

**SENATE AGENDA**

REGULAR MEETING

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

Wednesday, February 25 12:30PM

*President's Conference Room*

- CALL TO ORDER
- ROLL CALL
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF OLD MINUTES – Wednesday, February 18, 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. **1415-95 Fort Awesome Printer**, *Anjelica Mitlitsky, Senator for the School of the Arts*
  - ii. **1415-90 Senate Voting Records**, *Moss Robeson*
  - iii. **1415-92 Gender Neutral Bathroom Signs**, *Joseph Chiavaro, Senator for Off Campus Students; Steven Smith, Senator for the School of the Arts*
  - iv. **1415-93 Shelter for Stray Cats**, *Anjelica Mitlitsky, Senator for the School of the Arts*
- X. **PUBLIC COMMENT**
- XI. **CLOSING COMMENTS/ANNOUNCEMENTS**
  - i. Next Senate Meeting: Wednesday, March 4, 2015
  - ii. Higher Education Action Day: Thursday, February 26, 2015
- XII. **ADJOURNMENT**

**Regular Meeting of the PSGA Senate****February 18, 2015***Teddy J. O'Rourke, Present and Presiding**Dinae Anderson, Secretary***I. Call to Order: 12:36****II. Roll Call:***Giovanni Cosentino- absent***Business:****III. Approval of the Agenda**

- a. Senator Mantione motioned to approve the agenda.  
Senator Nolan seconded.

**Motion Carries.****IV. Approval of Old Minutes**

- a. Senator Rand motioned to approve the old minutes.  
Senator Bish seconded.

**Motion Carries.****V. Executive Reports**

- i.* President Blackburn: Voted in approval of the College's Breathe Easy policy. Has scheduled out the first two town halls of the semester for SOA and LAS constituents.
- ii.* Chairman O'Rourke: Steering approved the revised Venue Access Form and UPD Coverage Agreement. President Blackburn and Coordinator Weiss will be meeting with UPD to sign the revised agreement. Will be interviewing for the vacant SOA seat.
- iii.* Coordinator Rich: Preparing to hire for services for next Fall. Has created a hiring survey that will be sent out the campus. Next CoCOs is next Thursday. Service Board will be Feb. 24<sup>th</sup>.
- iv.* Coordinator Weiss: Working on budget proposals. Had first budget hearing today. Met with many students interested in getting funding from the PSGA.
- v.* Coordinator Wylie: Steering approved the Venue Access Form and updates on the UPD Coverage Agreement. Met with Brittany Cooper and Coordinator Kass on Stood infographic. SAC went over budget proposal.
- vi.* Coordinator Kass: Met with MSA on getting a prayer space. Working on a Stood infographic with Brittay Cooper. Found new student at large for PR. Culture Shock poll had over 600 responses and gave lots of visibility to the PSGA website.

**VI. Committee Reports**

- i.* Student Activities Board: Met on the 15<sup>th</sup>.
- ii.* Service Board: Meeting Tuesday.
- iii.* Council of Clubs and Organizations: Meeting Thursday.
- iv.* Public Art Council: Submitted the three recommendations to Schwarz on where to move the More Statue. Want to get students to decorate Freenew containers. Structure of the council.
- v.* The Green Fee Council: Approved permanent infrastructure for Freenew and to hold bikes in the summer. Working with Green Team, NYPIRG, and Sustainability on Earth Week Team. Working on getting a speaker to Purchase.

- vi. Civic Actions Committee: Allocated \$600 for TV in Commuter Lounge. Want to use some of budget for town halls. Discussed Dream Act.
- vii. Steering Committee: Approved the updated Venue Access Form and UPD Coverage Agreement. Committee members are scheduling meetings with other committee chairs regarding Committee Composition.  
Finance Committee: Allocated \$2000 from Temp Holding to PR for new camera equipment.
- viii. Public Relations Committee: Didn't meet last week but is meeting Thursday.
- ix. Major Events Committee: Met two weeks ago and discussed booking. Brainstormed on poll results for CS. Meeting Thursday.
- x. General Programming Committee: Meeting Thursday.
- xi. Student Center Committee: Meeting Thursday.
- xii. Ad Hoc Diversity Committee: Close to setting up a formal meeting time.

## VII. New Business

- i. 1415- 91 Promotion of Andira Rodriguez to Justice
  - i. Senator Nolan motioned to adopt 1415-91 Promotion of Andira Rodriguez to Justice.  
Senator Rand seconded.  
**Motion Carries.**
- ii. 1415-94 Appointment of Mitch Kutin to Athletic Senator
  - a. The resolution was added a Resolved to state "Resolved that upon it's passing this resolution will be distributed to Christopher Gavlick, Director of Facilities Management and President Thomas J. Schwarz".
  - b. Senator Manton motioned to adopt 1415- 94 Appointment of Mitch Kutin to Athletic Senator.  
Senator Bish seconded.  
**Motion Carries.**
- iii. 1415-89 Academic Building Restrooms
  - a. Senator Nolan motioned to adopt 1415-89 Academic Building Restrooms.  
Senator McKinsey seconded.  
**Motion Carries.**
- iv. 1415-92 Reallocation of PTV Equipment
  - a. Senator Rand motioned to adopt 1415-92 Reallocation of PTV Equipment.  
Senator Bish seconded.  
**Motion Carries.**
- v. 1415-93 Senator Campus Audit
  - a. Senator Nolan motioned to adopt 1415-93 Senator Campus Audit.  
Senator Kutin seconded.  
**Motion Carries.**

## VII. Closing Comments/Announcements

- i. Next Senate Meeting : Wednesday, February 18, 2015
- ii. Higher Education Action Day: Thursday, February 26, 2015

**Meeting Adjourned: 1:45**



**EXECUTIVE REPORTS**

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

**LATISHA BLACKBURN**  
**PRESIDENT**

**Meetings Attended**

- February 18 – Senate
- February 18 – Meeting with Judicial Board
- February 18 – Meeting with President Schwarz
- February 18 – Meeting with UPD
- February 19 – Meeting with Senator Kutin
- February 23 – Meeting with Vice President Palmieri
- February 24 – Executive Board
- February 24 – Cultural Town Hall
- February 24 – Advocacy Town Hall
- February 25 – Civic Actions

**UPD**

Senator Consentino and I meet with UPD to discuss the usage of the Tunnels. UPD wanted us to collect data on how many students are registered in 6:30pm classes, in order to be flexible with leaving the tunnels open after 6pm.

UPD is currently testing body camera's. Lieutenant Charles presented the drafted policy, questions asked to officers and an example of the physical device at our executive board meeting. After I am finished with PSGA town-halls I will be starting to plan the UPD Open house.

**Town-halls**

***Clubs and Organization – Whitsons***

1. Cultural- Tuesday **2/24 8pm**
2. Advocacy- Tuesday **2/24 10pm**
3. Academic- Wednesday **2/25 8pm**
4. Interest- Wednesday **2/25 10pm**

[Grab your reader's attention with a great quote from the document or use this space to emphasize a key point. To place this text box anywhere on the page, just drag it.]

***SOA- Music Choral Hall***

1. Thursday **2/26 9pm**

***LAS – Natural Science 1064***

1. Liberal Studies- Tuesday **3/3 5pm**
2. Humanities- Tuesday **3/3 6pm**
3. NS&SS- Tuesday **3/3 7pm**

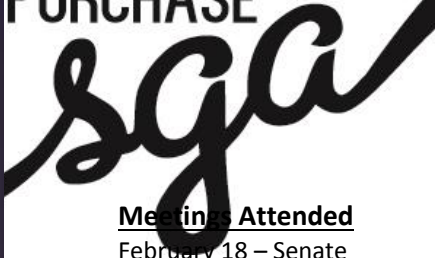
***Residential***

1. Fort-Wednesday **3/4 8pm 3<sup>rd</sup> floor lounge**
2. Outback-Wednesday **3/4 9pm 2<sup>nd</sup> floor lounge**
3. New -Thursday **3/5 9pm Natural Science 1029**
4. Olde – Tuesday **3/10 9pm Commuter Lounge**
5. Alumni – Wednesday **3/11 9pm Commuter Lounge**
6. Commuters – Thursday **3/12 2pm Commuter Lounge**

**Left to Organize**

Crossroads, Farside, BigHaus, Services, Senators, Stood and Athletics

**Civic Actions:** Began to speak about club update.



**EXECUTIVE REPORTS**

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

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

**Meetings Attended**

- February 18 – Senate
- February 20 – Steering Committee
- February 22 – Office Setup Day
- February 23 – Steering Committee
- February 23 – Meeting with Vice President Palmieri
- February 23 – Meeting with Senator Mitlitsky
- February 24 – Executive Board
- February 25 – Senate Budget Request Hearing
- February 25 – Interview with Crossroads Senator Candidate

Hello Senate,

Steering met twice this week to discuss the revisions to Purchase Media Group's charter. We were able to complete revisions of the charter, pending one section about joining / egressing as an outlet of PMG. I will be meeting with Coordinator Rich to discuss the logistics before Steering gives the document its final stamp of approval. The Committee also discussed the Committee Composition Reevaluation Project – most members are still waiting on meeting with their respective Chairs. At the request of Vice President Palmieri, Steering will be drafting a Memorandum of Understanding (MOU) between the PSGA and the Athletics Department in regards to the Gym Grants.

President Blackburn and I met with Vice President Palmieri and the new Director of the Office of Community Engagement this week and discussed extending the campus free period, rational tuition, and APOGEE wireless services to name a few topics.

Other tasks this week include constructing and organizing the new PSGA Office, meeting with candidates for vacant Senate seats, planning and representing the Senate at the Senate Budget Request Hearing and meeting with Senators to discuss upcoming initiatives and projects. SUNY SA has also released their Spring 2015 Conference Packet (available on the Dropbox) and information for the second annual Shared Governance Conference (information available upon request). Please let me know if you have any questions or concerns!

**SAMANTHA RICH**  
**COORDINATOR OF CLUBS, ORGANIZATIONS AND SERVICES**

**Meetings Attended**

**REPORT NOT SUBMITTED**

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

**Meetings Attended**

- February 18 – Senate
- February 19 – PTV Budget Hearing
- February 19 – Bike Shop Budget Hearing
- February 19 – Interview with The Beat
- February 19 – Aperture Club Budget Hearing
- February 20 – CoCOaS Budget Hearing
- February 20 – Budget Proposal Training- Green Team

- February 20 – WPSR Budget Hearing
- February 23 – MTC Budget Hearing
- February 23 – Green Team Budget Hearing
- February 23 – Finance Committee
- February 24 – Executive Board
- February 24 – GRIOT Budget Hearing, Finance Training
- February 24 – Purchase Comics United Budget Hearing
- February 24 – LU Budget Hearing
- February 24 – Tech Services Budget Hearing



**EXECUTIVE REPORTS**

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

**COORDINATOR WEISS CONTINUED**

- February 24 – Film Society Budget Hearing
- February 24 – Cosplay Club Budget Hearing
- February 24 – Alt Clinic Budget Proposal
- February 24 – Public Art Budget Request
- February 24 – Arts Management Club Budget Hearing
- February 25 – Senate Budget Hearing
- February 25 – Cheese Club Budget Hearing

Hello Senate!

As you can see above, I really haven't been doing that much.... Just kidding! It has been constant Budget hearings, budget questions, catching those who fell behind up and working to keep our business office moving forward.

As a reminder, all Senators must sit in TWO Budget hearings. Signing up for a slot and not sitting, or signing up for a slot with no hearing DOES NOT COUNT!

Thanks to those Senators who have already sat on two+ meetings. You guys are rock stars.

Currently Frozen Operations:

History Club- Inventory and Proposal	Lit Society- Proposal
MSA-Proposal	PAO- Inventory and Proposal
Purchase Christian Fellowship- Proposal	
Psychology Club- Inventory and Proposal	

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 18 – Senate
- February 19 – Meeting with MEC
- February 19 – Meeting with GPC
- February 24 – Meeting with Antony Ware
- February 24 – Executive Board

Hi everyone,

This week was filled with many meetings with individual students to go over the new Venue Access Form. Other than that, it was a relatively slow week.

This week at The Stood there are so many events booked! Especially on Friday The Stood is going to have something for everyone!

SAB didn't meet this week, because we were unable to meet quorum and didn't have much to talk about outside of the Major Events and General Programming committees. The Stood Committee also did not meet.

Antony and I discusses briefly who is supposed to be booking the Food Coop through RoomBook and we are going to have a follow up meeting with Coordinator Rich, so we are all on the same page about who approves what.

The Stood Marquee finally made it to The Stood! We are looking into additional signage for the outside of The Stood as well.



**EXECUTIVE REPORTS**

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

**COORDINATOR WYLIE CONTINUED**

Wednesday, February 25<sup>th</sup> (tonight!)

Academic Clubs Town Hall- Whitson's 8:00p.m.-9:00p.m.

Interest Clubs Town Hall- Whitson's 10:00p.m.-11:00p.m. International Mash Up Main Stage

Thursday February 26th

Space is the Place Screening- The Cinema Room 8:00p.m.-10:30p.m.

Friday, February 27th

GRIOT Open Mic- Whitson's 7:00p.m.-9:00p.m.

PUSH "Privilege Party" Costume Workshop- The Cinema Room 8:00p.m.-12:00a.m.

Open Jam Night- Whitson's 9:00p.m.-1:00a.m.

Ethitstic- Main Stage 10:00p.m.-2:00a.m.

Saturday, February 28<sup>th</sup>

Band Show- The Cinema Room 6:00p.m.-12:00a.m.

The Bedroom Show- Whitson's 7:00p.m.-11:30p.m.

Monday, March 2<sup>nd</sup>

GPC Rivergazer/ Earl Boykins- Whitson's 7:00p.m.-12:00a.m.

Tuesday, March 3<sup>rd</sup>

Queer Open Mic- Whitson's 9:00p.m.-11:00p.m.

Wednesday, March 4th

LGBTQU: Ducky Doolittle Presentation- Cinema Room 7:00p.m.-11:00p.m.

**AARON KASS**

**COORDINATOR OF PUBLIC AFFAIRS**

**Meetings Attended**

February 18 – Senate

February 19 – Public Relations Committee

February 20 – Public Art Council

February 23 – Public Affairs Budget Proposal Hearing

February 24 – Executive Board

**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 and we scheduled Fridays at 1:30 p.m. I am meeting with Ernie Palmieri at 2 p.m. today to find a permanent space for these students. **2)** Weekly Recap photos will be up later tonight. **3)** I requested money from the Finance Committee for equipment for my interns. All equipment has arrived. **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. We will be joined by Coordinator Rutledge to have an introduction to Culture Shock PR.

**Website; 1)** Tyler Madell and I set up a Bike Parking Survey that will be live on the PSGA blog today. Spread the word!