
Officer Meeting

Thursday, October 03, 2024

11:00am-11:55am

Members Present: Mark, Cassie, Ellie, Curl, Izzy, Adrienne, Sara, Maurice, Peter, Justin, Brianna.

Excused Late:

Excused Absence:

Late/Absence:

Agenda:

- Call to order/approval of meeting minutes
 - Committee updates
 - New Club Recognition
 - SOARS funding request of \$650
 - Line transfer policy
 - Meet with the senator day
 - Senate basics 101
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Notes:

Call to order/approval of meeting minutes

- ALL IN FAVOR.

Committee updates

- President report
 - All committee meetings have to be done before **10/17/2024**
 - Visitations
 - Madelline Torrez-Diaz (college's vice president) — visit on 10/24/2024
 - Dr. Kristine Young (college's president) — visit on 11/07/2024

- Dr. Erika Hackman — visit on 11/14/2024
 - Senate photo **10/10/2024 10:45am-11:05am**
- Treasurer report-N/A
- Secretary report -N/A
- Trustee report -N/A
- Advisor report-
 - SUNY SA conference reminder - apply by **11/15/2024**
 - SA fee revision - updates on the rules of the student activity fund
 - In an email that is forwarded to everyone, it is/will be in the shared google drive

New Club Recognition

- Dance club
 - About the club
 - Been planning for 2 semester so far. There are a physical space or dance, but it has not been fully utilized. President and VP have previous dance experiences that can be used to guide the aspiring dancers. They wish to create a space where people can come and express themselves through dance.
 - Have experience in directing and managing several events.
 - There are many active member already.
 - Questions
 - Q: where will the team meet?
 - A: On THUR, we will be using the dance studio (we are aware that there has to be an advisor in the studio with us). On TUE, we are looking to reserve a room in shepherd for meetings to prepare for THUR.
 - Q:Did dance club tabled at student day
 - A: Yes, it got 3 pages of signatures.

APPROVED (VOTES:8-0-2)

- CORE club
 - About the club
 - Promote personal growth (physical, mental health). We want a community where everyone is able to speak their mind and be active. We are here for the students. There are many people that have never been in a club, we want

this organization to be somewhere people can be engaged and play sports together. This is also a place where people can gain experiences. (There was an emphasis on sport).

- Questions

- Q: In the constitution , it mentioned professional role-playing, how does that connect to everything else the club does?

- A: The professional role-playing allows students to explore career choices. For example, if you are a PE teacher, the role-playing might include formulating a lesson plan and carrying it out.

- Senate: any physical events after business hours need to be supervised.

- Advisor: Elizabeth K.

APPROVED (VOTES:10-0-0)

Soars funding request of \$650

- Soars is a conference that is sponsored through SUNY Orange.
- The fund can come out of the reserved
- Mark: After all the funds are allocated and the appeals are done. We can decide on the sponsorship with the leftover money
 - (VOTES: 7-1-2)

Line transfers policy discussion

- Idea: Funds can be transferred if the fund was initially for the club. But if the fund was for a campus event and there's money left over, it shouldn't be transferred over to the club
- Mark: have regular check up on the clubs
- Every line transfer have to evaluated
- Mark: we are here to support you but we don't want to move fund that was set aside for campus wide events
- Ellie: I believe certain categories shouldn't be able to be transferred . "We encourage you to fundraiser"
- Line cap should be different for each club. Outside of campus events, this is how much clubs can ask for.
- Keep up the transparency with the amount of funds we actually have. Get a higher-up to talk about the budgets and funds available. *It had a positive impact last year*

Meet with the senator day

- Mark: student coming in during Thursday meetings are not feasible
- Post announcement on when senator office hours are
- Mark: let's confirm the office hours (held in the senate meeting room)
- Have office hour printed and posted on the door
- Office hours
 - Monday: 11am-12pm – Cassie(MT)
 - Monday: 1pm-2pm – Maurice (MT)
 - Monday: 2pm-3pm – Cody (Newburgh)
 - Tuesday: 12pm-1pm – Izzy (MT-Hybrid *Zoom*)
 - Wednesday: 1pm-2pm – Sara(MT)
 - Thursday: 10am-11am – Mark(MT)
 - Friday: 11am-12pm – Ellie (MT-Hybrid *Zoom*)

Senate basic 101

- Don't be shy to speak up
- Have committee meetings
- Be there for the students during your office hour
- Be on time
- Review the minutes before the meeting
- Read and understand the constitution bylaw (in the shared drive)

Extra notes

- Cody: talked about the secret ballot that is listed in the bylaw. "We shouldn't have these secret ballots to improve transparency" since the students applauded us for the transparency, we should keep it up
 - (Freedom of information act)