

SENATE AGENDA

REGULAR MEETING

Teddy J. O'Rourke, Chairman

Wednesday, February 4 12:30PM

President's Conference Room

- CALL TO ORDER
ROLL CALL
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF OLD MINUTES – Wednesday, January 28, 2015
Sunday, February 1, 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*
 - iii. **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*
- IX. NEW BUSINESS
- i. **HYATT House Follow Up**, *Purchase College, State University of New York*
 - ii. **1415-83 Endorsement of Student Demands**, *Moss Robeson, Senator of Crossroads*
 - iii. **1415-86 Paperless Senate Meetings**, *Jeremy Kinney, Senator for Alumni Village; Tyler Madell, Senator for the School of Liberal Arts and Sciences; Moss Robeson, Senator for Crossroads*
 - iv. **1415-85 Commuter Lounge "Kitchen" Renovation**, *Joseph Chiavaro, Senator for Off Campus Residents*
- X. PUBLIC COMMENT
- XI. CLOSING COMMENTS/ANNOUNCEMENTS
- i. Next Senate Meeting: Wednesday, February 11, 2015
 - ii. Find your Passion Event: Wednesday, February 11, 2015 at 12:30PM
- XII. ADJOURNMENT

Regular Meeting of the PSGA Senate

January 28, 2015

Teddy J. O'Rourke, Present and Presiding

Dinae Anderson, Secretary

I. Call to Order: 12:32

II. Roll Call:

Sienna Blaw- absent (unexcused)

Natasha Greene- late

Melissa Murillo- absent (unexcused)

Anna Palmer- absent (excused)

Business:

III. Approval of the Agenda

- a. Senator Singer motioned to approve the agenda with amendments.
Senator Rand seconded.
- b. Senator Kinney motioned to move 1415-77 after website presentation.
Motion Failed.
- c. Senator Manton motioned to limit debate to five minutes.
Senator Kinney seconded.
Motion Carries.
- d. **Main Motion Carries.**

IV. Approval of Old Minutes

- a. Senator Manton motioned to approve old minutes.
Senator Nolan seconded.
Motion Carries.

V. Executive Reports

- i. Executive Reports will be given at the next meeting.

VI. Committee Reports

- i. Committee Reports will be given at the next meeting.

VIII. New Business

- i. 1415-79 Resignation of Sienna Blaw
 - a. Senator Singer motioned to adopt 1415-79 Resignation of Sienna Blaw.
Senator Rand seconded.
Motion Carries.
- ii. 1415-81 Resignation of Haley Ryan
 - a. Senator Manton motioned to adopt 1415-81 Resignation of Haley Ryan.
Senator Rand seconded.
Motion Carries.

- iii. 1415-80 Appointment of Kinga Toth to Senator of Off Campus Residents
 - a. Senator Manton motioned to adopt 1415-80 Appointment of Kinga Toth to Senator of Off Campus Residents.
Senator Mitlitsky seconded.
Motion Carries.
- iv. 1415-82 Appointment of Angelena Terraciano to Senator of Fort Awesome
 - a. Senator Manton motioned to adopt 1415-82 Appointment of Angelena Terraciano to Senator of Fort Awesome.
Senator Bish seconded.
Motion Carries.
- v. 1415-77 Spring 2015 Special Election
 - a. Senator Singer motioned to adopt 1415-77 Spring 2015 Special Election
Senator Manton seconded.
 - b. Senator Cosentino motioned to extend the time of the meeting until quorum is lost.
Senator Nolan seconded.
Motion Carries.
 - c. Senator Nolan motioned to close debate.
Senator Bish seconded.
Motion Carries.
 - d. **Main Motion Carries.**
- vi. 1415-78 Resolutions and the PSGA's Constituents
 - a. Senator Kinney motioned to table this until the next meeting.
Senator Nolan seconded.
Motion Carries.

X. Closing Comments/Announcements

- i. Spring 2015 Senate Retreat, Sat. January 31st- Sun. February 1st
- ii. Next Senate Meeting and HYATT House Follow Up: Wednesday, February 4, 2015

Meeting Adjourned: 2:09

Emergency Meeting of the PSGA Senate

February 1, 2015

Teddy J. O'Rourke, Present and Presiding

Dinae Anderson, Secretary

I. Call to Order: 7:04

II. Roll Call:

Anna Palmer- absent

Business:

III. Approval of the Agenda

- e. Senator Manton motioned to approve the agenda with the amendment to move 1415-84 before Executive & Committee Reports.

Senator Rand seconded.

Motion Carries.

VIII. New Business

vii. 1415-84 Impeachment of Samantha Rich

- a. Senator Robeson motioned to extend the time for five minutes for the charging party and charged party.

Unanimously Carried.

- b. Senator Kinney motioned to extend the time of questioning until the speakers list is exhausted.

Senator Schwartz seconded.

Motion Carries.

- c. Chairman O'Rourke moved to put the meeting into closed session with the exception of the Secretary and the PSGA Advisor.

- d. Senator Singer motioned to divide the question by charge.

Senator Nolan seconded.

Motion Carries.

- e. Senator Mantione motioned to adopt Section IX.7 of the PSGA Constitution ("Starting a Club").

Senator Nolan seconded.

Motion Fails.

- f. Senator Manton motioned to adopt Section IX.2.2 of the PSGA Constitution ("Determines all the disbursement of resources allocated by the Finance Committee to the Council of Clubs & Organizations, the COCOs General Fund").

Senator Nolan seconded.

Motion Fails.

- g. Senator Nolan motioned to adopt Section VI.2.11 of the PSGA Constitution ("Shall respond to any email in the name of the PSGA within two (2) official class days").

Senator McKinsey seconded.

Motion Fails.

- h. Senator Bish motion to adopt Section VI.2.4 of the PSGA Constitution ("Members of the Executive Branch shall be proficient in knowledge of the constitution, bylaws, and policies of the PSGA").



Senator Kinney seconded.

Motion Fails

- i. Senator Madell motioned to move the previous question.

Senator Kinney seconded.

Motion Fails.

- j. Senator Manton motioned to move the previous question.

Senator Nolan seconded.

Motion Carries.

- k. Senator Chiavaro motioned to adopt Section VI.7.3 of the PSGA Constitution (“Shall oversee all PSGA-sponsored Clubs & Organizations”).

Senator McKinsey seconded.

Motion Fails.

- l. Senator Mantione motioned to limit debate to five minutes.

Senator Mitlitsky seconded.

Motion Carries.

Meeting Adjourned:10:25

EXECUTIVE REPORTS

Prepared by Teddy J. O'Rourke, Chairman

LATISHA BLACKBURN
PRESIDENT

Meetings Attended

January 28 – Senate
January 28 – Meeting with a few Senators
January 28 – Meeting with Senator Kinney
January 28 – Meeting with Betsy Robinson
January 28 – Meeting with Senator Bissonnette
January 28 – Meeting with Senator Cosentino
January 30 – Emergency Executive Board
January 31 – Senate Retreat Day 1
February 1 – Senate Retreat Day 2
February 1 – Emergency Executive Board
February 1 – Emergency Senate Meeting
February 3 – Executive Board Meeting
February 3 – Meeting with Student Tracy
February 4 – Meeting with Qui Qui Balascio

Meetings with President Schwarz

I officially start my Bi-Weekly meetings with President Schwarz today. Every other Wednesday, 3-4pm in his office. Please let me know if you are interested in joining me. Senator Palmer and Alex from NYPIRG will be going with me this week to ask for funding for a guest speaker.

Meetings with UPD

I officially have my monthly meeting days with Chief Bailey. They will be on February.18th, March 18th, April 22nd at 5pm at UPD station. Senator Consentino will be going with me to the first meeting to discuss student usage of the tunnels connecting the academic buildings. UPD and I are also planning an open house. I am able to schedule other meeting times so, if you are interested in meeting with UPD please let me know.

Meetings with PSGA Judicial Board

After my first Judicial meeting last semester members of the PSGA Judicial Board were interested in meeting more to discuss topics and sections of the Bylaws and Constitution. Many of them felt that they were only used or in communication with the PSGA when needed for Judicial purposes. I have decided to change that culture by doing monthly check in meetings from 1:30-2pm on February.18th, March 18th, April 22nd in the PSGA office.

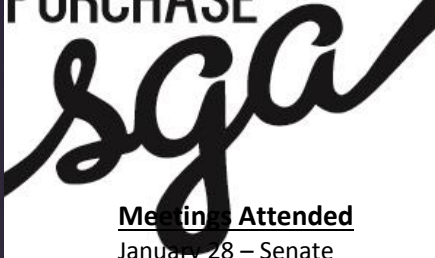
Town Halls

Last call for anyone interested in being apart of the small Town Halls, Please see me after if interested. If you have contacted me already please also see me after.

Civic Actions

First meeting will be Wednesday February, 11th at 10am in the PSGA Office.

Quote: We can't help everyone, but everyone can help someone.



EXECUTIVE REPORTS

Prepared by Teddy J. O'Rourke, Chairman

TEDDY O'ROURKE
CHAIR OF SENATE

Meetings Attended

- January 28 – Senate
- January 29 – Meeting with Sinclair Mott about Freenew
- January 30 – Emergency Executive Board
- January 30 – Interview with The Phoenix
- January 31 – Senate Retreat
- February 1 – Senate Retreat
- February 1 – Emergency Senate Meeting
- February 3 – Executive Board
- February 4 – Dining RFP Follow Up Meeting

Hello Senate,

The majority of my week was spent preparing for the Spring 2015 Senate Retreat. Thank you to all of our presenters and attendees – I hope everyone was able to take something away from it. For those that missed the retreat, unfortunately we will not be offering make up sessions except for the 'Evaluating Budget Requests' presentation.

As per the Chairs' Constitutional obligation, I spent time receiving impeachment charges and planning the emergency meeting of the Senate.

Steering will be meeting as soon as possible, pending committee members filing out the Doodle poll. I've received an updated Purchase Media Group charter which has received a slot on the agenda.

I met with Sinclair Mott to discuss purchasing permanent structures for FreeNew – just waiting on receiving information from her regarding the units before I discuss with Facilities Management and Student Affairs.

SAMANTHA RICH
COORDINATOR OF CLUBS, ORGANIZATIONS AND SERVICES

Meetings Attended

- January 28 – Senate
- January 29 – Interview for WPSR
- January 30 – Interview for WPSR (x10)
- January 30 – Emergency Executive Board
- January 31 – Senate Retreat
- February 1 – Senate Retreat
- February 1 – Emergency Executive Board
- February 1 – Emergency Senate Meeting
- February 3 – Executive Board
- February 3 – Meeting with Prospective Club

Hello everyone,

First and foremost I am very happy to still be here. I hope everyone enjoyed their snowday on Monday. The end of last week into this week was full of meetings. We finished hiring for WPSR's two open positions and they are now running at full capacity again.

Service week is up and running. Yesterday Alt Clinic and Mt. Olympus tabled in front of The Hub. Today the Phoenix, Art Co-op and PTV are currently tabling.

The new Club Creation Packets are out and available in the PSGA office.

The first CoCOs is this Thursday at 8pm in the Red Room. The first Service Board is next Tuesday the 10th at 8pm in the PSGA office. Any and all are welcome to attend.



EXECUTIVE REPORTS

Prepared by Teddy J. O'Rourke, Chairman

GEOFFREY WEISS
COORDINATOR OF FINANCE

Meetings Attended

- January 28 – Senate
- January 29 – Meeting with Judy Nolan, CFO
- January 29 – Meeting with Sinclair Mott, President Sociology Club- PLAN
- January 29 – Meeting with Danielle DeMaio, Office Manager
- January 30 – Meeting with LGBTQU Co- Presidents
- January 30 – Emergency Executive Board
- January 31 – Senate Retreat
- February 1 – Senate Retreat
- February 1 – Emergency Senate Meeting
- February 2 – Meeting with Sinclair Mott, President Sociology Club- PLAN
- February 3 – Executive Board

Hello Senate!

I am taking a leave of absence this week due to an academic commitment. I will be answering my email as quickly as possible. I will also be doing a training at CoCOs for Budget Proposals on Thursday.

Capital Update items are coming in every day. I am tracking it all as it comes in, but some items are taking longer than expected. We still have not ordered many PR Items as well as the office signage. I did not have the chance to verbally report this to senate yet but this was listed in my previous report. "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 | 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 | | | |

AMANDA WYLIE
STUDENT ACTIVITIES COORDINATOR

Meetings Attended

- January 28 — Senate
- January 28 — Tech Services Interviews
- January 28 — Met with Tech Services Coordinator Kinney, President Blackburn and Coordinator Kass
- January 28 — Diversity Committee
- January 29 — Met with MEC William Rutledge, Facilities Management Michael Morrissey, UPD Lieutenant Charles
- January 30 – Emergency Executive Board
- January 31 — Senate Retreat
- January 31 — OAPIA Fashion Show
- February 1— Senate Retreat
- February 1 – Emergency Senate Meeting
- February 1 — Unofficial SAB (did not meet quorum)

EXECUTIVE REPORTS

Prepared by Teddy J. O'Rourke, Chairman

February 3 – Executive Board

Hi everyone,

This week Coordinator Kinney and I interviewed 4 potential tech employees. I discussed what the proper amount of tech employees that are needed, with President Blackburn, Coordinator Kass and Coordinator Kinney after the interviews.

Diversity spoke about having a week of programming dedicated to black history in February. I had a Culture Shock “walk through” of the land with Coordinator Rutledge, Morrissey and Lt. Charles in order to grasp the full potential of the map for the event. As you all know, I facilitated “team building” programming at the senate retreat.

After the retreat, “SAB” simply discussed the events for the upcoming week and all the happenings of last week. We caught up on the senate meeting. We also discussed what was moved from the club-room and PSGA office into The Stood. Even though we did not meet quorum, we decided to catch up about last week’s events.

Tech Services Coordinator Kinney attended the Executive Board meeting, which gave us the opportunity to vote on the new tech hires. Jeremy sent out the hiring emails.

AARON KASS COORDINATOR OF PUBLIC AFFAIRS

Meetings Attended

January 28 – Senate
 January 28 – Meeting with Amanda Wylie, Latisha Blackburn, and Jeremy Kinney
 January 29 – Purchase Media Group Meeting
 January 29 – Public Relations Committee
 January 30 – Emergency Executive Board
 January 30 – Meeting with Alex Wojcik
 January 30 – Meeting Natasha Greene, Rachel Borovaya, Steven Smith, Amanda Wylie, and Geoff Weiss
 January 31 – Senate Retreat
 January 31 – OAPIA Fashion Show
 February 1 – Senate Retreat
 February 1 – PSGA Picture Session
 February 1 – Emergency Senate Meeting
 February 3 – Executive Board

Public Affairs; 1) I have found a new webmaster, Leah Henry (New Media, '15). She will be trained on Friday. **2)** Senators Mantione, Bissonette, and Madell are working on a tabling schedule for senators to sign up for tabling slots. **2)** Jordan and I went to OAPIA's fashion show and shot footage. Dustin and Jordan attended the after party and shot footage as well. A new Weekly Recap will be released today on the PSGA blog. **3)** Jordan took PSGA head shots at the retreat this weekend. We took make up pictures this morning. All pictures will be on the website at the end of the week. **4)** Gutter Mag is working with me to create a "How to Senate" infographic for their next issue for the public to use as a resource.

Website; 1) Will and I are working on a Culture Shock poll that will be hosted on the PSGA website. This will be live soon. **2)** The Finance Proposal link is finished. **3)** Roberts Rules PowerPoint and Quick Guide to Motions are both on the website under "About the Student Senate" for students to use as a resource until such a time that we create a better resource for this purpose.