

Agenda of the Senate Hofstra University Student Government Association February 29th, 2024 Hofstra University

Call to order

Meeting Called to order at 6:50 PM EST

A. Quorum Call

a. Quorum set 24

B. New Business

- a. Treasurer Training done by Chair Eden Barone!
 - i. <u>Presentation</u>
- b. Financial Efficiency Reorganization in the Constitution
 - i. <u>Presentation</u>
 - 1. Senator Callahan: Are club sports a separate category because they have to fund a lot for themselves or?
 - a. President Anniballi: They are their own category because they get funded very differently. They have dues, trainers/coaches to pay for, etc.
 - 2. Chair Jackson: If the Victory Fund isn't spent, does that roll back to SGA?
 - a. President Anniballi: It is a continuous fund. So it just stays in the fund for the following year.
 - 3. Senator Joyal: Who determines the color standing of a club?
 - a. President Anniballi: It is up to the discretion of the Club Resources chair at the start of the semester. This does not go into effect right now, but at the start of the 89th Senate. Policy will likely be added to fill in any gaps, such as changing color status during the semester.
 - ii. Chair Guenfoud: Does this remove all responsibilities from approps on internal spending?

- 1. It just follows what we do now for internal funding. Approps chair is on Cabinet, so they definitely still have a say.
- iii. Senator Malik moves to pass SA.2024.88.16
 - 1. Motion Seconded
 - a. Motion Seconded
 - b. Comptroller Greenlaw YEA
 - c. Secretary Egolf YEA
 - d. Academic Affairs Chair Pandit YEA
 - e. Appropriations Chair Barone YEA
 - f. Club Resources Chair Giovanangelo YEA
 - g. Communications Chair DiSanto YEA
 - h. Equity and Inclusion Chair Jackson YEA
 - i. Facilities and Operations Chair Guenfoud YEA
 - j. Programming Chair Vickers YEA
 - k. Wellness and Campus Safety Chair Wrazin YEA
 - 1. Senator Caba YEA
 - m. Senator Callahan YEA
 - n. Senator Danek YEA
 - o. Senator Denson YEA
 - p. Senator Joyal YEA
 - q. Senator Mahlati YEA
 - r. Senator Malayeri YEA
 - s. Senator Malik YEA
 - t. Senator Pinarli YEA
 - u. Senator Ruffo YEA
 - v. Senator Skeldon YEA
 - w. Senator Su YEA
 - x. Senator Tso YEA
 - y. Senator Young YEA
 - 2. Motion passes
- c. Blue and Gold Financial Efficiency Reform (Policy Series)
 - i. Chair Pandit: For clarification, where you were describing Gold standing you mentioned that one of the qualifications is that you have one meeting that has over 100 attendees. What if a club only has general meetings but has one big event, do they qualify as Gold?
 - 1. President Anniballi: That is where the discretion of the CR chair. Even one good event does not necessarily mean they would be gold category.

- 2. Chair Giovannangelo: In CR we also have access to the constitution and we can look at the mission statements to see if they fit the overall 'definition' of a Gold standing club.
- ii. Chair Pandit moves for a straw poll
 - 1. Motion seconded
 - 2. Motion passed
- iii. Chair Barone point of inquiry: What does the addition of regularly add to this? Does it just mean one event a semester?
- iv. Senator Malik moves to pass SA.2024.88.17
 - 1. Motion seconded
 - 2. Motion passed
- d. Forming Election Commission
 - i. Chair Jackson moves to open nominations
 - 1. Motion seconded
 - 2. Motion passed
 - ii. Comptroller Greenlaw moves to nominate Chair Giovanangelo
 - 1. Motion seconded
 - 2. Chair Giovanangelo accepts
 - iii. Chair Jackson movies to nominate Chair Barone
 - 1. Motion seconded
 - 2. Chair Barone accepts
 - iv. Senator Mahlati moves to nominate Secretary Egolf
 - 1. Motion seconded
 - 2. Senator Egolf respectfully declines
 - v. Comptroller Greenlaw moves to nominate Chair Wrazin
 - 1. Motion Seconded
 - 2. Chair Wrazin accepts
 - vi. Secretary Egolf moves to nominate Chair Pandit
 - 1. Motion Seconded
 - 2. Chair Pandit respectfully declines
 - vii. Chair Guenfoud moves to nominate Senator Caba
 - 1. Motion Seconded
 - 2. Senator Caba respectfully declines
 - viii. Comptroller Greenlaw moves to close nominations
 - 1. Motion seconded
 - 2. Motion passed
 - ix. Senator Mahlati moves to certify the Election Commission
 - 1. Motion seconded
 - 2. Motion passed

C. Approval of the Minutes

- a. Senator Malik moves to pass the Senate minutes from 2/15
 - i. Motion Seconded
 - ii. Motion Passed
- b. Chair Wrazin moves to pass the Cabinet minutes from 2/28
 - i. Motion Seconded
 - ii. Motion Passed

D. E-board Reports

- a. President
 - i. Thank you!
 - ii. Elections.
 - iii. Updates from Board of Trustees
 - 1. Casino
 - 2. Poser Chair of CAA
 - iv. Updates from President Poser
 - 1. Snow day policy needed
 - 2. HofUSA Renovations in the future
 - v. Updates from Provost Riordan
 - 1. Working on fixing 18 credit issues so students don't *need* to take 18.
 - 2. Thinking of ways to get professors to use Canvas
 - vi. Long Island Student Government Conference
 - vii. Strategic Directions Committee
- b. Vice President
 - i. Hi! I am so sorry I am not there AGAIN! I feel awful but I am missing you guys more than you know.
 - ii. Next week we are hosting President Poser. More information to come.
 - iii. Please schedule a meeting with Sev (our advisor) if you have not already done so.
 - iv. Ask me about my position :)
 - v. That's all I love you all so much 🕰
- **c**. Comptroller
 - i. Rollover IS DONE!!!!!
 - 1. Colleen is amazing <3
 - ii. Spring 2024 Budgets
 - 1. Internal and External Budgets are in!
 - 2. I am very excited.
 - iii. YAY TWO SA's
- d. Secretary
 - i. <u>Formal</u> Money due TOMORROW (in theory...) I will be in PPAW from 4-5pm if anyone is dropping off cash. Or at the museum 1-4 lol.

- 1. If you need extra time to pay, that's fine... but any payments after tomorrow need to be through Venmo not cash (talk to me if you have any problems)
- 2. We reached 50 people! But continue to sign up!
- ii. Stickers came today, grab some! Tshirt proof today, will be here for SAW

E. Committee Chair Reports

- a. Appropriations
 - i. Treasurer Training went well!
 - 1. 101 Treasurers attended
 - 2. 82 completed the assessment so far
 - ii. Saw five clubs this week!
 - 1. Club Volleyball \$2,361.63
 - 2. SASA \$1,455
 - 3. MENASA \$2,133.39
 - 4. Club Softball \$2,040
 - 5. Ice Hockey \$2,773
 - 6. Total Allocations: \$10,763.02
 - iii. Appropriations training :)
 - 1. Please everyone try and make an effort to come to an appropriations meeting this semester!
 - 2. Spring 2024 Appropriations Calendar
 - iv. Ask me about Approps!
- b. Club Resources
 - i. Nothing crazy going on in CR Land!
 - ii. Will hear about the result of New Student Organization Presentations soon and will email all of them about Check-In!
- c. Communications
 - i. Reminder again to send interview questions straight to me (this is required!)
 - ii. Wanna do an Instagram takeover? please
 - 1. Fill this out
 - iii. Ask me about my position :)
- d. Programming
 - i. Speed Friend Dating
 - 1. March 13th 5:00-6:30 pm
 - 2. Spread the word :)
 - ii. Spring Into Action Week
 - 1. First week of April (1st-5th)
 - iii. Relay For Life
 - 1. April 20th, 2024 5:30PM-2:00AM

- 2. Team Game
- 3. Join SGA team through the website
 - a. Link will be sent in important chat
 - b. Discount code: LUCKY for \$5 off
- e. Academic Affairs
 - i. FPS 9: EthicsPoint, Syllabi disclaimers & CTR updates
 - ii. FPS 10: Attendance and MSAs
 - iii. Meeting with the Provost
 - iv. Canvas Presentation & Email
 - v. FAFSA Update, INTO Program admin update
- f. Equity & Inclusion
 - i. WOMEN @ HOFSTRA. BE THERE. BRING YOUR ORGS/FRIENDS/LOVED ONES
 - ii. Minutes from today!
 - iii. Ask me about my position/being a chair!
 - iv. Let's get lunch or coffee or a snack <3
- g. Facilities & Operations
 - i. Facilities & Operations Committee Agenda 2/29/2024
 - ii. Compass Dining's National Nutrition Month! Bingo card dropping on Monday :)
 - iii. Ask me about my position! Ask me about being a chair!
- h. Wellness & Campus Safety
 - i. Drunk Driving Awareness March 13th!
 - ii. Take Back the Night tentatively scheduled for April 12th!
 - iii. Increased parking patrols in Stuy lot
 - iv. Talk to me about my position!!

F. Approval of Committee Minutes

- a. Senator Danek moves to pass the allocations from 2/27
 - i. Motion seconded
 - ii. Motion passed
- b. Senator Skeldon moves to pass the committee minutes from 2/29
 - i. Motion seconded
 - ii. Motion passed

G. Collaborative Business

- a. Chair Pandit: Cameras in the library? Good idea or not? → General consensus:
 Good Idea for safety since it is a public library
- b. President Anniballi: Thoughts on the card policy; Can't have two IDs so if you do it on your phone, then you immediately lose access on your card

- i. Chair Jackson: As someone who uses their phone frequently, I know there are safety features, but I would be concerned for students out for long periods of time and returning with no phone.
- ii. Senator Malik: I understand the safety concerns; Still, I think that students should be able to control their own physical card access.
- iii. Senator Joyal: If they can see the swipe access, what is the problem if they can see if it was swiped on your phone or from your card.
 - 1. President Anniballi: Their main safety concern is that you may lose your card off campus/nearby campus, but you can still use your phone so you don't report it. Some stranger can pick it up and get access to our residences.
- iv. Senator Mahlati: It's not a problem for residential living due to the RSR policies in place to account for when students do not have their cards. It also is not a problem for dining, because cashiers can provide their 700# number and have their account charged in the event they don't have their cards.
- v. Senator Skeldon: I like the idea of it being on the phone, but it is not working at all dining locations. For example, it doesn't work at Einstein's right now.
- vi. Chair Guenfoud: I think it is important to note that some religions don't allow the use of technology for certain holidays, which would prevent them from using their phone for their ID.
- vii. Senator Malik: There is a way to deactivate credits if they were to get lost or something, so why can't we maybe try a similar process for the ID cards.
- viii. Senator Jewels: I have had people forget cards and I swipe them in. They reminded us that the next time they would have to fine the students. How would that translate now with IDs on the phone or card?
- ix. Senator Mahlati: Fines are only imposed when students do not come back within 24hrs with their card. Over the third time of a fine being imposed, students are referred to community guidelines.

H. For Good of the Order

- I. Announcements
- J. Snap Cup

K. Adjournment

- a. Senator Callahan moves to adjourn this meeting
 - i. Motion seconded
 - ii. Motion passed
 - 1. Meeting adjourned at 9:12 EST

Club/Organization	Amount Requested	Amount Allocated	%
Club Volleyball	\$2,814.15	\$2,361.63	83.92%
SASA	\$1,455.00	\$1,455.00	100%
MENASA	\$5,026.61	\$2,133.39	42.44%
Club Softball	\$2,040	\$2,040	100%
Ice Hockey	\$5,437	\$2,773.00	51%