

HOFSTRA UNIVERSITY.

Agenda of the 89th Senate Hofstra University Student Government Association September 12th, 2024

Hofstra University

Call to order

Meeting Called to order at 6:51 PM EST

A. Quorum Call

a. Quorum set at 21

B. New Business

a. Approval of the Minutes

- i. Senator Guenfoud moves to open the gallery
 - 1. Motion Seconded
 - 2. Motion Passes
- ii. Comptroller Greenlaw moves to pass the Senate minutes from <u>06/06</u>
 - 1. Motion Seconded.
 - 2. Motion Passed.
- iii. Senator Singh moves to pass the Cabinet minutes from 09/11
 - 1. Motion Seconded.
 - 2. Motion Passed.
- b. Chair Skeldon moves to ammend the allocation for CSA to \$3,728.15.
 - 1. Motion seconded
 - 2. Motion passes
- c. Senator Geunfound moves to close the gallery
 - i. Motion seconded
 - ii. Motion passes

C. E-Board reports

a. President

- i. Welcome Back!
 - 1. Reminders
 - a. "Point of Inquiry" Question
 - b. "Point of Personal Priviledge" Non-Question Statement

- ii. Lots of exciting updates happening on campus!
 - 1. HofUSA
 - 2. Ice Cream
 - 3. Swipe Forward
- iii. Cab Photoshoot 1pm Tomorrow! Adams Quad!
- iv. Meeting President Poser Wednesday
- v. Please read my email!
- **b.** Vice President
 - i. Senate Guest list is complete
 - ii. Expectations for Senate
 - iii. Update on Senate Retreat!! Mark your calendars for Oct 19th!
 - iv. Fill out this form PLS!! LINK
- c. Comptroller
 - i. 1st Finance Report
 - 1. Totals by Category
 - 2. Allocated Total
 - 3. Percentage Allocated
 - ii. Working on inputting budgets
 - 1. Roll back is almost complete
 - 2. Locked out :(
 - iii. Comptroller Subcommittee
 - iv. New legislation
- d. Secretary
 - i. Housekeeping!
 - 1. Chairs need 2 office hours per week, and can do up to 4 to get 2 supplemental hours. Senators need 1 office hours per week, and can do up to 2 to get 1 supplemental hour.
 - a. 3 supplemental hours will cancel out 1 unexcused absence
 - 2. Important Chat: only for Cab use, do not mute; Social Chat: for anyone to text something fun or to respond to something form important chat, can be muted
 - 3. Absences: Must email me, Jewels, and your chair 24 HOURS IN ADVANCE if you are missing committee or Senate unless there is an emergency (which I will require an excuse)
 - 4. If you're leaving the room, please let me know before stepping out- I need to keep quorum (either note or come up to me, don't text me cause I'll be typing!)
 - 5. If you're a Senator who may be meeting with someone on behalf of SGA, feel free to take a Senator name tag off the cabinet in the office.

- 6. Office: used as a meeting space. Feel free to hangout, but if someone needs to take a meeting, please make that space available.
- 7. Archivist, Ethics and Conduct Chair, and Social Chair applications to be sent once the new senators are in!
- ii. Text me with any issues! 267-566-4182

e. Cabinet Reports

- i. Academic Affairs
 - 1. Minutes
 - 2. Meet Hofstra's Tutors! 10/21 MPR East
 - 3. A-G: Admission to Graduation 10/2 Plaza Middle 127
- **ii.** Appropriations
 - 1. Hosted budget appeals yesterday!
 - 2. <u>Minutes</u>
 - 3. Treasurer training next week! Feel free to join!
- iii. Club Resources
 - 1. Elections So many packets!! Yay!!
 - 2. Club Office Spaces moved around and new signs in the works
- iv. Communications
 - 1. Treasurer training & elections graphics are made
 - 2. Need a graphic let me know!
 - 3. Please fill these out!
 - a. <u>Tune Tuesday</u>
 - b. Birthday Graphic
 - 4. Reached out to Chronicle & club sports
- v. Equity and Inclusion
 - 1. Minutes
 - 2. Upcoming events with Hugo 9/30
 - 3. Orgs email
- vi. Facilities and Operations
 - 1. Summer Campus Renovations
 - 2. Upcoming Campus Changes
 - 3. Facilities and Operations Concerns
- vii. Programming
 - 1. Monthly events!
- viii. Wellness and Campus Safety
 - 1. HHF Hofstra Hope Fest
 - 2. Plan Van Dates on Calendar
 - 3. Aunt Flow: expanding locations
 - 4. Other Events in the works!

5. Minutes

f. For Good of the Order

- i. Secretary Egolf moves to strike decorum from the snap cup
 - 1. Motion seconded
 - 2. Motion passed

g. Announcements

- i. Anything non-SGA related!
- h. SNAP CUP

i. Adjournment

- i. Comptroller Greenlaw moves to approve the allocations from 9/10
 - 1. Motion seconded
 - 2. Motion passes
- ii. Chair Mahlati moves to adjourn this meeting
 - 1. Motion seconded
 - 2. Motion passed
 - a. Meeting adjourned at 7:40pm EST

| Club/Organization | Amount Requested | Amount Allocated | % |
|------------------------|------------------|------------------|---------|
| Hofstra Nari | \$525.17 | \$525.17 | 100% |
| Ski and Snowboard Club | \$7247.50 | \$7247.50 | 100% |
| Men's Club Basketball | \$6569.84 | \$6779.38 | 103.19% |
| Women's Wrestling | N/A | N/A | N/A |
| USITT | \$235.66 | \$176.02 | 74.69% |
| Men's Club Soccer | \$3450 | \$3450 | 100% |
| Tax Society | \$1087.80 | \$1087.80 | 100% |

Cabinet Agenda

PPAW Conference Room September 11, 2024, 6:45pm

Quorum:

Present President L. Anniballi, Vice President J. Joyal, Comptroller S. Greenlaw, Secretary M. Egolf, Chair J. Danek, Chair M. Skeldon, Chair E. Quail, Chair A. DiSanto, Chair D. Young, Chair D. Malik, Chair N. Mahlati, Chair L. Vickers. **Absent:**

Agenda:

- I. Meeting called to order: 6:50pm
- II. Collaborative Business:
 - A. Received Resolution Proposal
 - 1. We will continue to be a resource for students but can promote civic engagement and education
 - 2. Maybe make a Wellness Wednesday about what does it mean to be civility
 - B. 89 Strategic Direction!
 - C. Upcoming Collaboration with Cultural Center
 - 1. David Hogg and Rikki Scott
 - 2. Can you look them up and think of some questions?
- III. Updates
 - A. President
 - 1. Presidential Symposium
 - a) Hofstra at 100
 - 2. Campus Updates
 - 3. Initiative and Goal Tracker
 - 4. New Email Rule!
 - 5. 1on1
 - a) Lincoln:
 - (1) Club Resources
 - (2) Programming
 - (3) Facilities
 - (4) Wellness

- b) Jewels
 - (1) Appropriations
 - (2) Communications
 - (3) Equity
 - (4) Academic Affairs

B. Vice President

- 1. Senate Retreat Slides presentation Brain-Storm
 - a) Ice breakers etc between slides
 - b) Interactive and engaging elements
 - c) Splitting up groups
- 2. Senate Guest Stuff
 - a) This semester line up <u>LINK</u>
 - b) Brain-Storm topics for the Provost meeting.
 - c) Discuss potential next semester line up.
- 3. Poll for Senate Retreat (Link)
- C. Comptroller
 - 1. Trying to input budgets!
 - a) Working with IT to regain access
 - 2. Rollback is nearly done!
 - 3. Club Sports Funding
 - a) SGA no longer funds club sports!
 - (1) Policies and procedures will remain, just the pot of money is different!
 - 4. Comptroller Subcommittee
 - a) For amazon orders
 - (1) Going to be taking one of our Approps associates, Julia and then a new senator after elections!
 - 5. Working with Maddie on new legislation!
 - a) Ideas done
 - b) Writing language soon!
 - 6. Finance Report at Senate tomorrow! Yay!
- D. Secretary
 - 1. <u>Room Request Form</u> Fill it out, email me, and I'll submit it. If you haven't received a confirmation in a week, follow up.

- 2. <u>Catering Form</u> Need to fill out two weeks in advance (ideally, email or text once you do.) Do not fill out a catering form until room reservation is confirmed.
- 3. <u>Committee Attendance Form</u> Please fill out weekly during your committee meetings
- E. Academic Affairs
 - 1. Reached out to CUA regarding new peer advisor program and how it can be expanded to include more schools/majors
 - 2. Reaching out to Dr. Blue regarding gauging how students feel about professors' usage of Canvas
 - 3. Meet Hofstra's Tutors: 10/21 MPR East
 - 4. A-G: Admission to Graduation: 10/2 SC Plaza Middle 127
 - 5. <u>Newsletter</u> and thanks to Ava for getting CAE, CUA, and WC graphics posted
- F. Appropriations
 - 1. Hosted budget appeals yesterday! We were able to fully fund everyone (with the exception of some art supplies clubs can get from club resources)!
 - 2. Minutes
 - 3. Treasurer training next week!
 - 4. Allocations in the minutes
- G. Club Resources
 - 1. Resource room/club closet getting off the ground
 - 2. Club office allocations final, most moves made, signs in works
 - 3. Elections
 - a) Almost 60 packets distributed, 20 returned already
 - b) Campaigning begins next week, voting begins the 23rd
- H. Communications
 - 1. VMA Moment
- I. Equity and Inclusion
 - LatinX @ Hofstra aka... Hablando Claro
 - Rep Flag
 - Native?
 - Slay!
- J. Facilities and Operations
 - 1. Upcoming Meeting with Administration

- a) Vice President for Facilities & Operations
- b) Director of Hofstra Recreation
- c) Compass Dining
- d) ResLife
 - (1) Showers in the Tower are unsanitary.
 - (2) More hooks
- e) Student Access Services
- 2. Summer Campus Renovations
 - a) Roosevelt Hall classroom renovations
 - b) The library 10th floor
 - c) Bits speakers
 - d) Student Center Server
 - e) Residence Hall Towers all received ADA accessible turnstiles(1) Turnstiles might not work with card ppl.
 - f) Free Feminine Hygiene in certain bathrooms
- 3. Upcoming/Potential Campus Changes
 - a) Soft Serve Ice Cream vending machine in the Stu
 - b) Juke box for HofUSA
 - c) Furniture in the fireplace area of HofUSA
 - d) Outdoor Outlets at Bits N Bytes and possibly more!
- 4. Online Facilities and Operations Concerns
 - a) <u>https://forms.gle/AZ4MiXjYWM1eryaKA</u>
 - b) **T** SGA Facilities and Operations Concerns(Responses)

K. Programming

- 1. Monthly events
 - a) September "Speed Friend Dating" new name (tuesday)
 - b) October Hofstra Hunt
 - c) November B.A.F @ Basketball
 - (1) Meeting with Hannah Geller
- L. Wellness and Campus Safety
 - 1. Aunt Flow Dispensers
 - a. Library 10th Floor
 - b. Library Basement
 - c. CV Starr
 - d. Roosevelt

- e. LH Comm
- 2. HHF Updates
- 3. Plan Van
- 4. Hofstra Happy Survey
- 5. Upcoming
- IV. For Good of the Order
 - A. Mak doesn't have to go to the hospital (class) on 9/25 earlier Cab?!?
 - 1. 6pm 😄 😄
 - B. Internal Budgets
- V. Announcements
- VI. Comptroller Greenlaw moves to adjourn the meeting.
 - A. Motion Seconded
 - B. Motion Passes
- VII. Meeting adjourned: 8:12

Respectfully submitted,

President Lincoln Anniballi