Call to order
Meeting called to order at 6:37 pm

A. Quorum Call
   a. Quorum Set at 24

B. Club Recognition - Exercise is Medicine
   a. We are seeking recognition at Hofstra university and help for funding on top of what they are already funding for. This will help for future events that the club wants to put on throughout campus. We also try to go to events in NYC and by getting funding we can attend the conference and help offset the costs that there are. The club shows a list of events that they previously put on and attended. They also had a toy drive and the toys were donated to a local organization. Their future goals are to expand our club throughout campus and to grow people's daily activity on campus.

b. Questions
   i. Chair Farooqui
      1. What are your class years for your E-Board?
         a. The club lists various age groups within Sophomore, Junior, Senior.
   ii. Senator Fletcher
      1. Is this a chapter or org or individual club
         a. It is an org because they have them all over the US
   iii. Comptroller Bathija
      1. Are there any costs to be a member
         a. No
   iv. Chair Stark
      1. Can anyone in any major join
         a. Yes, we have Dance major sociology but mainly exercise
   v. Senator McDonough
1. What value does having a higher status have?
   a. Having Gold status gives you better recognition
   c. Senator McClusky moves to recognize the Exercise is Medicine Club
      i. By a unanimous vote the club is now recognized

C. Approval of Minutes
   a. Senator Connolly-Sisk Moves to approve the minutes
      i. Motion Seconded
      ii. Motion Passed

D. E-Board Reports
   a. President - K. Harley
      i. Student Workers Coalition Update
         1. Went to the forum
         2. Resolution in the hands of admin
      ii. Being mindful about making meetings with Denise!
      iii. Shadow us!
   b. Vice President - K. Dimes
      i. Congrats Chair Firooz and President Harley about the debate and watch party
      ii. Congrats Appropriations chair and Comptroller about helping with budgets
      iii. Shoutout to Senator McClusky about his hard work
      iv. Sent email to Compass Dining and Cornell Craig to come visit
   c. Comptroller - R. Bathija
      i. Spending analysis is going great this year and clubs are using their money
      ii. Wants help from others about creating a way to spend money without going out of pocket
      iii. Come Shadow!
   d. Secretary - C. Greenberg
      i. Talked with Kaylor about the Associates application
      ii. Compass Focus Group
      iii. Schedule App working!
      iv. Worked on getting a SGA Service Email
      v. Headshots were emailed to everyone

E. Committee Chair Reports
   a. Appropriations - N. Cote
      i. Senator McCluskey moves to pass the allocations budget
         1. Motion Seconded
         2. Motion Passed
   b. Club Resources - Z. Farooqui
      i. Worked on Club Leadership Training
   c. Communications - R. Rielly
      i. Went to the Debate
      ii. There’s an SGA LinkedIn group now
      iii. Senator Hotaling and Senator Perez and working on Elections info and to talk to them if you need anything
iv. Forum Promotion!
d. Programming - D. Firooz
   i. Super Duper Tuesday
   ii. Spirit Week is at the end of April
   iii. Next Monday is the CAA Watch Party
e. Academic Affairs - G. Ortiz
   i. The SGA board will now be in use for Career info
   ii. 18th Credit initiative
   iii. Writing Proficiency Exam questions
f. Equity & Inclusion - A. Osner
   i. Research- Proposal Work
   ii. Outreach- Meeting with Gill
   iii. Programming- Forum stuff
   iv. Forum is next week during Common Hour!!!
g. Facilities & Operations - T. Stark
   i. Pride Block Google Form
   ii. Update from John Palatis
   iii. Work order updates
   iv. Accessibility Updates
h. Wellness & Campus Safety - D. O’Brien
   i. Minutes given by Senator Khandelwal
   ii. Met with Dr. Guthman and Director O’Callaghan
i. Senator McClusky Moves to pass all Committee Minutes
   i. Motion Seconded
   ii. Motion Passed

F. Service Coordinator
   a. Presentation on Relay for Life
      i. Possible Tarot cards and Cake Pops
      ii. Photo booth and chocolate covered strawberries
      iii. Succulents, promoting growth
   b. Went to Student Athlete Advisory Committee
   c. Important Dates: March 17th is when relay goes from $15 to $20

G. Elections Commission
   a. Talked about the info session powerpoint
   b. Meeting with Denise about updating the election packet
   c. After Spring Break info sessions start
   d. Will be tabling for voting booth

H. For Good of the Order
I. Announcements
J. Snap Cup
K. Adjournment
   a. Chair Osner Moves to Adjourn the meeting
      i. Motion Seconded
THE CONSTITUTION OF THE ‘EXERCISE IS MEDICINE ON HOFSTRA CAMPUS’ CLUB

PREAMBLE:
Under Article I, section two, of the Student Government Association Constitution, the following organization is hereby granted approval to function as a student organization for the best interest of the University community. It is the duty of this student organization to follow the Student Government Association’s Constitution and Policy Series. A club or organization shall be defined as non-exclusive in its membership and actions if it extends equal opportunity to all qualified individuals without regard to Protected Characteristics. Qualified individuals are defined as those who meet the expectations and standards of the organizations’ inherent purpose.

ARTICLE I: NAME
A. The name of this organization shall be the Exercise is Medicine on Hofstra Campus Club

ARTICLE II: PURPOSE
A. The purpose of the organization shall be to:
   a. Promote collaboration, friendship, and professional development amongst members.
   b. Promote understanding, appreciation, and opportunities for exploring careers within the healthcare, exercise promotion, and athletic performance arenas.
   c. Create educational opportunities for its members beyond those already offered through the B.S. in Exercise Science, M.S. in Sports Science, and other majors.
   d. Increase social awareness and promoting advocacy pertaining to the importance of:
      i. regular exercise and physical activity by participating in community service projects.
      ii. collaboration between health and fitness specialists, exercise physiologists and other allied-health care providers, medical professionals and administrators, and public health practitioners, by organizing and
participating in interdisciplinary endeavors across majors and programs at Hofstra University.

ARTICLE III: CLUB ADVISOR

A. The Club Advisor for this organization must be a current faculty member in the Exercise Science or Sports Science programs.
B. The advisor is approved by a two-thirds (2/3) vote of the active members of this organization.
C. The duties of the Club Advisor will be the following:
   a. Mentor and advise this organization on how best to fulfill its purpose.
   b. Hold members and officers of this organization accountable.
   c. Provide structure for the meetings of this organization and serve as a resource for all members and officers during meetings.

ARTICLE IV: MEMBERSHIP

A. Any full-time undergraduate student at Hofstra University may become a member.
B. Status of members
   a. Members shall be recognized as active by satisfying two (2) criteria:
      i. Attending two (2) meetings per semester, and
      ii. Participating in at least one (1) club event or event committee per semester.
   b. Members who do not satisfy the above criteria will be considered an inactive member.
   c. Inactive members can regain active status by attending two (2) consecutive meetings and participating in at least one (1) event or event committee per semester.

ARTICLE V: DUTIES OF OFFICERS AND THEIR ELECTIONS

A. Executive and General Board Positions
   a. The Executive Board (E-Board) of this organization will consist of the following positions: President, Co-Vice President, Co-Vice President, Treasurer, Secretary, and Professional Development Chair.
   b. The General Board (G-Board) of this organization will consist of the following positions: Public-relations Chair, Philanthropy Chair, Fundraising Chair, Bulletin Chair.
B. The titles of the executive board officers and their duties shall be to:
   a. President
i. Preside at full meetings of the club.
ii. Act as a member ex-officio of all club committees.
iii. Represent the club where such representation is required, requested, or deemed appropriate and/or acceptable.
iv. Carry out or delegate all duties not specifically vested in any other officer of the club.
v. Ensure that the member roster is active and complete by updating HU Get Involved.
vi. Assist the Club Advisor with creating an agenda for all club meetings.

b. Co-Vice Presidents
i. Assume the duty of the President in the event of a resignation, removal or in the event that the President cannot for any reason fulfill their his/her duties, until an emergency election is held.
ii. Act as temporary chairperson, in the event that a chairperson of any committee is unable to fulfill their his/her duties, until a new one is appointed.
iii. Serve as the primary contacts for Student Government Association (SGA), Office of Student Leadership and Engagement (OSLE), and all other entities when necessary.
iv. Serve as the primary contacts between General Board chairs
v. Other duties include, but are not limited to, securing event facilities, tables, and other club requests.
vi. Perform all other tasks as delegated by the President.

c. Treasurer
i. Facilitate all financial transactions by the club.
ii. Create the club budget.
iii. Maintain accurate records of all transactions concerning club funds.
iv. Attend Appropriations Committee meetings when necessary.
v. Perform all other tasks as delegated by the President.

d. Secretary
i. Record all minutes during each club meeting and executive board meeting
ii. Record attendance at club meetings and events. Report attendance on HU Get Involved.
iii. Maintain a permanent file of all agendas, minutes, and meeting handouts. Make minutes available to all members via Hu Get Involved.
iv. Perform all other tasks as delegated by the President.

e. Professional Development Chair
i. Provide the club with opportunities pertaining to the professional development of club members.
ii. Plan and organize club hosted professional development events (example-hosting a speaker).

iii. Create itineraries and estimate costs for any traveling that might be done (example-going to NYC for a seminar).

C. The titles of the general board officers and their duties shall be to:

a. Public Relations Chair
   i. Serve as SGA/OSLE contact regarding any marketing/advertising requests including flyer approval, Hof Cast postings, and other relevant club requests.
   ii. Responsible for promoting the club and the club’s events.
   iii. Promote participation and recruitment via social media outlets, HU Get Involved, etc.
   iv. Assist with updating and posting on the Exercise Science and Sports Science Facebook page and other social media outlets (including but not limited to Facebook, Instagram, Twitter).

b. Philanthropy Chair
   i. Shall plan and organize philanthropic events for the club to participate in or attend.
   ii. Philanthropic events include those in which community service hours are completed or money is raised for a charity.
   iii. Work with the treasurer to handle all money raised and keep all proof of monetary donations.

c. Fundraising Chair
   i. Shall plan all events to raise money for the club.
   ii. Work with the treasurer to handle all money raised.

d. Bulletin Chair
   i. Maintain and update the club and other pre-professional bulletin boards available in the Hofstra Dome.
   ii. Consult advisor for approval of material on boards.

D. Elections

a. Elections for executive board positions shall be held at the last meeting before the culmination of the Spring semester.

b. Elections for general board positions shall be held at the last meeting before the culmination of the Spring and Fall semesters.

c. A representative of the Student Government Association’s Club Resources Committee must be present in order for the election proceedings to occur.

d. The presiding officer shall take nominations from the floor. Any active member may nominate any other active member for any office.
e. All active members can choose to vote except the President, who shall not vote unless to break a tie.

f. There shall be a closed ballet; election of a candidate to a position shall be constituted by a simple majority of the active members present and voting.
   i. If any one candidate does not obtain a majority, the two (2) individuals with the highest number of votes will participate in a run-off election.
   ii. If there is a tie in the percentage of votes cast in the first election, all of the candidates will reintroduce themselves and proceed with another election until there is either a clear majority or two (2) individuals with the highest number of votes.

g. All ballots must be cast in person. No voting by proxy will be permitted at any election.

h. The order of elections shall start with the President. After the President is elected, the Vice Presidents shall be elected, followed by the Treasurer, and then followed by the secretary. After these executive board positions are elected, all general board elections may take place.

i. Elected officials shall take office at the beginning of the next semester. For the remainder of the current semester, the prior chair shall put the new chair through an officer transition program.

j. Procedure in the event of resignation, removal, or vacancy:
   i. Any vacancy in the Presidency shall result in the succession of one of the Co-Vice Presidents to the President. This shall be done by a closed ballot vote.
   ii. If for any reason one of the Co-Vice Presidents cannot assume the presidency, a closed ballet election shall take place elect a new President.

**ARTICLE VI: MEETINGS**

A. Meetings shall be held at least twice a month while classes are in session. The exact time and date shall be determined by a common agreement of the members.

B. Special Meetings
   a. If one-third (1/3) of the club’s active members present a petition in writing to the President, they or she is required to call a special meeting within 48 hours.
   b. During a special meeting, no removal of officers shall take place.

C. A quorum of a majority of the active members will be required for any business actions at a meeting.

D. Only active members may be permitted to vote at meetings.

**ARTICLE VII: REMOVAL OF OFFICERS**

A. If it is determined that an officer is not fulfilling the duties of their position or is violating the rules and procedures of the club, they or she shall be removed from office and/or could be removed from the club in the following manner:
   a. A concerned member shall collect and bring charges against the officer.
b. Said member shall send a letter to the officer notifying them him/her of the date of the impeachment vote.

c. No vote on expulsion may be taken unless at least one week (7 days) notice in writing, has been given to the member with full details of the reasons.

d. The officer shall have a chance to rebut the charges.

e. The hearing shall be attended by all available active members and be run by the club President.

f. The hearing shall be attended by all available active members and be run by the club President.

g. After all procedures have been carried out, a two-thirds (2/3) vote of all active members is required to remove the officer.

B. A member of the Student Government Association’s Club Resources Committee Judicial Panel must be present for impeachment proceedings to occur.

ARTICLE VIII: METHOD OF AMENDMENT

A. Proposed amendments to this constitution shall be presented at any regular meeting and shall be ratified by two-thirds (2/3) vote of the active members present and voting at the following regular meeting.

   a. Any amendments made to this constitution must be presented to and approved by the SGA’s Club Resources Committee before going into effect.
Call to order

Meeting called to order at 6:33 PM

A. Quorum Call
   a. Quorum set at 25

B. Approval of Minutes
   a. Senator McClusky moves to pass the minutes
      i. Motion seconded
      ii. Motion Passed

C. E-Board Reports
   a. President - K. Harley
      i. Met with President Rabinowitz and he is aware of the resolutions and the
         co-signers are aware of what is happening
   b. Vice President - K. Dimes
      i. Shoutout to the wellness and campus safety committee on their forum
      ii. When you email admin, cc your chairs
      iii. Met with events management on how holds work and planning events will work
           on getting a better understanding of booking rooms
   c. Comptroller - R. Bathija
      i. Report given by Chair Cote
      ii. If anyone is interested in becoming Comptroller, reach out to Rhea
   d. Secretary - C. Greenberg
      i. March 11th, 4 time 10am 11:30am, 2:30pm: Compass focus group, room for 60
         people, taking feedback on how to better Compass on campus, if interested
         please email Charlie, he’ll respond with the link to sign-up

D. Committee Chair Reports
   i. Appropriations - N. Cote
      1. Senator McCarthy moves to pass the appropriation allocations
      2. Motion Seconded
      3. Motion Passed
   ii. Club Resources - Z. Farooqui
      1. Club Leadership training update
   iii. Communications - R. Rielly
      1. Flyers will be sent in the group
      2. Working on Instagram and making a video
   iv. Programming - D. Firooz
      1. Pride Values Week
      2. Spirit week is in April
3. Next week is Super Duper Tuesday
4. CAA Watch Party will be the following week

v. Senator Hotaling moves to open the Gallery for RHA
   1. Senator Connolly-Sisk moves to open the Gallery
      a. Motion Seconded
      b. Motion Passed
   2. Question regarding how the tickets will be handled, Tickets will be given as they are walking to the Mac
   3. Siblings Day is Saturday carnival is Saturday
   4. March they are working on advertising with BSU
   5. April 7 there will be Title Nine Jeopardy
   6. Jeopardy for upcoming E board for next year

vi. Senator Connolly-Sisk moves to close the gallery
    1. Motion Seconded
    2. Motion passed

vii. Academic Affairs - G. Ortiz
    1. Forum is happening March 25th
    2. Student Resource Board coming soon!

viii. Equity & Inclusion - A. Osner
     1. Minutes presented by Senator Perez
     2. Research is helping with a proposal
     3. Working on Forum updates and planning
     4. Kaylor and Alexa will be going on tour
     5. It’s On Us: Tabling April 6-10
     6. SGA is working with RHA on making Handprints

ix. Facilities & Operations - T. Stark
    1. We are going to be working on 2 groups instead of 3 groups
       a. Accessibility and Sustainability

x. Wellness & Campus Safety - D. O’Brien
    1. Thanks for coming to the Forum and during the committee we recapped the event
    2. Met with the Student affairs committee about the tobacco ban on campus
    3. Public Safety hears you is April 7th

   b. Senator Connolly-Sisk Moves to pass all committee Minutes
      i. Motion Seconded
      ii. Motion Passed

E. Elections Commission
   a. Met with Chair Rielly and Senator Hotaling about how to advertise the elections
   b. Want to have tickets interview with media outlets on campus
   c. Want Chronicle to come to debate
   d. Need questions for the debate

F. For Good of the Order

G. Announcements
H. Snap Cup
I. Adjournment
   a. Senator Connolly-Sisk moves to adjourn the meeting
      i. Motion Seconded
      ii. Motion Passed
         1. Meeting adjourned at 7:35

Cabinet Agenda
Dean of Students Conference Room
March 3rd, 2020

I. Call to Order
   A. Meeting called to order 7:20 PM

II. Club Reach Out Check In

III. Pres/VP Updates
   A. Making appointments with Denise
      1. When making appointments with Denise please email beforehand
   B. Student Workers Forum Update
      1. Talked about students thoughts about working on campus
      2. Key admin on campus have the resolution about the Students Workers Forum Update

IV. Comptroller Updates
   A. Nothing is Happening; besides signing 3 days a week and talking to treasurers on campus

V. Secretary Updates
   A. Sent out associate applications the committees
   B. Headshots were sent out
   C. Getting Service Chair an email!

VI. Chair Check-Ins
   A. Appropriations
      1. Approps is doing its thing, nothing is happening, saw usual 5 clubs
   B. Academic Affairs
      1. Got access for the boards in the 2nd floor hallway
      2. Working with 1st Gen
      3. Met with Jean about the 18th Credit
   C. Club Resources
      1. Saw a club seeking recognition they will be there at 6:45
2. Worked on a club constitution
3. Recap from club leadership

D. Communications
1. Went to Debate talked about elections met with Michael Bryan and Jack, working on flyers and promoting the elections
2. Plastic placards for the dining hall, will talk to Lisa

E. Equity & Inclusion
1. Met with Jill today, divided the IEI clubs into 4 branches
2. Inclusivity on campus
3. Talked about how clubs are spending their money and how they are having trouble.
   a) Looking into different methods other than reimbursement
4. Working on programming, please work on passing the flyers around on campus

F. Facilities & Operations
1. Report was given by VP Dimes
   a) Making a google form for the pride blocks
      1) Working on locations for the pride blocks
   b) Talked about how SAS is dealing with classroom space
   c) Work on recycling furniture at Hofstra

G. Programming
1. The Debate and watch party went well. Talked about the carnival for the next program, and we will have a dunk tank. CAA Watch party is next week there will be a lot of giveaways. Please be at the event

H. Wellness & Campus Safety
1. Met with Dr. Gutham to talk about the forum
2. Talked to Public Safety about forum recap
3. Everyone in cabinet laughed for 5 minutes

VII. For Good of the Order
VIII. Action Items
   A. Send email to clubs!
   B. Rosaria reach out to Lisa about the dining placards
   C. Alexa and Rosaria set up a meeting with K&K (this weekend?) to prepare for the town hall
   D. Gisselle ask Denise about the email for Women in Music Club contact
   E. Alexa meet with Rhea to discuss club spending and engagement

IX. Adjournment
   A. Chair Farooqui moves to adjourn the meeting
      1. Motion Seconded
      2. Motion Passed
         a) Meeting adjourned at 8:09 PM
Appropriations Committee Minutes
S20 Weekly Meeting 5
3/5/20

Meeting Commenced 6:00PM

Attendance

Attended

Chairman N. Cote Comptroller R. Bathija
Senator B. Aquino Senator A. Colon
Senator G. Khandelwal Senator C. MacCarthy
Senator J. Kang Associate A. Liebowitz

I. Hofstra Hillel
   A. Item One: Partially funded - Budgetary constraints

II. Club Softball
   A. Item One: Fully funded
   B. Item Two: Fully funded
   C. Item Three: Not funded - Improper quote
   D. Item Four: Partially funded - Used lowest quote, Cannot funded coach’s hotel costs
   E. Item Five: Not funded budgetary constraints
   F. Item Six: Not funded budgetary constraints
   G. Item Seven: Not funded budgetary constraints

III. South Asian Student Association
   A. Item One: Partially funded - budgetary constraints
   B. Item Two: Not funded budgetary constraints
   C. Item Three: Not funded budgetary constraints

IV. Circle K International - No new allocations made

V. Nonsense Humor
   A. Item One: Partially funded - budgetary constraints
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Club Resources Committee Minutes  
S20 Weekly Meeting #5  
3/2/2020

Meeting Commenced 3:30 PM

Attendance
Attended Senator Gopal Khandelwal  
Senator Jack McDonough  
Senator Maria Mobley  
Chairman Zain Farooqui

Absent Associate Manni Doan (excused)  
Associate Kelly Rose (excused)  
Senator Wiley Fletcher (excused)

I. Introduction

II. Exercise is Medicine seeks SGA Recognition
   A. Senator McDonough moves to pass Exercise is Medicine’s Constitution
      1. By a vote of 2-0-1, that motion passes

III. HerCampus proposes Constitutional Amendments
   A. Senator McDonough moves to pass HerCampus’s Constitution
      1. By a vote of 3-0-0, that motion passes

IV. Club Leadership Training Finalization and Presentation Breakdown

V. Adjournment
   A. Senator McDonough moves to adjourn
      1. By a vote of 3-0-0, that motion passes
Communications Committee Minutes
Spring 2020 Weekly Meeting 5
3/3/2020

Meeting Commenced 7:05 pm
SGA Conference Room

Attendance
Attended:

   Senator Michael Hotaling
   Senator John McCluskey
   Senator Maria Mobley
   Senator David O’Brien
   Senator Alexa Osner
   Senator Kyla Surajbali
   Senator Gigi Walker
   Chairwoman Rosaria Rielly

Absent:

   Associate Ariyanna Hrivnak (excused)
   Senator Celeste Battipaglia (excused)
   Senator Bryan Perez (excused)

1. Debrief about the Democratic and Republicans Debate at the Watch Party
2. There’s now an SGA LinkedIn group
3. Election updates
   a. Met with Michael, Bryan and Jack about logistics for election promotion
      i. Will have flyers by end of the week
      ii. Make a ppt for class visits
4. Ordered the clear placards for promotion
   a. Will reach out to Lisa about using them in the dining halls/ Student Center/ Bits/ Hof…
5. Re-due the black board upstairs with the new lettering
6. Have an SGA mailbox
a. Place in the window to the office
7. Forum Promotion
   a. Share the flyers on personal socials/ get friends to answer the anonymous questions
8. Starting Alumni Panel/ Professional Events planning
   a. Event for next month before Senate
   b. Have a small side committee working on this

Meeting Adjourned 7:42pm
Respectfully Submitted,
Rosaria Rielly
Communications Chairwoman

Programming Minutes
S20 Weekly Meeting #4
3/2/20

Meeting Commenced 6:32 PM

Attendance
Attended
Senator Alexa Paturzo
Senator Maxie DeBiso
Senator Nadine Khalaf
Senator Khiya Connolly-Sisk
Senator George Kaludis
Senator Duncan Cady
Senator Giselle Ortiz
Chair Donia Firooz
Associate Olivia Kearse
Mel Braunstein (Visitor)

Absent
Senator Tara Stark (excused)

1. Super Duper Tuesday
   a. Expect everyone there for 1 hour
2. Spirit Week
   a. Brand it a tailgate for spirit week
   b. Setting up mini-games with club sports
   c. Dunk tank and inflatables
   d. popcorn/cotton candy-sports teams rotating out
   e. Alexa calling companies
3. CAA Watch
   a. Expect everyone there

**Meeting Adjourned**  7:01 PM

Respectfully Submitted,
Donia Firooz
Programming Chair

Hofstra University Student Government Association
Academic Affairs Committee
Meeting Minutes
March 05, 2019

Attendance:
Nick Cote
Nadine Khalaf
Catherine MacCarthy
Kyla Surajbali

Absent:
George Kaludis

I. Call to order
   A. Meeting called to order at 18: 03
II. Student Resources Board Updates
III. Student Forum Questions
IV. 18th Credit Resolution Update
   A. Wording to come after break
V. Textbook Exchange Initiative
   A. End of the semester
   B. Working on logistics
VI. Thoughts on Writing Proficiency
   A. Promote more resources for students
   B. Conduct more research through the university like what kind of resources are being offered.

Respectfully submitted,
Equity and Inclusion Committee Minutes
Weekly Meeting #5
3/4/20
Meeting Commenced 5:50 PM
Attendance

Attended
Senator Khiya Connolly-Sisk
Chair Zain Farooqui
Senator Maria Mobley
Senator Alexa Paturzo
Senator Bryan Perez
Senator Gigi Walker
Chair Alexa Osner

Visitor
President Harley and Vice President Dimes
Absent

1. What’s your dream job?
2. Subcommittees
   a. Updates
      i. Research
         1. Add Denise’s edits
         2. Meet with Tara and Dom Lavin?
      ii. Outreach
         1. Debrief on meeting with Gill
      iii. Program
         1. Forum: Q’s to prompt discussion
         2. Talk about room set up
            a. Keep rows
         3. Flyer
         4. Meeting with Athelene and Denise on 3/6
3. Forum!
   a. Kaylor and I are going on tour!
      i. We’ve met with HerCampus
      ii. Dems are on Tues
   b. Share flyer on social media and group chats
   c. WRHU!
4. Diversity Conference
   a. Conference is October 22nd, 2020
5. CDIO
   a. Follow up after forum
6. Menstrual product proposal
   a. Denise looked it over
   b. Reach out to Tara about a potential meeting with Dom Lavin
7. Survey Questions
   a. Donia
8. HOSE didn’t answer :/
   a. This week: CSA, NESBE
9. It’s on Us
   a. April 6th-10th tabling for National week of action
   b. April 2nd-3rd Handprints for survivors

**Meeting Adjourned**  6:25 pm
Respectfully Submitted,

Alexa Osner
Equity and Inclusion Chair
Facilities and Operations Minutes  
Spring 2020 Weekly Meeting 5  
3/5/20

Meeting Commenced: 6:01pm

Attendance: Senator Antonella Colon  
  Senator Michael Hotaling  
  Senator John McCluskey  
  Chair Donia Firooz  
  Associate Michelle Geng  
  Senator Wiley Fletcher  
  Senator Maxie DeBiso  
  Senator Duncan Cady  
Visiting Senator McDonough

Absent:  Associate Ben Welch

1. Pride Block Google Form  
2. Updates from John Palasits  
3. Work Order Updates from Maxie  
4. Furniture Renting Updates from Michelle  
5. Accessibility Updates from Duncan  
6.  
Meeting Adjourned: 6:28pm

Respectfully submitted,  
Tara Stark  
Facilities and Operations  
Chairwomen