

Ithaca College Student Governance Council Senate Meeting Minutes

Minutes by: Connor Watson, Chief of Staff

Monday, September 20th, 2021 | Start: 7:01PM | End: 7:53PM

#### I. Call to Order

#### II. Roll Call

**a.** In Attendance: D. Guy, L. Guibunda, C. Abreu, M. Megahed Ramadan, J. Zampetti, A. Ruffino, C. Watson, G. Madeya, N. Viggiani, T. Kurtz, S. Joshi, M. Powers, L. Weiser, M. Holland-Bavis (Zoom), S. Pierre,

#### III. New Business

- a. Community Session
  - **i.** N/A
- b. Guest Speaker
  - **i.** N/A
- c. Confirmations
  - **i.** N/A
- d. Bills
  - **i.** N/A
- e. Miscellaneous
  - i. N/A

## **IV.** Continuing Business

- a. Senator Reports
  - **i.** N/A
- b. Bill Updates
  - i. Bill 2122-0001 was sent to Vice President Harris today.
  - ii. Samm Swarts, Assistant Director for Emergency Preparedness and Response, commented that 70% of IC staff have been vaccinated and 90% of IC faculty.

### c. Miscellaneous

- i. Tri Council Meeting today
  - **1.** Meeting went well today, glad to have SGC presence at that meeting.

# V. Office Reports

#### a. President of the Student Body - D. Guy

- **i.** Joining committees—Campus partners are reaching out seeking members for their committees.
- **ii.** Seeking Senator to volunteer to attend Staff Council meetings once a month. This commitment would qualify to count for committee requirement.
- iii. Presidential Search Committee announced.



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### b. Vice President of Campus Affairs - L. Guibunda

- i. Campus Affairs Committee applications (short application) available on IC Engage. Open to all students (Senators and students at large); contact <a href="mailto:sgccampusaffairs@ithaca.edu">sgccampusaffairs@ithaca.edu</a> w/ questions or concerns.
- ii. Meeting with G. Madeya this week to discuss dining services bill.
- iii. Solidified meeting time between SGC and RHA representatives.

## c. Vice President of Academic Affairs - C. Abreu

- i. Assistant application still open on IC Engage.
- ii. Met with Provost Stein, who seems eager to work alongside SGC.
  - **1.** If anyone has ideas/concerns to bring to Provost Stein, please contact Carlos.

# d. Vice President of Business & Finance – M. Megahed Ramadan

- i. If interested in Appropriations Committee, please apply.
- ii. Still attending IEBC meetings every other week.
  - 1. If anyone has big, institutional budget ideas for IC, please contact.
- **iii.** Appropriations Committee mandatory training is happening Wednesday, September 29<sup>th</sup>, meaning potential members must be confirmed next Monday, September 27<sup>th</sup>.

## e. Vice President of Communications – J. Zampetti

- i. Chair of Communications Committee, still seeking members.
- ii. VP of Communications Assistant application also open
  - **1.** Assists VP of Comms with social media posting and other tasks as assigned.
- iii. App development project for Ithaca College is moving forward well.
- **iv.** SGC and Student Affairs & Campus Life (SACL) are partnering on an anti-littering campaign for the IC campus.
- **v.** If holding office hours via Zoom, it is your responsibility to put the link in the office hours document.
- vi. Meeting with Dining Services Committee this week.

#### f. Senate Chair – A. Ruffino

- i. International Senator position is open; will not be open for these elections, but will be open for confirmations. Please contact <a href="mailto:sgcsenatechair@ithaca.edu">sgcsenatechair@ithaca.edu</a> for more information.
- **ii.** Parking Appeals Committee is aware of issues with Towers parking situation and they are working on it.
- **iii.** Info Session for Candidates on Wednesday, September 22<sup>nd</sup> at 7pm in Klingenstein Lounge in Campus Center.
- iv. Platform Presentations are happening via Zoom on Thursday, September 23<sup>rd</sup> at 7pm on Zoom.



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- **v.** Reminder that Senators have a 2-committee requirement. Contact with questions or concerns.
- vi. 1:1 Meetings with Senators to begin the week on October 4<sup>th</sup>. Goal is to meet once per block.

# g. Chief of Staff - C. Watson

- i. First week of SGC Office Open Door Policy. Contact with questions or concerns
- **ii.** Reminder to e-mail <u>sgcchiefofstaff@ithaca.edu</u> to schedule meetings with Déontae.
- h. Student Trustee K. Yearwood
  - **i.** N/A
- i. Residence Hall Association Designee E. Moore
- j. Student Liaison to the Alumni Association Board of Directors N/A

## VI. Open Agenda

- a. D. Guy: Presidential Search Committee
  - i. Faculty Council Chair and two more faculty positions to be appointed to the committee. Students only have one representative. Déontae will be asking questions.
    - **1.** Good for transparency to have students at large on the Presidential Search Committee.
    - **2.** SGC going to work to get student feedback.
  - ii. Different campus groups are calling for transparency.
- b. G. Madeya: Circles Apartments bonfire from 6pm-7pm on Wednesday, September 22<sup>nd</sup>. Grace Madeya is hosting the event. Free s'mores!
- c. C. Watson: Has anyone heard information on randomized surveillance testing? Is it working properly?
  - i. If a student tests positive withing 90 days after being randomly tested, their name is then taken off of the randomized surveillance testing e-mail list.
  - **ii.** The surveillance testing e-mail states that the test is not mandatory, but "highly encouraged."
  - **iii.** According to Samm Swarts, no positive cases in the first few days of randomized surveillance testing.
    - 1. Within first few days, "no concerns."
  - iv. Students do not need to be chosen randomly in order to be tested.
  - **v.** Can Samm Swarts be invited to be a guest speaker in the coming weeks to discuss COVID dashboard and this surveillance testing?
  - **vi.** Overheard: students knowing the testing is optional are choosing to not get tested.



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- **d.** D. Guy: Issues with communications of some offices working entirely remotely?
  - i. Yes. Issues with some Deans offices.
- e. L. Guibunda: Community Events
  - i. SAC Logo celebration this Friday from 1pm-5pm; food, music, games.
  - ii. International Student gathering this Friday at 6pm.
  - **iii.** This weekend, Christian Community Church is having its launch weekend.
  - iv. Office of Religious & Spiritual Life is a great resource for students across campus.
- f. A. Ruffino: Organizational Review Committee (ORC) will be meeting this evening after the meeting. Also offering help with writing bills.
- g. A. Ruffino: Linking past *Ithacan* articles and past meeting minutes that are uploaded to Engage after their approval.
- h. D. Guy
  - i. If not on Engage profile yet, let Déontae know and he'll send an invite.
  - ii. Connect with SGC on LinkedIn.
  - iii. Join Teams site, too.
  - iv. New Director of Career Services.

# VII. Adjournment

- **a.** Motion: Powers.
  - i. No dissenting.