Call to order

Meeting called to order at 6:30 PM EST

A. Quorum Call
   a. Quorum set at 19

B. Special Business
   a. Guests: Jean Peden-Christodoulou, Associate Vice President for Student Affairs, Joe Barkwill, Vice President for Facilities and Operations, Elfreda Blue, Vice Provost - Graduate and Undergraduate Students
   b. **** ALL COMMENTS SUBJECT TO CHANGE DUE TO DOH REGULATIONS
      i. Academic Side
         1. Received NYS Guidelines on Monday and our making modifications to that
            a. In person classes require social distancing classroom can hold 30 will now be around 10 people
            b. All Students and faculty entering a building must wear face mask
            c. Cleaning Protocol will be cleaned on the midnight to 8 am shift
            d. Will be focusing on High traffic areas doorknobs, hand sanitizer will be at every entrance as well as wipes
            e. There will be a map to show where you can sit
   ii. Student Center
      1. Main dining room seating is reduced to 90
         a. Tables will be set up 3 people per big circle table
         b. Only area when you are eating is a mask can be removed when eating
         c. Dining there will be more info coming soon
            i. Self Serve will be closed or premade or orders behind the counter
ii. Starbucks self serve counters will be closed
iii. Cleaning supplies will be arriving to campus soon ordered almost 400 machines
iv. Plaza rooms will be set up for dining during the day
v. Placing tents around tents for outdoor seating
d. Every student will receive 3 hofstra logo masks they are washable
   i. Other masks will be provided cloth masks
e. Programming will be limited but we will have to create new ideas and rooms will be updated
f. 140’s rooms new capacity will be 10 people max
g. Also social distance guidelines will be in place maybe boxed lunches for events on campus

2. Residence Halls
   a. You and your roommate will be considered a family and you do not need a mask if your roommate tests positive you will be sent to isolation and new rooms to full room with separate bathroom
   b. 2 people in elevator max unless you are in the same family
   c. The rule is 6 ft or a mask but the best is both
d. Residence and other guidelines will be in your emails if you are residing on campus when you get your room assignments
e. Testing - there will be some sort of testing when students come to campus there is an update coming soon
   f. The finer details are still being worked on

3. Academic Experience
   a. We are still planning on having in person classes
   b. The school is putting together recording machines
c. Currently we have 22 recording rooms when we open there will be 122 recording rooms for your classes
d. In the processing of making hybrid classes either in person or online depending professor
e. We are making in person classrooms as much as we can using Monroe, CCT, Theatre, The Netherlands Core
   f. Each department is putting programs together every week there are major updates happening
g. Outside events will be very minimal to have on campus
   h. Possible getting big movie screens for the lawn for the pavilion and programming outside maybe movies or possible Yoga under the stars virtual presentations

iii. Questions
   1. Senator Behm
      a. Students are required to wear masks in the building, what was backing that requirement?
i. We want to establish social norms and the need for them we have in Northwell and their leadership has helped. Distance is very important, it is almost impossible to keep distance with the size of the building, you will see a sign you must wear a mask to enter any building. Faculty will call public safety, maybe remove a student safety protocols will be coming soon if you have an issue then do not enter the building.

b. Entrance doors and exit doors will be used within dining
   i. We are going to get a dining meeting facilities will be closing
      1. Netherlands core closed
      2. Einsteins Closed
      3. Student Center Hours- normal
      4. Servery changes - coming soon Number of students limit throughout campus
      5. Cash registers and areas will have barriers
      6. Pre package plasticware
      7. System is in the process of ordering pre order for kiosks or Starbucks and dunkin’
      8. HofUSA seating in Lower area will be open
      9. Tents will be open outside
     10. ABP Express in the Library - Closed
     11. All updates will be coming soon
     12. Triangle seating will be used Library and student center

2. Senator Schanck
   a. Move in Day updates
      i. Reslife updates are still in the works
      ii. Social distance guidelines and emails with schedules but you can pick a time and they give you a day

3. Senator Congdon
   a. How can the students that need private instruction for their classes and guidelines to work on their projects
      i. We have worked with the Drama department and music department Lower level rooms in monroe if there is just you in the room you do not need a mask because you are alone, Drama department we are looking at classroom limits. Working with broadway on their guidelines on opening so we will follow that

4. Senator Harley
   a. Does Hofstra have plans to manage off campus events
We are going to rely on others to set the social norms and help everyone to remind others about mask

There are plans to update the Pride to guide and keep track of people who are not following the guidelines.

5. President Stark
   a. Commuting Students may not have the same things regarding the commuter lounge and where can they go?
      i. If a student has an in person classroom then a virtual classroom. We are planning on having rooms out of service rooms for no classrooms but can be used for breaks and private rooms. Using other space with furniture about the spacing, possible other spaces throughout campus and where can they go when they are not in classes
      ii. Maybe Netherlands core for hangout and other meetings
   b. What about students hanging out in other peoples rooms what is resLife planning on doing?
      i. We can not rely on RA’s to monitor or police but make sure people stay distant there will be a no guest policy but we are still working on details also not allowing other residence halls to let in those rooms. The more people stay together the more people that need to isolate in case there is a problem. Roommates can help and talk to each other about staying separate
      ii. We also think there will be less people on campus in general
      iii. No Quads or Triples will be in use
      iv. In towers there will be a limit on the floors

6. Senator Potula
   a. How will club meetings be handled for clubs in a bigger size
      i. Either online or a tent outside but ask OSLE for more details we have a directors meeting that we can’t have
      ii. Invite Denise or student activities

7. Chair O’Brien
   a. I know the core will be closed but about cleaning supplies within dutch and the Netherlands
      i. Dining in Netherlands will be closed but the rooms will be open for spacing
      ii. Dutch will get modified regarding inventory
   b. Disinfecting of the kiosk during the day
      i. It will be cleaned at night but wiped during the day
   c. Students will be provided wipes to wipe down desk and other equipment in classes or dining areas
8. Senator Welch
   a. When Students left in the Fall with the storage companies and special pricing
      i. We are unsure yet but we can check and let you know.
   b. Students who choose to do online will it be ok?
      i. Students should contact their advisors
      ii. We are working on making it possible if you need to go remotely due to you being out of the country or make special requirements to talk to an advisor to make a request.

9. Senator Behm
   a. Clarification with the Family unit? What would be the upper maximum in a upper unit is there a way to establish a guideline with that or make a different family unit
      1. Family units as of now will be classified as a family unit and not combining rooms with other people Guideline are all coming from DOH
   b. Where is the isolation process like?
      i. The process is coming from the guidance and DOH more updates to come Hofstra can safely isolate students as needed
      ii. Possible update are 6 townhouses but we are still looking into it
   c. Can students rely on these facilities if the students do not want to put their families in danger
      i. Yes that is why we have them

10. Senator Harley
    a. How are we going to go about remodel our classes or are we going to have to rebuild the schedules?
       i. The deans are all meeting and deciding to what can be online regarding the master schedule I do not believe you need to re register

11. Senator Schanck
    a. How will the Communication work with equipment
       i. How have we been working with the equipment to the students in the Comm building that there will be a longer check out time and longer turn around time to more than 24 hours more updates coming to the future
       ii. There will be cleaning at night of all spaces
    b. Hammer lab update for at least 3-4 hours that is not definite update to come

C. New Business
   a. S.A.2020.85.002
i. Previous CR Chair we were talking about the Constitutional Benchmark and it has been removed as long as that part passed on the policy series. Previously clubs could not get funding if they were just recognized so that was removed. Created sections for the advocacy committees

b. Questions
   i. Chair O’Brien
      1. Expansion of It’s On Us Ambassador
         a. Updates were made and the changes were decided to be made together as cabinet members
   ii. Senator DeBiso
      1. Was the benchmark removed
         a. Yes
   iii. Senator Behm
      1. Why was it removed?
         a. It was because people were crammed and cabinet did not want to make it harder for students and there was a lot to do as well of elections and we decided the timing wasn’t the best

c. Chair O’Brien moves to pass S.A.2020.85.002
   i. Motion Seconded
   ii. Motion Passed

D. Approval of Minutes
   a. Club Resources Minutes from 6/24
      i. Chair Khandelwal Moves to pass the Minutes
         1. Motion Seconded
         2. Motion Passed

E. E-Board Reports
   a. President - T. Stark
      i. VP Houston will be out of the Office until October for Personal Reasons
      ii. Made Video for Houston
   b. Vice President - A. Osner
      i. Had a meeting with the provost and discussed the updates regarding CTR
   c. Comptroller - N. Cote
      i. No Official Report
   d. Secretary - C. Greenberg
      i. No Official Report

F. Committee Chair Reports
   a. Appropriations - A. Liebowitz
      i. No Official Report
   b. Club Resources - G. Khandelwal
      i. S.A.2020.85.002
   c. Communications -A. Colon
      i. Working on the Website
   d. Programming - A. Paturzo
i. Working with Chair Colon to make fun activities for senate meetings
e. Academic Affairs - K. Connolly-Sisk
   i. Report given by Senator Behm
      1. Last week met with Fabiani and talked about the classrooms and updates regarding virtual meetings and in class meetings
f. Equity & Inclusion - M. Mobley
   i. A lot has happened
      1. Prepared for survey questions met with Gaby and Kaylor
      2. Working with day in the pride info more info to come
g. Facilities & Operations - B. Aquino
   i. Report given by Senator DeBiso
      1. A lot of stuff was given in the meeting with admin earlier
      2. Working on putting temperature checks for the buildings
      3. Welcome week may be virtual but updates to come
h. Wellness & Campus Safety - D. O’Brien
   i. Not too much going on
      1. We are waiting to have more update until July as we have to wait on guidelines from the State and DOH

G. For Good of the Order
H. Announcements
I. Snap Cup
J. Adjournment
   a. Moves to adjourn the meeting
      i. Motion Seconded
      ii. Motion Passed
         1. Meeting adjourned at 9:03 PM EST
Hofstra University
Student Government Association
2020

S.A.2020.85.002
Edits to Policy Series

Note: Please look at the attached ‘Proposed Completed Policy Series’ document for proper formatting

Taken from the Policy Series, Section I General Policies, Subsection G Constitutional Benchmark:

A. CONSTITUTIONAL BENCHMARK

1. This assessment is to be created by the Club Resources Chair with approval of content from the Student Government Association Advisor.

   a. The assessment shall consist of twenty (20) to thirty (30) questions, the format of which shall be up to the discretion of the Club Resources Chair.

   b. Members of the Student Government Association, including Senators, Justices, Members of Cabinet, and the Executive Board, shall be administered said assessment. Associates are not required to take the benchmark. The assessment shall be proctored by the Club Resources Chair.

   c. Members shall take the assessment at their fourth Senate meeting. In the case that any member is unable to take the assessment, they are required to meet with the Club Resources Chair within two (2) weeks of the Senate meeting they missed.

   d. Scoring Guidelines

      1. Earning at least seventy-five percent (75%) shall be considered a passing grade.

      2. Not passing the exam shall result in one (1) opportunity to retake a different version of the assessment.

      3. The Club Resources Chair shall again, with approval of content from the SGA Advisor, administer a reassessment within two (2) weeks.

         a. If the retest score is between forty (40) and seventy-four (74) percent, the member shall meet with the Club Resources Chair within two (2) weeks of having taken
the assessment. The content of this meeting shall be at the discretion of the Club Resources Chair.

b. Any member that has a retest score that falls below the forty (40) percent threshold shall meet with the President and Vice President within two (2) weeks of taking the assessment.

i. The results of this meeting may result in a referral to the Judicial Panel.

ii. If the members in question are the President and/or Vice President, they shall be immediately referred to the Judicial Panel.

e. The results of the benchmark shall remain confidential between each examinee, the Club Resources Chair, and the Student Government Association Advisor. Scores may only be presented as evidence in a hearing.

i. The results of the exam shall be shared with the members of the Student Government Association in the following manner:

a. Members shall be informed of their results as “pass” or “fail” via email from the Club Resources Chair.

f. Candidates for any office in the Student Government Association shall be informed of this benchmark during the information sessions prior to the election.

Taken from the Policy Series, Section III Club Resources Committee:

D. INCLUSION AMBASSADOR

1. The Club Resources Chair may appoint an Inclusion Ambassador, whose duties shall be as follows:

a. Coordinate internal Title IX trainings on an annual basis in accordance with New York State Education Law Article 129-B and “Enough Is Enough” legislation.

b. Attend Intercultural Club Caucuses and other pertinent events at the discretion of the Club Resources Chair.

c. Collaborate with Intercultural and Service Clubs and Organizations to promote diversity and inclusion on campus.

d. Work constructively with advisors in the Office of Student Leadership and Engagement to promote internal social justice education.

E. STUDENT GOVERNMENT ASSOCIATION RECOGNITION

h. Clubs and organizations recognized by the Student Government Association shall not be permitted to request funds at a weekly Appropriations Committee meeting within the same semester in which they are recognized. Newly recognized clubs and organizations are immediately eligible to submit a budget proposal for the upcoming semester.

Taken from the Policy Series, Section V Programming Committee:

G. STUDENT APPRECIATION WEEK

1. The Programming Committee shall plan and direct Student Appreciation Week every fall semester at a date determined by the committee preceding
ratification by the Cabinet. Student Appreciation Week shall include five (5) days of programming, surveying, and hosting an internal town hall event all aimed to increase communication between the Student Government Association and the student body.

H. SPRING PROGRAMMING
2. The Programming Committee shall plan and direct a week during the Spring semester at a date determined by the committee preceding ratification by the Cabinet. This shall include five (5) days of programming, surveying, and hosting an internal town hall event all aimed to increase communication between the Student Government Association and the student body.

Taken from the Policy Series, Section VI Student Services Committee:

VI. ACADEMIC AFFAIRS COMMITTEE
A. STUDENT GOVERNMENT BULLETIN BOARD
1. The Student Government Bulletin Board shall be maintained by the Academic Affairs Committee. All material displayed on the board must first be approved by Academic Affairs prior to being put up.
2. Profane or inappropriate language or images shall not be tolerated.

VII. EQUITY AND INCLUSION COMMITTEE
B. “It’s On Us” AMBASSADOR
1. The Equity and Inclusion Chair and the Wellness and Campus Safety Chair may appoint an “It’s On Us” Ambassador, whose duties shall be as follows.
   a. Attend “It’s On Us” committee meetings and other pertinent events at the discretion of the Equity and Inclusion Chair and The Wellness and Campus Safety Chair to discuss prevention, awareness and education regarding Title IX related policies and initiatives.
   b. Collaborate with politically/socially active clubs, student organizations, nonprofits and other relevant organizations and departments to facilitate programming and promote awareness of issues regarding Title IX policies and resources on campus.
   c. Work constructively with the Title IX Officers and advisors in the Office of Student Leadership and Engagement to promote a healthy environment in which all members of the Student Government Association are aware of policies and all available resources.
   d. The Vice President shall act as the deciding vote as the Equity and Inclusion Chair and Wellness and Campus Safety Chair see fit.

C. INCLUSION AMBASSADOR
1. The Club Resources Chair may appoint an Inclusion Ambassador, whose duties shall be as follows:
   a. Coordinate internal Title IX trainings on an annual basis in accordance with New York State Education Law Article 129-B and “Enough Is Enough” legislation.
   b. Attend Intercultural Club Caucuses and other pertinent events at the discretion of the Club Resources Chair.
   c. Collaborate with Intercultural and Service Clubs and Organizations to promote diversity and inclusion on campus.
d. Work constructively with advisors in the Office of Student Leadership and Engagement to promote internal social justice education.

VIII. FACILITIES AND OPERATIONS COMMITTEE

D. PRIDE BLOCK GUIDELINES

1. Applications for painting shall be taken on a rolling basis. Applications may be submitted the semester prior to the date being requested. The club or organization who requests the week first shall be the first group eligible to paint for said week.
   a. Clubs shall submit the design for the Block at the time of their application. This design must be approved by both the Division of Student Affairs and the Student Government Association (SGA) prior to the start of painting. The design shall not be changed after receiving approval. In the rare circumstance where the design needs to be changed, approval shall be given from the SGA Programming Chair.
   b. Clubs requesting multiple dates shall submit multiple applications. For example, if a club would like to reserve three (3) different weeks, three (3) different applications are required.
   c. Organizations are not permitted to paint until they receive written approval and instructions from the SGA.

2. Paint shall be supplied by the SGA. Once the application is approved, the club will receive an email from SGA’s Programming Chair with information regarding time and location to pick up the paint on the day the club decides to paint. All paint shall be stored in the SGA office in Student Center Room 242.

3. Each club’s design shall be displayed on the Block for one (1) academic week (Monday - Friday).
   a. Painting shall take place the weekend prior to that Monday.
   b. Painting shall take place on either Saturday or Sunday. The club shall choose between one (1) of these two (2) days to paint.
   c. SGA shall not be held responsible for clearing the prior week’s design from the Block.

4. Only the side of the Block designated by SGA shall be painted.

5. Paint is only permitted on the Block. Painting on sidewalks, grass, buildings, etc. is not permitted.
   a. All paint brushes and other materials used to paint should be disposed of after painting is done. Paint shall be returned to the SGA office the following Monday morning.

6. Profane or inappropriate language or images shall not be tolerated.
   a. Clubs are responsible for all damage and defacement of property.
   b. Privileges to use the Block in the future will be reconsidered if these guidelines are not followed.

IX. WELLNESS AND CAMPUS SAFETY COMMITTEE

E. “It’s On Us” AMBASSADOR

1. The Wellness and Campus Safety Chair and the Equity and Inclusion Chair may appoint an “It’s On Us” Ambassador, whose duties shall be as follows.
a. Attend “It’s On Us” committee meetings and other pertinent events at the discretion of the Equity and Inclusion Chair and The Wellness and Campus Safety Chair to discuss prevention, awareness and education regarding Title IX related policies and initiatives.

b. Collaborate with politically/socially active clubs, student organizations, nonprofits and other relevant organizations and departments to facilitate programming and promote awareness of issues regarding Title IX policies and resources on campus.

c. Work constructively with the Title IX Officers and advisors in the Office of Student Leadership and Engagement to promote a healthy environment in which all members of the Student Government Association are aware of policies and all available resources.

d. The Vice President shall act as the deciding vote as the Equity and Inclusion Chair and Wellness and Campus Safety Chair see fit.

III. STUDENT SERVICES COMMITTEE

A. PROGRAMMING:

1. STUDENT APPRECIATION WEEK:

a. The Student Services Committee shall plan and direct Student Appreciation Week every fall semester at a date determined by the committee preceding ratification by the Cabinet. Student Appreciation Week shall include five (5) days of programming, surveying, and hosting an internal town hall event all aimed to increase communication between the Student Government Association and the student body.

2. SPRING PROGRAMMING:

a. The Student Services Committee shall plan and direct a week during the Spring semester at a date determined by the committee preceding ratification by the Cabinet. This shall include five (5) days of programming, surveying, and hosting an internal town hall event all aimed to increase communication between the Student Government Association and the student body.

B. “It’s On Us” AMBASSADOR

1. The Student Services Chair may appoint an “It’s On Us” Ambassador, whose duties shall be as follows:

a. Attend “It’s On Us” committee meetings and other pertinent events at the discretion of the Student Services Chair to discuss prevention, awareness and education regarding Title IX related policies and initiatives.

b. Collaborate with politically/socially active clubs, student organizations, nonprofits and other relevant organizations and departments to facilitate programming and promote awareness of issues regarding Title IX policies and resources on campus.

c. Work constructively with the Title IX Officers and advisors in the Office of Student Leadership and Engagement to promote a healthy environment in which all members of the Student Government Association are aware of policies and all available resources.
C. SERVICE CHAIR:

1. The Student Services Chair may appoint a Service Chair whose duties shall be as follows:
   a. Collaborate with the Student Services Chair, Vice President, and Secretary to coordinate service-based events.
   b. Log the Student Government Association’s service hours and present a semesterly report.

Taken from the Policy Series, Section VII Student Government Association Procedures, Subsection D Vacancies, Subsection 1.B.:

ii. The Club Resources Committee Chair is to preside over the proceedings. If the Club Resources Committee Chair cannot or will not preside, the Student Services Chair shall preside. If neither Chair wishes to or cannot preside over the election of the Vice President, the Cabinet shall decide who shall Chair the proceedings.

Taken from the Policy Series, Section VII Student Government Association Procedures, Subsection D Vacancies, Subsection 1.C.:

Simultaneous Vacancy in the Offices of the President and Vice President: In the event of simultaneous vacancies in the offices of the President and Vice President, the Club Resources Committee Chair shall serve as the President pro tempore and the Academic Affairs Student Services Committee Chair shall serve as the Vice President pro tempore until the election of a new President and Vice President. If one of the chairs does not wish to serve in that position, the position shall pass alphabetically through the Cabinet.

Taken from the Policy Series, Section VII Student Government Association Procedures, Subsection E Impeachment, Subsection 1.B.:

Senate Consideration of the Resolution: The Club Resources Committee shall meet as soon as feasible to debate and report special rules to govern the proceedings to consider the impeachment. At least two (2) of the sponsors of the impeachment must present verbal arguments on behalf of the resolution at the Senate meeting. The accused member shall also have an equal time to defend themselves. In the event of the impeachment of the Vice President, the Club Resources Committee Chair Parliamentarian of the Student Government Association shall preside over the Senate during the introduction and debate of the resolution.

Respectfully Submitted,

Gopal Khandelwal  Khiya Connolly-Sisk  Maria Mobley
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<thead>
<tr>
<th>Club Resources Chair</th>
<th>Academic Affairs Chair</th>
<th>Equity and Inclusion Chair</th>
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<tr>
<td>Bernice Aquino</td>
<td>David O’Brien</td>
<td>Wellness and Campus Safety Chair</td>
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<td>Facilities and Operations Chair</td>
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### Club Resources Committee Minutes
Summer 2020 Special Meeting #2
06/24/2020
Meeting Commenced  7:00 PM

Attendance
Attended  
Chair Connolly-Sisk
Senator Perez
Senator Fletcher
Senator Battipaglia
Chair Khandelwal

Absent

I.  Introduction

II.  S.A.2020.85.002 
    A.  By a vote of 3-0-1, S.A.002 Passes

III.  Adjournment

Meeting Adjourned  7:10 PM

Respectfully Submitted,

Gopal Khandelwal
Club Resources Chairman