



Ithaca College Student Governance Council
Senate Meeting Agenda
Monday, 11/9, 2020 at 7:00 pm EST – Zoom, online
Meeting Link:

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

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

(7:02p) **Roll Call**

Present:

1. Connor Shea
2. Soumyaa Joshi
3. Grace Madeya
4. Deontae Guy
5. Abby Murtha
6. Allie DeVita
7. Kalena Yearwood
8. Connor Watson
9. Jasmine Morrow
10. Agnes Scotti
11. Carlos Abreu
12. James Zampetti
13. Carleigh Strange
14. Leticia Guibunda
15. Grace Cannon
16. Armani Sampat
17. Lila Weiser
18. Max Powers
19. Austin Ruffino
20. Mely Megahead Ramadan
21. Paige D'Encarnao
22. Syd Pierre
23. Aubren Villasenor - Late

24. Sebastian Chavez - Late

Absent:

1. Yetunde Smalls
2. Esther Moore
3. Calvin Carmichael
4. Mary Holland Bavis

Visitors

1. Kinza Ceesay -Platform for business school senator
2. Kevin Perry - Talk about anything we want to talk about
3. Mish Lenhart - Filling in for Mary
4. Dina Barossi - Club Sports Senate
5. Cat Huang - Transfer Student from Cornell

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

1. 11/2
 - a. Max motions to approve the minutes
 - b. Armani Seconds
 - i. In favor: 13
 - ii. Opposed: 0
 - iii. Abstentions: 1

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

1. Speaker: Kevin Perry, Associate Director of NSTP
 - i. Department works with six groups of students
 - ii. Works mainly with first year and transfer students
 1. Working on the spring welcome program
 - b. Questions:
 - i. How can SGC help you? - Connor Shea
 1. We will need partnership across this college
 - a. Partner and host shared events, support for events because of limited programming ability
 - ii. Can you talk a little bit about Spring Orientation - Grace M.
 1. Thinking about reserved tours
 2. How can we open Spring Orientation programming into Spring Welcome without making students feel like info is repetitive
 - iii. Would Orientation be open to a "knowing your rights on-campus" bill - Lila
 1. Yes!
 - iv. How can you get involved in orientation staff - Mely
 1. For the spring, they hire internally from already hired OL's
 2. Recruitment in the Spring is hopefully back to normal

- v. Who created the Diversity training and can it be changed? - Carleigh
 - 1. Led my Rok Lash and Dean Prunti
 - 2. No formal committee
 - 3. Program is built by the alcohol edu and title IX module. It was incredibly limited.
- vi. KP, you received an award for a special program, and do you have innovative plans in the works? - Abby
 - 1. The region now meets weekly to speak about what is going on across campuses
 - a. Virtual is not ideal, however, there are things we realized that we can do differently— engaging first year students before an August orientation
- vii. Kinza
 - 1. Hosted an event as an RA for transfer students
 - 2. They need just as much attention as first years
 - 3. A ripple effect that shows IC does not give students as much attention
 - a. Transfer students are not looking for just one thing. A brand new style transfer program
 - b. Need more transfer students on staff
 - 4. Connor - We need to revamp our transfer mentor program
- viii. James
 - 1. What is happening for spring orientation?
 - a. Webinars and videos, as well as better advising appointment time
- ix. Contact
 - 1. kperry1@ithaca.edu
- 2. Bills
 - a. 2021-0011: Dean's Student Council Recommendation (Strange)
 - 1. Other schools should implement Dean's Student councils
 - 2. Facilitate a group similar to business and music school models
 - 3. 1 student rep from each major 1 time a month for 15 min minimum
 - 4. Q&A**
 - a. Connor W. - How would this work in H&S for so many majors
 - i. As noted, it is at the discretion of the dean
 - 5. Discussion**
 - a. Connor S.

- i. It seems a bit brief and a bit passive. I want to focus in on what are we talking about in these councils
 - 1. Soumyaa- What needs to be done here is at the discretion of the school
 - ii. There is valid argument but they do not need to adopt the entire bill. This is the opportunity to create equitable requirements
- b. Austin
 - i. Doesn't feel cohesive enough
- c. Carleigh
 - i. What exact language are we looking for?
- d. Lila
 - i. Doesn't mind the brevity of the bill. Students suggest items for the agenda
- e. Agnes
 - i. Doesn't mind the brevity either
- f. Carleigh
 - i. Specifically broad for the opportunity
- g. Mely
 - i. The school of music dean advisory council is a student from each rep class?
 - 1. From rep classes, and student nominated positions
- h. Agnes motions to extend discussion time by 5 min
 - i. In favor 16
 - ii. Opposed 0
 - iii. Abstention 0
- i. Agnes
 - i. How can we make this bill not ignorable?
- j. Max motions to move into voting procedure**
 - i. Agnes seconds
 - 1. In favor 12
 - 2. Opposed 1
 - 3. Abstention 2
- k. Aubren motions to table the bill
 - i. Max seconds
 - 1. In favor 12
 - 2. Opposed 1
 - 3. Abstention 2

- b. 2021-0012: Academic Policy Committee Requirement Amendment (Strange)
 - 1. Right now Academic senators must have APC right now on fridays from 3-5
 - 2. At least 2 SGC members must be at a meeting, can be academic affairs VP, assistant, and academic senators
 - 3. Changes - Shall serve on one academic committee of their choice, if the academic senator cannot attend, they must follow up with questions thoughts and concerns
 - 4. Q&A**
 - a. Connor W.
 - i. If they are allowed to miss this committee meeting, what's the difference between reviewing APC
 - b. Lila - What other committee are there besides APC
 - i. There are lots of academic committees, must be approved by APC
 - 5. Discussion**
 - a. The language about if students cannot attend meetings, and reviewing the agenda -- the language doesn't line up with the section of the constitution. Do you really need it?
 - i. Open to striking it if it is already a part of your role
 - ii. Austin - Move to make a motion for an unfriendly amendment to strike highlighted section as noted from above
 - 1. In favor 12
 - 2. Opposed 3
 - 3. Abstention 1
 - iii. For the second point under section 1: Does there need to be legislation attached to speaking about a VP and senate member attend?
 - iv. Max motions to move into voting procedures
 - 1. In favor 16
 - 2. Opposed
 - 3. Absentions 0
 - 6. Lila motions to approve the 2021-0012 Bill
 - a. James seconds
 - i. In favor 13

- ii. Opposed 3
- iii. Absentions 0

3. Confirmations

a. Dina

- i. Senior TVR and sports broadcasting
- ii. Treasurer for women's LAX
 - 1. Finances, scheduling, uniform orders
- iii. Main problems
 - 1. Finances and field space
 - 2. 26 teams share 80,000 - cut in half
 - 3. No competitive teams pay money
 - 4. Have to share fields with varsity sports
 - 5. Head of club sports just retired, therefore, no leadership

iv. Q&A

- 1. How can you connect Club sports and SGC
 - a. Connecting the two orgs together
- 2. What do you hope to get done this year?
 - a. Getting that field space for club opportunities

b. Kinza

- i. Leticia motions to allow Kinza to be able to present tonight
 - 1. Max seconds
 - a. In favor 10
 - b. Opposed 3
 - c. Abstention 2
- ii. As a transfer student coming to Ithaca has helped Kinza grow and want more as a young professional

iii. Q&A

- 1. Do you want to be a part of the Dean search
 - a. Yes, because there is a lack of representation within the school
- 2. What do you want to change in the business school
 - a. Hold professors accountable for what happens in the business school
- 3. How do you hope to help other students?
 - a. Giving students the opportunity to learn and grow in a dynamic events tailored for their needs
 - b. Deliberate programming

c. Motion to move into voting procedures

- i. Max motions to move into voting procedures
- ii. Armani seconds
 - 1. In favor 15

- 2. Opposed 0
- 3. Abstentions 1
- iii. Leticia motions to confirm Kinza as business senator
 - 1. Aubren seconds
 - a. In favor 15
 - b. Opposed 0
 - c. Abstentions 1
- iv. Motion to approve Dina
 - 1. Max seconds
 - 2. In favor 15
 - 3. Opposed 0
 - 4. Abstentions 1

(8:05p) Continuing Business

- 1. Senator Reports
 - a. Leticia Guibunda
 - 1. One world concert was on Friday
 - 2. Diwali festival celebrations
 - 3. International education month
 - 4. Reaching out to org leaders to launch highlighting international news
 - 5. Meeting with President Collado about care packages during winter break
 - 6. Comms committee had their first meeting today
 - 7. Working on appropriations bill
 - 8. Working as Yetunde's secretary
 - b. Sebastian Chavez
 - 1. Black Lives Matter Protest in Ithaca
 - 2. Organized and became a member of BLM protest organizer
 - 3. Working with amazing young activist and a strong bondage
 - c. Carleigh Strange
 - 1. Working to create an anonymous submissions for professor checkups
 - 2. Working on the SACL committee
 - d. Jasmine Morrow
 - 1. Athletes are required to self-disclose
 - 2. When students transfers, IC is required to disclose info about the student and it's up to the discretion of the college
 - 3. Rok Lash, putting up signage to honor the native land
 - e. James Zampetti
 - 1. ORC establishing meeting procedures act
 - 2. SACL went well

3. Lila + Mely, social justice and sustainability committee
4. Meeting with Dean Stein
5. CAPS committee brainstormed
- f. Agnes Scotti
 1. Poll working last week
 2. IC Votes did so well!! So many new IC students came to vote for the first time
2. Bill Updates
 - a. 2021-0001 (Ruffino/Powers): Rent College Pads Recommendation
 1. Legal council has officially reached out to our Rent College Pads Constituent
 - b. 2021-0002 (Ruffino): Fall 2020 Tuition Transparency Request Recommendation
 1. Will not be resolved “impossible” to give us that information
 - c. 2021-0008 (Powers): Travel Registration Fees Resolution
 1. Adopted

(8:20p) **5 MINUTE BREAK**

(8:25p) **Officer Reports (4 mins. each)**

- 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) IC Green New Deal
 - c) Office Hours, sign-up here:
https://docs.google.com/document/d/1FdfAMFfTpUOrME8_cyhs4MTvzc0ZT74hohucWXTY4Zs/edit?usp=sharing
 - d) Organizational Review Committee Updates
- 2) Vice President of Campus Affairs
 - a) Campus Affairs Committee update
 - i) Link is in IC engage, deadline extended
 - b) Community public health measures
 - i) Drafting a letter to send to reslife to improve transparency and heighten accountability guidelines
 - c) Update on alumni and other partnerships
- 3) Vice President of Academic Affairs
 - a) Implicit Bias/Antiracism and Civic Engagement in ICC bills
 - b) Spring Break/Academic Calendar
 - c) Google form about Kahoots and Coffee
- 4) Vice President of Business and Finance

- a) Allocation Process
 - i) Writing bills this week because there are no budgets
- b) Budget
 - i) Travel budget to PACIC
 - ii) Bombers Beats and Eats happened last weekend
 - iii) 44,894.82 next
 - iv) Audio engineer society presents terry winston
 - v) EPIC Scott Freid next monday
 - vi) Hannah martin
- 5) Vice President of Communications
 - a) Assistant/COMMS Committee
 - b) Social Media Weekly Update (*#SenatorSunday on IG*)
 - c) Student Town Hall
 - d) Meeting with Bob Wagner
 - e) New Logo
 - f) TCAT committee - moving bus shelter to either Park or Towers
- 6) Senate Chair
 - a) Office Hours
 - b) Coalition Updates
 - i) Meeting every other week on Fridays at 4 PM
 - ii) Reach out to Abby if you want to attend at sgcsenatchair@ithaca.edu
 - c) Cornell Partnership
 - i) Meeting with Cat Huang, to discuss future points of collaboration or conversation
- 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
 - a) No new updates, happy to be here!
- 9) Residence Hall Association Designee
- 10) Student Liaison to the Alumni Board

(9:00p) **Open Agenda**

1. Campus Climate Discussion
2. Open Agenda
 - a. Follow up to our Stand For Justice, putting out feelers about policing and how to bring orgs in that are interested during the first week of december
3. Agnes

- a. Some students have differing views of the outcome of this election
 - i. If you are comfortable, make sure we are not isolating students for their values and beliefs
- b. Holding an in-depth discussion about the election next week

(9:15p) **Adjournment**

Aubren motions to adjourn meeting

Mely seconds

None opposed