



Ithaca College Student Governance Council

Senate Meeting Agenda

Monday, October 18th, 2021 | 7:00 P.M. in Campus Center Taughannock Falls Room

Call to Order

Roll Call

- In attendance: Deontae Guy; Leticia Guibunda; James Zampetti; Austin Ruffino; Grace Madeya; Nick Viggiani; Noah Richardson; Tessa Kurtz; Casey Ingraham; Lauren Hitesman; Max Powers; Lila Weiser; Poloma LaValley (arrived 7:09)
- Ithacan: Mel, Ash

New Business

- **Community Session**
 - N/A
- **Guest Speaker:** N/A
- **Confirmations:** N/A
- **Bills:** N/A
- **Miscellaneous:** N/A
 - **VPBF Applications**
 - **Presidential Open Forum**
 - **Off-Campus Housing Fair**

Five Minute Break

Continuing Business

- **Senator Reports**
 - Grace Madeya
 - Working with Max on appropriation bill,
 - Working with Leticia on dining bill
 - on communications committee which will meet this week

- SGC code of conduct (bill being worked on) is done but need to finish and submit it
- Nick Viggiani
 - Reached out about trash cans on campus
 - Response: we've tried it and didn't work
 - Want to get involved with James's anti littering campaign
 - In Comms committee which will meet later this week
- Tessa Kurtz
 - Working on all-gender bathroom bill with Lila; planning to talk to Luca Maurer about that. Looking for interested co-sponsors
 - HSHP dean's advisory second meeting next week
 - SJSC planning to meet
- **Bill Updates:** N/A
- **Miscellaneous:** N/A
 - Deontae: VP Business and Finance application opened 10/18, closes Oct 22nd at 11:59 PM
 - Preference for people who have served at least two semesters on appropriations committee, but application open to all
 - On link.tree and Engage
 - Deontae: Presidential open forum (2nd one) tomorrow at 5 PM on Zoom; looking for students to join
 - Deontae: Wednesday, October 20th, in person open forum with search firm in Emerson Suites during the noon hour. Hoping senators and students-at-large can come.
 - Deontae: Tomorrow, off-campus housing fair with Rent College Pads on Campus Center Lawn 12-2 PM
 - Rent College Pads: system to find off-campus housing; made for college students
 - Deontae: Board of Trustees Open Conversation October 25 11 AM-12PM on Zoom
 - Important that senators attend
 - Calendar invite sent to senators already

Officer Reports (max 4 minutes each)

- **President of the Student Body**
 - Committees: sent emails and have connected everyone to respective committees
 - Privacy Meeting with SLT
 - Dave Weil: continued conversation about student data privacy
 - Informal discussion opportunity around student data privacy
 - Dates and times: Teams Deontae
 - Minutes: if anyone can take minutes next week Teams Deontae
 - Chief of Staff: looking for interim, let Deontae know

- (Amendment by Austin): You can serve in interim position and be senator. Role doesn't have a ton of duties. Work closely with Deontae and other campus partners
- **Vice President of Campus Affairs**
 - Dining bill update: Waiting to hear back from campus partners regarding data to incorporate in bill
 - Hoping to expand meal plan options
 - Student Emergency Relief Fund
 - Meeting with Dean Prunty this week
 - Fund was exhausted last year and students weren't able to have that resource spring semester
 - Trying to strengthen that resource for this year
 - Assistant & CAC Update
 - Got an assistant (Noah Richardson)
- **Vice President of Academic Affairs**
 - Looking for students to serve on committees
 - Provost Stein Office Hours
 - (Deontae): Had a meeting; she has 4 committees available for students
 - (Deontae): Want more students to come to open office hours
 - Assistant Application now closed
 - Met with Director of MLK & First-Generation Programs
 - Met with Dr. Johnson, Associate Provost
 - (Deontae) Regarding bias impact reporting form and basic needs statement for syllabi
- **(Interim) Vice President of Business & Finance**
 - Budget Update
 - First meeting October 6: 11 total budgets: 10 approved budgets, one tabled. Did not meet last week due to fall break
 - This week: 7 organizations requesting 8 budgets
 - Assistant application officially closed until next VP
 - Please follow Instagram SGCFunds
 - Always looking for more committee members. Currently have 5 which is minimum required for operation
 - If there are any questions, email sgcbuisness@ithaca.edu (not Max's personal email)
 - Attending IBC tomorrow
 - Funding Workshops
- **Vice President of Communications**
 - Met with SJSC Committee for first time
 - Met prior to fall break, will be meeting again sometime this week
 - Will be meeting with Casey Kendall next week to view IC app demo
 - Met with Casey Kendall for app demo today
 - Working on drafting our first email!

- Need senators for Anti-Littering Campaign
 - Still need 1 more person besides Nick
- First Communications Committee meeting is Oct. 21st from 6:30-7:30pm
 - If you're interested in joining can still
- E-board members should fill out town hall when to meet so senators can fill it out
 - Reshare Vice President of Business and Finance Instagram post
- **Senate Chair**
 - Confirmations open
 - Now that elections are over, confirmations are open for any senator positions that are open
 - Interested candidates come to a meeting, confirmed by Senate
 - If you know anyone that's interested let Austin know
 - First come first served
 - LMS Task Groups
 - Let Austin know, still looking for student representatives
 - Organizational Review Committee
 - Meeting after today's meeting
 - Working on bill to be presented next week
 - Have interest from one non-SGC person
 - Will also be working on planning initiatives for the rest of the year
 - Committee requirements
 - Trying to be flexible
 - One on ones
 - Done with about half of them, will be sending out email to schedule others
 - Can come during Austin's office hours
- **Chief of Staff**
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- **Student Trustee**
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- **Residence Hall Association Designee:** covered by Max
 - Open position
 - If interested, reach out to rha@ithaca.edu or attend meetings 8:15-9:15
 - Events
 - Pots & Pans
 - Update coming Thursday
- **Student Liaison to the Alumni Board**
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Open Agenda

- Appropriations Committee Confirmation
 - Platform presentation: Paloma LaValley: econ minor, feels strongly about resource allocation.

- In clubs, think collaboration with clubs is important as it fosters community involvement
 - Interested in engaging with students-at-large, IC community
- Question from Tessa: can you provide a unique perspective to committee?
 - Answer: As a freshman, sees effects of budget cuts on popular clubs in a different perspective than upper classmen
- Question from Grace: ideas you want to focus on specifically on committee?
 - Answer: Interested in seeing how resources are allocated, all aspects of funding process
- Confirmation
 - Max: motion to approve Paloma to appropriations committee; Noah second
 - Confirmed to committee 8-0-0
- Tessa: working with Soumyaa to restart Mental health and wellness committee, if you're interested please reach out to them
- Leticia: reminder about student employment fair in Emerson Suites tomorrow (Tuesday the 19th) 11 AM-2 PM
 - Very casual, don't need to bring resumes, etc.
- Deontae: Provost office hours: Nov 4th 12-1 3rd floor of PRW
- Lila: vote
- Casey: seeking e-board members; don't need to be a transfer or gap year student
 - Tomorrow at 5 PM: meet your transfer senator Zoom. Share Instagram post
- Deontae: Cortaca sign-up form went live today
 - SGC has purchased 1 bus to hold 56 students
 - Game is November 13th
 - Form is on Engage until November 7th

Adjournment

- Tessa motions to adjourn 7:50 PM