

SENATE AGENDA

REGULAR MEETING

Teddy J. O'Rourke, Chairman

Wednesday, February 18 12:30PM

President's Conference Room

- CALL TO ORDER
- ROLL CALL
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF OLD MINUTES – Wednesday, February 11, 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
- IX. NEW BUSINESS
 - i. **1415-89 Academic Building Restrooms**, *William Manton, Senator for the School of the Arts; Rose Schwartz, Senator for the School of the Arts*
 - ii. **1415-91 Promotion of Andira Rodriguez to Justice**, *President Blackburn*
 - iii. **1415-92 Reallocation of PTV Equipment**, *Coordinator Weiss*
 - iv. **1415-93 Senator Campus Audit**, *Joseph Chiavaro, Senator for Off Campus Students*
 - v. **1415-94 Appointment of Mitch Kutin to Athletic Senator**, *Chairman O'Rourke*
- X. PUBLIC COMMENT
- XI. CLOSING COMMENTS/ANNOUNCEMENTS
 - i. Next Senate Meeting: Wednesday, February 25, 2015
 - ii. Higher Education Action Day: Thursday, February 26, 2015
- XII. ADJOURNMENT

Meeting of the PSGA Senate
February 11th, 2014
Teddy J. O'Rourke, Present and Presiding
Geoffrey Weiss, Minutes Taker

- I. Call To Order: 12:35PM**
- II. Roll Call:** Please see Chairman's attendance roster.
- III. Approval of the Agenda**
 - a. Mantione Moves to approve Agenda
 - b. 2nd by Senator Rand
 - c. Robeson moves to move public comment to before unfinished business
 - i. No Objection
 - d. Motion Carries**
- IV. Approval of Old Minutes**
 - a. Senator Rand moves to approve old minutes
 - b. 2nd by Senator Manton
 - c. Motion Carries**
- V. Executive Board Reports**
 - a. President Blackburn**
 - i. Presented club update at CoCOs.
 - ii. College Senate today, 4:30-5:30- Will discuss breath easy and shared governance
 - iii. PCA is looking for Student for Bookstore RFP
 - iv. Town hall schedule ahs been distributed, please let her know if you have any issues
 - b. Chairman O'Rourke**
 - i. Steering meeting twice this week (Friday at 12:00pm in PSGFA Conference room)
 - ii. Met with David Crump form Chartwells
 - iii. Met with Peggy DeCook about shared governance
 - c. Coordinator Rich**
 - i. Allocated money to LU for UPD
 - ii. Allocated money to Cosplay club for supplies
 - iii. Allocated money to Anthropology Club got \$300
 - iv. Allocated money to Improv Club allocation
 - v. Lockers for club rooms have come in
 - vi. Binder of charters being made in PSGA office
 - d. Coordinator Weiss**
 - i. Leave of absence
 - ii. Trainings for Budget Proposal
 - e. Coordinator Wylie**
 - i. No Report submitted
 - ii. Dropping a class in order to have more time
 - f. Coordinator Kass**
 - i. Trained new webmaster
 - ii. New video online
 - iii. Senator Photos up by end of week
 - iv. Culture Shock poll live

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

v. Tabling next week with polls in CCN

VI. NYPRIG Report

- a. Student action meeting February 19th in Terra Ve
- b. Going to Albany for higher ed affordability

VII. Council, Committee and Ad-Hoc Committee Reports**a. SAB**

- i. Met- no Quorum

b. Service Board

- i. In Exec Report

c. CoCOs

- i. In exec Report

d. Public Art

- i. Moving Henry Morris Status, instagram account, New art in Residential Areas

e. Green Fee

- i. Met with Ernie and Thom about Ralph Nader Will be meeting with Coordinator Weiss about finances. Looking for input on what topic to be discussed.

1. Meeting with Jeanine Star to see other fundraising opportunities

2. Got PAC support for event

f. Civic Actions

- i. Met today at 8:00am and discussed the Dream Act

g. Steering

- i. in report

h. Finance

- i. Appointed two new non-voting members
- ii. Will be coming to Senate with request to reallocate PTV equipment

i. Public Relations

- i. Trying to figure out how to make PR committee run better

j. MEC

- i. Unable to be recorded by minute taker

k. GPC

- i. Unable to be recorded by minute taker

l. Student Center Committee

- i. Met Thursday, will meet again Thursday at 8:00pm in the stood

m. Ad Hoc Diversity Committee

- i. A lot of interest but some scheduling difficulties. They have been doing informal meetings. Met last week, looking into a Student Power week for end of February

VIII. Public Comment**IX. Unfinished Business****a. 1415-83 Endorsement of Student Demands**

- i. Senator Rand Moves to Adopt 1415-83 Endorsement of Student Demands
- ii. Senator Mitlitsky 2nd

- iii. Senator Manton moves to amend the resolution to list the most current version of lists of demands
 - 1. Senator Bish 2nd
 - 2. Senator Chiavaro Moves the Previous Question
 - 3. Senator Manton 2nd
 - 4. **Motion Carries**
- iv. **Secondary Motion Carries**
- v. Senator Rand moves to limit debate to 5 minutes
- vi. 2nd by Senator Manton
- vii. **Motion Carries**
- viii. Senator Chiavaro moves to strike all Where as statements in resolution in the document
 - 1. 2nd by Manton
 - 2. Senator Cosentino Moves to extend debate 10 minutes
 - 3. 2nd by Senator Singer
 - 4. **Motion Carries**
 - 5. Senator Manton Moves the Previous Question
 - a. 2nd by Senator Robeson
 - b. **Motion Carries**
 - 6. **Motion Fails**
- ix. **Senator Cosentino moves to strike the 2nd and 5th where as**
 - 1. **2nd by Senator Bish**
 - 2. Senator Manton Moves the previous question
 - 3. 2nd by McKinsey
 - 4. **Motion Carries**
- x. **Motion Fails**
- xi. **Main Motion Carries**

X. New Business

- a. **Chartwells Dining Services- David Crump**
- b. **1415-87 Promotion of Brian Kerr to Chief Justice**
 - i. Senator Manton Moves to adopt 1415-87 Promotion of Brian Kerr to Chief Justice
 - ii. 2nd by Senator Chiavaro
 - iii. **Motion Carries unanimously**
- c. **1415-88 Censure of Senator Moss Robeson**
 - i. Senator Chiavaro Moves to go into closed session
 - ii. 2nd by Senator Palmer
 - iii. **Motion Carries**
 - iv. Senator Manton moves to adopt 1415-88 Censure of Senator Moss Robeson
 - v. 2nd Senator Mitlitsky
 - 1. Senator Bish moves to suspend the rules
 - 2. 2nd by Senator Robeson
 - 3. **Motion Fails**
 - vi. Senator Bish moves to extend the meeting until we lose quorum
 - vii. 2nd by Senator Singer



- viii. **Motion Carries**
- ix. Senator Mitlitsky Moves the previous question
- x. 2nd by Senator Palmer
- xi. **Motion Carries**
- xii. **Main Motion Fails**

- XI. Closing Comments/Announcements**
- XII. Adjournment: 2:06pm**



EXECUTIVE REPORTS

Prepared by Teddy J. O'Rourke, Chairman

LATISHA BLACKBURN
PRESIDENT

Meetings Attended

- February 11 – Senate
- February 11 – Find Your Passion
- February 11 – College Senate
- February 17 – Executive Board meeting
- February 18 – Civic Actions

Breathe Easy

College Senate voted in favor for the implementation of the “Breathe Easy Policy”. I did express that the PSGA does not support this policy but, I voted in favor of the policy because I believe that it is better to have something to amend with Purchase then be mandated by SUNY.

Town Halls

Room booked:

SOA: *Music Choral Hall, Thursday February 26th, 9pm*

LAS: *Natural Science 1064, Tuesday March 3rd,*

Liberal Studies – 5pm

Humanities – 6pm

Natural and Social Sciences – 7pm

Clubs and Orgs: *Whitsons*

Tuesday February 24th

Cultural Clubs: 8pm

Advocacy Clubs: 10pm

Wednesday February 25th

Academic Clubs: 8pm

Interest Clubs: 10pm

Meeting with President Schwarz: Today at 3pm.

Meeting with UPD: Today at 5pm

Judicial Board meeting: I will be leaving early for the first Judicial Board meeting of the semester.

Civic Actions

Every Wednesday 10am in the PSGA Conference Room. Today we discussed the Dream Act Resolution for Chairman O'Rourke, voted on replacing the broken commuter lounge television and voted on President Blackburn using some of the budget on the small town halls.

Thank you

EXECUTIVE REPORTS

Prepared by Teddy J. O'Rourke, Chairman

TEDDY O'ROURKE
CHAIR OF SENATE

Meetings Attended

- February 11 – Senate
- February 13 – Steering Committee
- February 17 – Green Fee Council
- February 18 – Interview with SOA Candidate

Hi everyone,

Steering met this week and approved the revised Venue Access Form and UPD Coverage Agreement. The Venue Access Form included much needed updates, reformatting, and alterations to match our current policies and operations. The UPD Coverage Agreement had two slight changes including, the minimum number of students required for coverage was increased, and a clause regarding front and rear gate duty. President Blackburn and Coordinator Weiss will meet with UPD to sign the new agreement.

The committee held a discussion on internal operations as well as updates to the Committee Composition Reevaluation Project. Each committee member has been assigned a committee chair to interview and collect composition recommendations. We've also received club proposals from: Model United Nations at Purchase, and Electrical Engineering Club. At our next meeting we will be meeting with Wendy Faiola to discuss revisions to the Purchase Media Group charter.

Other initiatives this week included; reviewing the Dining Services RFP, interviewing a candidate for SOA Senator, and attending the recent Green Fee Council meeting. Please let me know if you have any questions!

SAMANTHA RICH
COORDINATOR OF CLUBS, ORGANIZATIONS AND SERVICES

Meetings Attended

- February 11 – Senate
- February 11 – Meeting with prospective club
- February 13 – Meeting with prospective club
- February 13 – Meeting with RPGA President
- February 17 – Executive Board

Hello Everyone,

This week was spent planning for the rest of the semester. I have created the hiring survey that will be sent out to the student body for Service hiring. After this goes out I will be scheduling interviews and trying to hire before spring break so that people will have ample time for training. I have prepared the budget request for the CoCOs department and will have the meeting on Friday.

The next CoCOs meeting will be this Thursday at 9:15pm in the Red Room. We will be talking about club month as well as the club update project which ends this Friday. I am trying to figure out the time of the next Service Board meeting but the meeting will either be next Tuesday the 24th or the following Tuesday the 3rd.



EXECUTIVE REPORTS

Prepared by Teddy J. O'Rourke, Chairman

GEOFFREY WEISS
COORDINATOR OF FINANCE

Meetings Attended

- February 11 – Senate
- February 11 – Meeting with Senator Palmer
- February 11 – Meeting with Senator Mantione
- February 12 – Budget Planning Committee
- February 12 – Meeting with Arts Management Club
- February 12 – Meeting with Student interested in funding
- February 12 – Meeting with Bria Murphy
- February 13 – Make-up Budget Proposal Training
- February 13 – Meeting with Student interested in funding
- February 15 – Make-up Budget Proposal Training
- February 15 – Student Activities Board
- February 16 – Finance Training
- February 16 – Meeting with Anthropology Club
- February 16 – Finance Committee
- February 17 – Executive Board
- February 17 – Finance Training
- February 18 – Improv Club budget Hearing

Hello Senate!

I have been meeting with a lot of students interested in finding funding through the PSGA this past week. I also have been doing budget proposal trainings and finance trainings for those who weren't able to attend previous trainings.

The Finance Committee allocated \$2000 from Temp Holding to PR for Public Relations to purchase camera equipment.

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

Unallocated is currently at \$6,717.04
 Temp Holding is currently at \$7069.80
 Senator Initiative is currently at \$2134.83

AMANDA WYLIE
STUDENT ACTIVITIES COORDINATOR

Meetings Attended

- February 11 – Senate
- February 13 – Steering Committee
- February 15 – Tech Services interviews
- February 17 – Executive Board

Hi everyone,

I am very pleased to announce that the steering committee has approved the new Venue Access Form and the updated version of the UPD contract!

EXECUTIVE REPORTS

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COORDINATOR WYLIE CONTINUED

There are a number of events this weekend:

Friday February 20th

10p.m.-1:30a.m. Glitter Ball

10p.m.-1:30a.m. International Mash Up Main Stage

Saturday February 21st

3p.m.-6p.m. Greek Panel Step Performances

4p.m.-1:30a.m. Up Yours!

Sunday February 22nd

7:30p.m. Band Show in Whitson's

At SAB we discussed these events and Geoff went over his budget proposal training presentation.

AARON KASS

COORDINATOR OF PUBLIC AFFAIRS

Meetings Attended

February 11 – Senate

February 15 – Student Activities Board

February 16 – Meeting with Sufiyan Qureshi

February 16 – Finance Committee

February 17 – Executive Board

February 18 – Meeting with Nicholas Perillo

February 18 – Meeting with Brittny Cooper and Amanda Wylie

Public Affairs; 1) Met with Sufiyan Qureshi about finding MSA a prayer space. Reached out to the Wellness Center to see if they have any availability for when they need it. **2)** Jordan is putting up pictures from the Stood shows this weekend this afternoon. **3)** I requested money from the Finance Committee for equipment for my interns. The equipment will be coming in the next few days. **4)** I met with Amanda Wylie and Brittny Cooper this morning to discuss the "How to book the Stood" infographic. **4)** PR Committee will be meeting on Thursday at 9 p.m. in the PSGA office. We will be voting in a new student at large, Eva Rosenberg.

Website; 1) The Culture Shock poll has pulled in just over 600 responses. Tons of visibility for the website! Will Rutledge and I are tabling tomorrow to get more survey responses. **2)** Leah Henry has been trained and is doing great!