

## Agenda of the 88th Senate Hofstra University Student Government Association July 13th, 2023 Hofstra University

#### Call to order

Meeting Called to order at 5:33 PM EST

- A. Quorum Call
  - a. Quorum set at 15
- **B.** New Business
  - a. **SA.**2023.88.001
    - i. Chair Jackson moves to pass SA.2023.88.001
      - 1. Motion Seconded
      - 2. Motion Passed
  - b. SA.2023.88.002-Club Resources Updates
    - i. Chair Jackson moves to add language to SA.2023.88.002 Section A, Subsection 4.
      - 1. Motion Seconded
      - 2. Motion Passed
    - ii. Chair Pandit moves to include all additional language suggested by our advisor, aside from Section K.
      - "Following a preliminary review of the issue, if the Club Resources Chair deems it necessary, the Club Resources Committee shall conduct an investigation in accordance with the organization's administrative advisor."
      - 2. Motion Seconded
      - 3. Motion Passed
    - iii. Chair Giovanangelo moves to add language to SA.2020.88.002 Section K, Subsection 2.
      - 1. Motion Seconded
      - 2. Motion Passed
    - iv. Chair Greenlaw moves to pass SA.2023.88.002

- 1. Motion Seconded
- 2. Motion Passed
- c. SA.2023.88.003-Policy Series Updates
  - 1. Secretary Egolf: We had already had a Senatorial Action regarding Office Hours that updated some of this... is that noted anywhere?
  - 2. Vice President Livingston: Although we cannot find that document right now, if we find it in the future we can look at it again.
  - 3. Chair Pandit moves to pass SA.2023.88.003
    - a. Motion Seconded
    - b. Motion Passed

### C. Approval of the Minutes

- a. Chair Jackson moves to pass the Senate minutes from 05/01
  - i. Motion Seconded
  - ii. Motion Passed
- b. Senator Adeobafemi moves to pass the Cabinet minutes from 06/26
  - i. Motion Seconded
  - ii. Motion Passed

#### D. E-board Reports

- a. President Lincoln Anniballi
  - i. Great job with SA's everyone!
  - ii. Sydney and I have been working on several projects and have had a few meeting with admin!
  - iii. Board of Trustees Remarks
  - iv. Our goal for welcome week is for SGA to make a connection with every incoming student!
  - v. Hofstra Yearbook interest form.
- b. Vice President Sydney Livingston
  - i. Finalized guest list for Fall senates
  - ii. Planning Senate Retreat and other vice president duties (emails)
    - 1. Senate Retreat is October 7th! Location TBD
- c. Comptroller Justin Fountain
  - i. Working on the Fall Budget! All done except internal spending...
  - ii. INTERNAL SPENDING- Please reach out if you need money for this semester, there will be a deadline in July, or if you have any questions. If you don't you may be unable to get funds.
  - iii. Working with Linc/Syd on Club Sports
  - iv. Working with Syd G on Approps SA
  - v. Planning for the year; how we can best utilize our budget
- d. Secretary Makayla Egolf
  - i. Inventory and New Merch!

- ii. Updated Get Involved HU- Looking to explore unused resources.
- iii. Room Reservation Form
  - 1. You MUST fill out the form in order for me to put the request through. A follow up email saying you completed the form would be helpful, but not needed.
  - 2. No form, no room request... I don't want information to be lost through word of mouth
  - 3. Room Reservations open August 1st
  - 4. You do not need to put in request emails for committee- I'll handle those
- iv. If you are missing Senate or committee, email me at least 24 hours in advance with valid reasoning!

### **E.** Committee Chair Reports

- a. Appropriations
  - i. Appropriations SA
  - ii. Brainstorming new methods and ideas!
  - iii. Working on the Fall 2023 Calendar
- b. Club Resources
  - i. Fall elections are quickly approaching...here is the schedule!
    - 1. Info Sessions: September 11th-September 15th
    - 2. Campaigning: September 18th-September 24th
    - 3. Elections: September 25th-September 27th
    - 4. Elections Bash: September 28th @6:30PM
  - ii. Let me know if anyone has any issues with things having to do with their club and I'll be happy to help!
    - 1. If you or a friend are a member/on the e-board of a club be sure to re-register your club by August 28th!!!
- c. Communications
  - i. Updated the SGA Website
  - ii. Keeping the Instagram active
    - 1. Please send any fun/interesting things you do over the summer!
- d. Programming
  - i. Working on Welcome Week events "Bingo-For-Books" and "Meet with SGA"
  - ii. Please reach out for any questions/comments!
- e. Academic Affairs
  - i. CAE: Tutoring Program, advertising, and promo
  - ii. Monica (CUA)
    - 1. Registration Dates!!
      - a. Freshmen: Nov. 1st, 1:30 pm (also date for CRC)

- b. Sophomores: Oct. 29th, 11:00 am
- c. Juniors: Oct. 25th, 1:30 pm
- d. Seniors: Oct. 22nd, 11:00 am
- 2. Events:
  - a. Course Registration Carnival (CRC)
    - i. Nov. 1st, Netherlands, 12:00 4:00 pm
    - ii. Volunteers!! For SGA table, check in, and student peer advisors
  - b. Meet Your CUA Advisor
    - i. Sept. 18, MPR or Plaza Rooms, 1:00 2:00 pm
- 3. Update on Distribution Requirements
- iii. Met with Dr. Blue: Tips
- iv. Newsletter: Advice from above, late August
- v. 18th Credit Resolution! Rewritten as of June 15, 2023
  - 1. Please feel free to read and make any suggestions!
- vi. Committee Minutes! June 27, 6:30 pm
  - 1. Senator Pinarli will be serving on the Tutoring Committee!!
- vii. Also: portal box form for student input; if you would like the minutes for any meetings with admin, please feel free to just let me know!
- f. Equity & Inclusion
  - i. Club Outreach/Introduction Emails!
  - ii. Setting up/Connecting with IEI about Fall Semester Events.
    - 1. Dates coming soon!
- g. Facilities & Operations
- h. Wellness & Campus Safety
  - i. SCS Groups Fair on 9/7!
  - ii. Fresh Check Day on 10/11!

### F. Approval of Committee Minutes

- a. moves to pass the allocations from
  - i. Motion seconded
  - ii. Motion passed
- b. Chair DiSanti moves to pass the committee minutes from the week of 07/02
  - i. Motion seconded
  - ii. Motion Passed

### G. Collaborative Business

- a. 18th Credit Resolution!
- b. Tutoring Committee!
- H. For the Good of the Order
- I. Announcements
- J. Snap Cup

# K. Adjournment

- a. Senator Malik moves to adjourn this meeting
  - i. Motion seconded
  - ii. Motion passed
    - 1. Meeting adjourned at 6:56 EST

Then raise your placard and say
Point of inquiry
Point of personal privilege
Point of information
Motion for a moderated caucus (how long? For what purpose?)
Motion for an unmoderated caucus (how long? For what purpose?)
Motion to close debate
Motion to adjourn