

Agenda of the 88th Senate Hofstra University Student Government Association August 8th, 2023 Hofstra University

Call to order

Meeting Called to order at 6:43 PM EST

- A. Quorum Call
 - a. Quorum set at 11
- **B.** New Business
 - a. Chair Greenlaw moves to open nominations
 - i. Motion Seconded
 - ii. Motion Passed
 - b. Secretary Egolf nominates Senator Barone
 - i. Senator Barone respectfully declines
 - c. Chair Greenlaw moves to close nominations
 - i. Motion Seconded
 - ii. Motion Passed

C. Approval of the Minutes

- a. Secretary Egolf moves to pass the Senate minutes from 07/13
 - i. Motion Seconded
 - ii. Motion Passed
- b. Senator moves to pass the Cabinet minutes from
 - i. Motion Seconded
 - ii. Motion Passed

D. E-board Reports

- a. President
- b. Vice President
- e. Comptroller
- d. Secretary

E. Committee Chair Reports

a. Appropriations

- b. Club Resources
- e. Communications
- d. Programming
- e. Academic Affairs
- f. Equity & Inclusion
- g. Facilities & Operations
- h. Wellness & Campus Safety

F. Approval of Committee Minutes

- a. moves to pass the allocations from
 - i. Motion seconded
 - ii. Motion passed
- b. to pass the committee minutes from
 - i. Motion seconded
 - ii. Motion objected
 - iii. Motion reseinded

G. Collaborative Business

H. For Good of the Order

- a. Bingo for Books 9/3 1:30-3:30, MPR
- b. Ask me Anything with the SGA President 9/1 3-4pm, Stu 142
- c. Involvement Fair September 4- 1-3:30

I. Announcements

J. Snap Cup

K. Adjournment

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



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. <u>18th Credit Resolution!</u> 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