



Ithaca College Student Governance Council
Senate Meeting Agenda
Monday, 09/21, 2020 at 7:00 pm EST – Zoom, online
Meeting Link:

<https://ithaca.zoom.us/j/94341249780?pwd=WEtHK0llaWZmTWtmTnhPUlVqRmlGUT09>

(7:00p) **Call to Order**

(7:01p) **Role Call**

Present:

Connor Shea
Yetunde Smalls
Soumyaa Joshi
Grace Madeya
Allie DeVita
Jasmine Morrow
Calvin Carmichael
Carleigh Strange
Leticia Guibunda
Deontae Guy
Armani Sampat
Lila Weiser
Max Powers
Austin Ruffino
Sebastian Chavez
Mary Holland-Bavis

Absent:

Kalena Yearwood
Esther Moore
Connor Watson
Carlos Abreu

Kendall Riley

(7:10p) **Approval of Minutes**

1. [8/24](#)
 - a. Carleigh - motion to approve
 - b. Sebastian - seconded
 - c. No opposition
 - d. Minutes passed
2. [9/14](#)
 - a. Max - motion to approve
 - b. Carleigh - seconded
 - c. No opposition
 - d. Minutes passed

(7:15p) **New Business**

1. Appropriations Committee Member Confirmations
 - a. Max
 - i. Second year serving on the committee
 - ii. Loves helping all the clubs and the funding process for SGC
 - iii. Wants to see how many virtual events we can help
 - iv. Q&A
 1. Do you have ideas on how to streamline the process in the virtual world? - Mary
 - a. Making a new set of instructions during the funding process, the exact steps you'll go through since we're online
 - b. Leticia
 - i. Amazing opportunity to continue working and supporting student organizations
 - ii. Student Org. Specialist Team
 1. 1:1 with org. Leaders
 2. Support materials
 - iii. Focusing on the business and financial, I want to learn more!
 - iv. Q&A
 1. Do you have any initiatives you want to bring to the committee? - Max
 - a. Finding different ways to engage people
 - b. Whatever initiative that accomplishes that is something Leticia would like to pursue
 - c. Austin
 - i. All those looking to pursue funding can get funding

- ii. Accounting background will help
- iii. Help improve the campus climate
- iv. Big fan of procedure, bring that to the committee
- v. A detailed page on the website about funding process
- vi. Q&A
 - 1. How do you think you can use your undeclared minor of data science to be helpful regarding who can disperse money to? - Yetunde
 - a. Data science has a lot of applications and seeing the data from the past and make predictions for the future
 - b. Love excel, love spreadsheets
 - 2. Why did you want to join Appropriations? - Max
 - a. Knows a lot of peoples in clubs who get funding from SGC
 - b. Be a part of the group that will help others do what they love
 - c. Fund people to be open and accessible in their endeavors
- d. Clarify procedure in the future to put additional legislation in place regarding the confirmation process for committee
- e. Move into voting procedure - Lila
 - i. Seconded - Carleigh
 - ii. Yay - 7
 - iii. Nay - 0
 - iv. Absention -
- f. Motion to confirm Max - Lila
 - i. Seconded - Carleigh
 - ii. Yay - 7
 - iii. Nay - 0
 - iv. Abstention - 0
- g. Motion to confirm Leticia - Lila
 - i. Seconded - Carleigh
 - ii. Yay - 7
 - iii. Nay - 0
 - iv. Abstention - 0
- h. Motion to confirm Austin - Lila
 - i. Seconded - Carleigh
 - ii. Yay - 7

- iii. Nay - 0
 - iv. Abstention - 0
- 2. 2021-0005: SGC Elections GPA Requirement Modification
(Ruffino, Joshi, Murtha, Shea)
 - a. 2.5 GPA requirement through the Elections 2017 Act
 - b. College's requirement is 2.0 or 1.8 for first year
 - c. More access for students
 - i. Make an amendment for a where the amendment is placed
 - d. Q&A
 - i. Yetunde - how do you think this will be passed? Do you see this as a catalyst for other things when it comes to accessibility?
 - 1. The main purpose is just for SGC, no immediate plans, but maybe let's work on it - Austin
 - 2. If this passes when would it be into effect? - Lila
 - a. As long as this passes before elections, it is enacted immediately.
 - 3. What happens if grade fall as a result of spending time in SGC - Armani
 - a. The team would hope that would not be the case and the E-Board is open to speak with you about time management
 - 4. What about the judicial standpoint? -Deontae
 - a. The big purpose is matching what the college standard is. Entire school alignment
 - e. Discussion
 - i. Lila proposes, that the amendment mentioned by Austin be changed to name the correct sub sub section - Friendly amendment
 - 1. Austin pasted amendment into the bill doc
 - f. Moving into voting procedure
 - i. Motion to move into voting procedure, Max
 - 1. Second, Carleigh
 - a. 8 in favor
 - b. 0 opposed
 - c. 2 abstentions
 - g. Motion to vote on the bill, Approved GPA requirements bill, Max
 - i. Carleigh Seconds
 - 1. 10 in favor

2. 0 opposed
3. 0 abstentions

(8:00p) Continuing Business

(8:00p) 5 MINUTE BREAK

(8:05p) Officer Reports

1. President
 - a. Meet the Senate! Instagram Stories
 - i. 1 minute long
 - ii. Name, pronouns, year/major, position, and what you're focusing on this year regarding SGC
 - iii. Send it to me at sgcpresident@ithaca.edu
 - b. Shared Governance Committee
 - i. Getting senators and connor together to go to faculty, council, and tri-council
 1. 3 senators required on the Constitution
 - a. Have not met 2 committee requirement
 - i. Max, Jasmine, Calvin
 - c. Packets were due today
 - i. Some academic conflicts for informational meetings
 - d. Platform presentation night on Thursday, please come 8 PM EST
 - i. Information going out, will be on Linktr.ee
 - e. Send any resources to Connor to place on IG
 - f. Check out the flyer connor sent
 - g. Collab between Title 9 and IC Strike, on their IG
 - i. https://www.ithaca.edu/intercom/article.php/20200915104142893?utm_source=Intercom-roundup&utm_medium=email&utm_campaign=facstaff#.X2k-omhKg2w
2. Vice President of Campus Affairs
 - a. Self-Care Sunday starts sunday on IG
 - b. IC Powerful Students on social media
 - i. PR person decides who it will be each week
 - ii. Will help senators take action on campus
 - c. Tomorrow, Yetunde is creating the application for her assistant and the campus affairs committee
3. Vice President of Academic Affairs

- a. ICC Bill
 - i. Message Soumyaa if you are interested in collaborating
 - b. Assistant Application
 - i. Changing the deadlines by tomorrow
 - 1. Help Soumyaa out please :)
 - c. Stay safe!
- 4. Vice President of Business and Finance
 - a. Appropriations Timeline
 - i. Attend training Wednesday
 - 1. Don't need to be confirmed to attend
 - ii. Be confirmed the following monday
 - iii. First meeting October 7th
 - iv. Budget deadline is October 4th
 - v. Follow SGCFunds
 - b. Funding Training Workshops
 - i. Continuing the workshops
 - ii. Treasurers have a quiz to complete the re-recognition process
 - c. Updating the Website Funding Tab
 - i. Working with Austin to be done next week
 - d. SGCFunds Instagram
- 5. Vice President of Communications
- 6. Senate Chair
 - a. Looking for possible policies/letter campaigns from the Senate to be brought to the NYS Student Governments Coalition (not required, but an option if anyone feels strongly about anything).
 - b. Who does the Senate want to see speak at our meetings?
 - c. Assistant application is due on Friday
 - d. Send Abby updates for committees
 - i. Name, meeting time, quota
 - ii. Contact Abby via email to join CAPS and ORC
 - iii. Leticia- Questions, most committees allow you to sit in to see how things work, but there are some closed committees where you cannot
 - iv. You can join more than two committees, two is a minimum
 - v. Academic senators already have one filled
- 7. Chief of Staff
 - a. Since we won't be on campus this semester, please let me know if you have any digital copies of prominent SGC historical moment

- b. Please let me know if you have anything of importance to note on an SGC academic calendar. Click to view: [Internal](#) and [External](#)
- 8. Student Trustee
- 9. Residence Hall Association Designee
- 10. Student Liaison to the Alumni Board

(8:35p) Open Agenda

- 1. Campus Climate Discussion
 - a. IC Votes
 - i. Motivate is happening
 - ii. We have support from other student orgs
 - iii. Let's get out there and voice
 - b. Debate watch parties
 - i. Will be produced by EPIC
 - ii. Different student org will be hosting and facilitating
 - c. Considering to write a bill to count working the polls as an excused absence
 - i. Reach out to Lila Weiser
 - 1. Contact info: lweiser@ithaca.edu or text (513)410-2299
 - d. Armani
 - i. Can't hold sessions for international students
 - ii. Leticia:
 - 1. The licensing problem is another problem we can't tackle
 - 2. Working on compiling free counseling resources in each country where we have students
 - 3. Posted in office of international programs on IC website
 - a. Connor can post them to our social and engage
 - e. Deontae
 - i. Give students the information on what to do about social injustice. How can students act?
 - 1. Yetunde - Asking if there is an injustice on campus or nationally
 - 2. Daontae was thinking gathering information and giving it to students to their disposal in case anyone experiences injustice on campus
 - 3. Yetunde

- a. Strengthen the bias impact form
 - i. The committee reviews the form and then speak to the parties involved
 - ii. Becomes difficult with tenured professors
- b. How can we hold the student body accountable virtually too
- c. Calvin - Bring up this at our Webinar, Stand For Justice, we need a student led group
- f. Connor
 - i. Let Abby know if you want someone to come in and speak during our meeting
 - ii. If you have feedback on how you'd like to see meetings improved, let the E-Board know!
- g. Abby
 - i. Because we are not meeting next week, please remember there's no meeting
 - ii. If there are any updates check slack or email

(9:00p) **Adjournment**

Max motion to adjourn 8:35 - Max

Deontae Seconds