs for budget request.

Last night was Service Board. Yet again a thank you to Coordinator Kass and Weiss. We talked about Service week and its strengths and weaknesses. I am planning a similar structured event for the clubs for the month of March.

The lockers for the club rooms finally came in and President Blackburn and I will start organizing this weekend. Coordinator Kass and I did a walkthrough of all the spaces downstairs and are trying to figure out some ways to make them nicer.

In the main office is a binder with the most up to date Club, Organization and Service charters. There are still a few missing but I am in the process of obtaining them all.

**GEOFFREY WEISS**

**COORDINATOR OF FINANCE**

**Meetings Attended**

- February 5 – CoCOs Budget Proposal Training
- February 10 – Executive Board
- February 10 – Meeting with Judy Nolan, CFO
- February 10 – Meeting with Hillel
- February 10 – Meeting with OAPIA
- February 10 – Service Board Budget Proposal Training
- February 10 – Meeting with FreeNew /Bike Shop
- February 10 – Finance Committee

Hello Senate! Thank you all for giving me the time I needed this week for my leave of absence. I was away working on an academic commitment that went very well. I did my best to stay in contact with anyone who needed me as well as the rest of the executive board.

Currently Frozen Operations:	Anime Club	Anthropology Club	GRIOT
	History Club	Intellectuals Group	MSA
	PAO	Psychology Club	Tea Club

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

**EXECUTIVE REPORTS**

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

**AMANDA WYLIE**

**STUDENT ACTIVITIES COORDINATOR**

**Meetings Attended**

Report Not Submitted

**AARON KASS**

**COORDINATOR OF PUBLIC AFFAIRS**

**Meetings Attended**

February 4 – Senate  
February 5 – CoCOs  
February 5 – Public Relations Committee  
February 10 – Executive Board  
February 10 – Meeting with Danielle Llamas  
February 10 – Service Board

**Public Affairs; 1)** Leah Henry was trained this morning **2)** Weekly Recap was posted on the blog on Friday. **3)** Jordan and Dustin attended the GPC shows this weekend and are finishing up this weeks Weekly Recap. **4)** Senator photos will be up this week.

**Website; 1)** The Culture Shock poll is now live on the website. **2)** The Finance Proposal link is finished and was presented to both CoCOs and Service Board this week. **3)** Website was presented to CoCOs and Service Board. **4)** Meetings will be happening with services regarding their pages on the website.