

SUNY Broome Community College

Student Assembly

12/14/18 2:00 PM

Science Building Room 105

General Assembly Minutes

I. Call to Order

- I. Roll Call** - Michael, Dan, Gergory, Doug, Joselyn, Jason, Ahjahnay, Kymesha, Brandon, Shyanne, Orion, Logan

I. Approval of Agenda - 12/14/18

- a. Motion was made by Logan, seconded by Dan, all in favor motion passes

I. Approval of Minutes - 12/7/18

- a. Motion was made by Orion, seconded by Shyanne, all in favor motion passes

I. Action Items:

I. Executive Reports/Updates

- President Update - Joselyn Santos
 - Senator Arielle is on suspension until further notice
 - A spreadsheet is currently being created to assist with committee development
- Trustee Update - Orion Barber
 - Civic board will meet on January 18th - extended invitation to all
- VP of Academic Concerns Update - Shyanne Daye
 - Minimal progress was made on the advisory board due to absence of other members
- VP of Student Concerns Update - Gregory Thurston
 - Your voice matters event will take place on March 7th, 2019
 - SUNY's go you will take place on March 18th from 10am - 2pm
 - Six or more volunteers will be needed to assemble bags at the event (announce will be made at the council of clubs)
 - Relayed various concerns made by Broome students
 - Multiple complaints made regarding a specific lunchroom worker
 - Go to Scott Schuhert, Dean of students or the american dining association (Kyle Maurer)
 - Multiple complaints regarding professors who write their own books with specific notion to professor Roma, the business department chair
 - Members of the assembly agree that it is unethical; however, this is not an unusual situation
 - Assembly agreed that more information is needed before anymore discussion
- VP of Financial Concerns Update - Daniel Todd

- Will be proceeding with the purchase of the copies of Robert's Rules of Order agreed upon previously
- In need of Student Assembly office supplies
 - Motion made by Michael to allow \$200 of our budget to go towards office supplies, seconded by Dan, all in favor Motion passes
 - Michael was tasked to create list of items needed for the office
- Senator Logan attended the COI meeting in place of Dan
 - Changes being considered for Suny Broome banner system
 - A musical rehearsal room being is being constructed on campus
 - Welcomed new COI Chair, Tom Jam
 - Lactation rooms are up and functioning
 - Effort made to increase cyber security for Suny Broome
 - Yoga fitness fusion for wellness committee
- Secretary Update - Michael Herceg
 - Update on clock in system for office hours
 - Presented the office time stamp information for the current week
 - starting next semester all will be required to correctly clock in and out
 - In need schedules from the SA members for the spring 2019 semester
 - Brandon, Logan, Edward, Ariell tasked with sending Michael there schedules
- Advisor Update - Jason Boring
 - Doug Garnar reminded SA members to sign up for CTP 275 for academic credit
 - See Doug for further information
 - Reminder that Stipend reports are due soon
 - Payment will be distributed according to turn in time
 - Reminder that SA members will return to campus early on the 25th and 26th for training and work sessions

I. Committee Update:

- a. Time will be given to work on committee projects at the work session on the 25th

I. New Business:

- a. Motion made by Orion to implement the fall assembly schedule with an exception to bring in senators during spring 2019 semester, seconded by gregory, all in favor motion passes
- b. Interested expressed in offering the defeated candidate in the special election a Senator position in the SA.
 - i. Motion made by Orion to extend an invitation to the upcoming training to the defeated candidate, seconded by Logan, all in favor motion passes.
- c. Expressed a security concern regarding an incident in the Ice Center Parking lot
 - i. Dan was tasked to follow up with public safety and the effort to install cameras in the Ice Center parking lot

I. Old Business:

- a. Discussion on bringing a Dunkin Donuts to campus

- i. Suggestions/stipulations
 - 1. A percent of the profits going towards SUNY Broome are to go towards the childcare center
 - 2. A portion of the available jobs are to go towards students
- ii. Motion made by Orion to support bringing a Dunkin Donuts to campus with that stipulation that a minimum of 50% of the jobs go to Broome students and a minimum of 50% of the schools profits go towards the campus child care center, seconded by Brandon, 5 in favor, none oppose, 2 obstan, Motion passes
- b. Special Election Update
 - i. New Vice President of Student Affairs - Gregory Thurston
 - ii. New Vice President of Financial Affairs - Daniel Todd

I. Open Forum

- a. Executive Officers are to email Kymesha if she is on your committee

I. Announcements:

I. Adjournment - 2:57