

## Student Assembly

[December 1, 2022] @ [4-6:00pm]

[Decker 201]

### [ General Assembly] Agenda

**I. Call to Order 4:07pm**

Motion to approve meeting minutes Ethan - second Sam

Motion to approve agenda for 12/1 Ethan - second Alyssa

**2. Roll Call (Chief of Staff)-**

- A. President - Present**
- B. Trustee - Present**
- C. VP of Academic Affairs - Present**
- D. VP of Administrative Affairs - Present**
- E. VP of Student Affairs - Present**
- F. Secretary - Present**
- G. Senators - Accounted for by Chief of Staff**

1.

**3. Approval of Last Week's Minutes-**

Motion to approve meeting minutes Ethan - second Sam

Motion to approve agenda for 12/1 Ethan - second Alyssa

**4. Executive Reports/Updates**

**A. President-**

- Tara will be doing headshots on Thursday December 8
- Executive meeting needs to be finalized
- Creative cloud situation has been finalized and fixed licenses will be pass out to students who need it publicly then Com majors then faculty with home adobe access included
- New Semester scheduling updates on should be brought up Eboard senators schedules appoint with 1 on 1 executive board

**B. Trustee-**

- Giving Day: Raised \$281,390 from 378 donors
- Press Release regarding SUNY Broome and BU Integration

**C. VP of Academic Affairs -**

- Dr. Drumm at CAI meeting to answer questions staff had. This should not impact student budget or tuition. General consensus is excitement across the community.
- We have gotten CAI endorsement for convocation committee!!
- New Ex-Offender Policy; looking to give these members the ability to access resources that they need.
- Procedure shared during meeting
- \*Tabled until 12/8 for feedback

**D. VP of Student Affairs-**

- Activities Committee meeting tomorrow 12/2 in MRC classroom

**E. VP of Administrative Affairs-**

- COI meeting yesterday: REGISTER FOR YOUR CLASSES
- Men's Basketball vs SUNY ESF @1pm Sunday 12/4
- Friday and Saturday Evening Theatre Club performing in the theatre
- Procedures/Process to reserve rooms on campus is very difficult (a bit convoluted), in short administration will be working on this
- Making the move to Brightspace next semester
- New backup generators coming to campus (refrigerated food is healthy food)

**F. Advisors-**

**Dr. Wagner**

- F-SA Board of Directors (looking for 2 members)
- F-SA controls multiple contracts across campus and is a very informative position
- This would count as external committee membership
- Giving of the Toys 12/08

**Rae**

- Giving of the Toys volunteers
- Anybody available at 11am please join to help this great event run

*MOTION To move discussion and nominations of F-SA directors to after open forum portion of meeting.*

**G. Senators-**

● **Sasha-**

- LGBTQ+ awareness signs for faculty to put in their doors
- potential policy change
- FCCC, there should be gender inclusive housing
- The conversation begins now
- Meeting with Calice? Delegated to VP of Student Affairs
- \*clarification by Dr. Wagner: since housing is not technically SUNY owned there is not a requirement for them to legally abide by SUNY policy, the contract is with FSA not the College itself. Make sure you have a *specific*

request for what you are looking for in terms of Gender Inclusive Housing\*

*THIS TOPIC WILL BE TABLED FOR MEETING ON 12/08*

## **5 .New Business**

### **VP of Student Affairs**

- New Club Seeking Registration: Visual Arts and Communications Club - See their constitution and mission statement online.
- MOTION by Shyann to recognize the Visual Arts and Communications club, seconded by Jordan, pass by vote

### **Trustee:**

- End of year progress report that we have to do each year,
- perhaps we want to have an ongoing progress report throughout the year
- Open to the idea of revamping the reports?
- Chief of Staff will review and propose one next meeting
- Mandatory Student Officer training was a requirement at one point, used to educate new members and executives to their requirements and expectations

Motion to reenact Student Officer Training, seconded by Sam, voted in

- Title IX training must be done next semester
- Food for thought group 2 meeting following this meeting

**Senator Priscilla Ortiz has been impeached by the Student Assembly**

**F-SA Board of Directors Student Members Elle and Sasha have been elected by the Student Assembly**

### **Senators (Executive Session)**

#### **6. Ongoing Business**

#### **7. Old Business**

NONE

#### **8. Open Forum**

Student philanthropy committee: possible members needed...stay after the meeting to hear more

Working with outreach to increase following

**Friday theater show at 7 photo club beyond the horizon at 2,2022**

### **Chief of Staff**

#### **9. Adjournment 5:35**