-----Student Assembly------

02/15/19 - 2:00 PM Science Building Room 105 **General Assembly Minutes**

- Call to Order 2:03pm
- Roll Call Gregory, Michael, Logan, Xiaoying, Jason, Shyanne, Orion, Brandon, Dan
- Approval of Agenda 2/15/19
 - All approve, Motion passes
- Approval of Minutes 2/8/19
 - All approve, Motion passes
- Guest(s)
 - Dr. Ross
 - Canceled
 - Students
 - Luke Cho cholc@acad.sunybroome.edu
 - Sam Shah samsonsw@acad.sunybroome.edu
 - Amanda Vanhorn Amandavanhorn16@gmail.com
 - Zac Allen allenzj@acad.sunybroome.edu

• Executive Reports/Updates

- President Update Gregory Thurston
 - Nothing to report
- Trustee Update Orion Barber
 - Board of Trustees
 - Orion and Gregory are reporting to the Board of Trustees on Friday 2/21
 - DC Trip
 - Recently returned from Washington DC event
 - hoping to utilize strategies learned within the SA
- VP of Academic Concerns Update Shyanne Daye
 - Town Gown
 - There will be a meeting tonight 2/15
 - Research is being conducted regarding drug use in young people
 - Textbook committee
 - Was able to get the minutes from the recent Textbook meeting
 - OER, the textbook option we recently supported is being utilized in some classrooms

- Committee is currently working on a sustainability plan
- VP of Student Concerns Update Logan Blakeslee
 - Oneonta Leadership Conference
 - Will be attending and will bring back strategies to benefit the SA
- VP of Financial Concerns Update Dan Todd
 - Meal Plan
 - Students will be unable to use there meal plan on Dec 17 for future year, "Blackout day"
 - This is due to contractual restrain and wanting to use the meal plan day on labor day instead.
 - Seaking any ideas from the assembly to solve problem?
 - Create a fund to supplement that day?
 - Utilize food pantry? not a viable option
 - Food Truck on campus the day of the blackout?
 - Can we let the student choose which day?
 - SA can possibly utilize blackout day to sell food and draw interest
 - SA should make a hard stance of this!
- Secretary Update Michael Herceg
 - Committee assignments
 - We are in need of replacements for Kymesha's and Logan's committee's
 - No senator was interested in replacing or taking up new committees
- CO-Advisor Update Jason Boring
 - Special SA Elections is going well
 - We definitely need more senators
 - We as the SA should not accept applications from students
 - CTP 275 will still be open and available for new members to take
- CO-Advisor Update Doug Garner
 - Absent

• Committee Update(s)

- Civic engagement board
 - Assisting in a forum on New York state's legalization of marijuana
 - On March 1 from 5:30 7:30
- Policy Committee
 - introducing new policy today

• Old Business

- Amendment to Constitution Impeachment is permanent
 - What are actions that result in impeachment?
 - Reviewed impeachment requirements and process
 - Shyanne motioned to approve this amendment, Dan seconded, All in favor, Motion passes
- New Business

- Suny Student Assembly Conference spring 2019
 - At Saratoga Springs April 5 7
 - Registration fee per person is \$185
 - Register members now for early bird, register interested new members later
 - Interested in attending Amanda, Michael, Dan, Brandon, Gregory
- Kymesha's absence
 - Resigned from Senator Position
 - Numbers are low in our assembly
 - We need to be more active in our community

• Open Forum

- Zac Allen
 - The SA will get attention by pushing back against administration
 - Supported Dan taking a hard stance against the blackout day
- Logan
 - Possibility of an outside?
 - No, but possibly in the fall semester
- Luke
 - Gym and weight room times should be extended
 - COI committee will undertake the task
- Michael
 - Idea to dedicate last 10 minutes of meeting to open forum
 - Will be discussed in E-board meeting
- Adjournment 2:59pm