

Newburgh Student Senate Minutes
10/19/17

Meeting Start at 11:06 am

-Try Matt's peanut butter cookies

Minutes: a) Will motions to approve 10/12/17 minutes

Jenn seconds

4-0-1

b) Will motions to approve all the previous minutes that have not been voted on.

Jenn seconds

5-0-0

-The approved minutes are to sent out to Juan-Carlos and Madeline Torrez Diaz

President report:

a. SOARS Conference vote

- We should give more money than the asked amount because we have extra money to spend and it would be for a good cause
- Will motions to give the SOARS Conference \$300, Jen Seconds, 5-0-0

B. The Governance Committee

- As a student Senator we should sit on a committee so that we are in the loop of what is going on campus.
- Not every Student Senator has to be in a committee, but there should be Newburgh representation since Middletown has all representation in these committees.
- The Safety and Security, Academic Policy, and the Curriculum Committee need to be filled. If you really want to step up and be in one committee, then email Bolaji by today and she will contact Sam to try and work it out.
- If you cannot physically make a meeting, there might be the option of via video or a conference call. Remember that you are there to report back, to state your opinion and thoughts on behalf of the Student Senate.

C. Left over Budgets

- The available balance for the Newburgh Campus is at \$121,343.12.
- It's our job to find ways to bring that number down. So, bring back written ideas that will benefit the students, for next week's meeting and we will go from there.

D. Treasury Concerns

- There was a concern brought up from different clubs that too much was being asked for, such as quotes for the budgets.
- It was argued that the clubs did not take the time to review the policies, therefore when they had missing information on the budgets or miscalculating numbers (quotes), it couldn't have been approved until changes were made.
- Will, the Treasurer had difficulty deciding how much to give every club. Also he thought that he could not allocate funds to the clubs if he did not know where they were going because of a missing quote/ information.
- Will suggested that there should be weekly budgets instead of a every semester kind of thing, this will give the clubs more room to work with.
- The Treasurer and committee have the ability to follow up on club receipts and money spending.

- Keep in mind that these are confidential meetings, budgets from any club should not be talked about with other clubs or outsiders.
- The Vice President has to have a seat in the Treasurer's committee
- Budgets are all done, Will will send us an email regarding what he put together from the club budgets.

E. Vice President's report

- ICC Meeting next Friday, October 27 at 3pm in the CSI meeting room.
- Snacks can be provided in these meetings to feed hungry students.
- Rosy will send Sandra the ICC meeting flyers so that she can put them in the clubs mailbox.
- Therapy dogs- BOA has been trying to get therapy dogs to the campus for a stress free zone event as a stress reliever
- An organization that provides therapy dogs is Therapy Dogs International
- The biology department has done a similar event and it went well
- President young is not opposed to therapy dogs on campus for special occasions long as the job is done right
- Juan-Carlos will take responsibility to make sure that all necessary steps take place . NBOA will help make sure the special event is run smoothly.
- Zabrina is asking Newburgh Student Senate for support to NBOA and Juan-Carlos so the we may move forward and bring the research to Madeline; to push the idea in bringing therapy dogs on campus for a stress free zone event.
- Rosy motions to support in bringing therapy dogs to the campus for a special event. Jen seconds, 4-0-1.

F. Secretary's report

G. Promotions Chair report

H. Treasurer's report

I. Advisor's report

- Juan Carlos will send out the copier code and VM code on groupme.
- Proud of you all, great job in dealing with challenging subjects. Best meeting we had so far this semester.
- Tabled the last report again to next week's meeting.

J. Open Forum

- Jenn suggested to come back to some subjects we did not get a chance to cover. Held off to next week's meeting.
- A sign should be put up in the tower basement to direct people in the right direction.
- There will be two computers and a printer in the lounge outside the CSI office.

Jenn motions to end the meeting

Zabrina seconds

5-0-0

Meeting adjourned @ 12:39pm