



Ithaca College Student Governance Council

Senate Meeting Agenda

Monday, January 31st, 2022 | 7:00 P.M. in Campus Center Taughannock Falls Room

Call to Order: 7:02 PM

Roll Call + Icebreaker: Leticia Guibunda, Carlos Abreu, Max Powers, James Zampetti, Kalena Yearwood, Grace Madeya, Nick Viggiani, Noah Richardson, Paloma LaValley, Tessa Kurtz, Vincent Tavernese, Lila Weiser, Mary Holland-Bavis, Austin Ruffino, Olivia (Ithacan), Brooke (Ithacan), David (guest)

Approval of the Minutes (12/6/21): Tessa motions to approve, Lila seconded, motion passes 6-0-0

New Business

- **Community Session**
- **Miscellaneous**
 - Announcements
 - School of H&S Senator: Soumyaa is studying abroad so she has stepped down
 - Transfer Senator: Casey has also resigned
 - Class of 2025 Senator: Paloma is resigning
 - Welcome Back! / Icebreaker Activities
 - 2/2 Org Fair Scheduling: upcoming Wednesday from 10 AM-3PM if any students are interested (especially from 12-3), Emerson Suites

Continuing Business

- **Bill Updates**
 - 2122-0003: Hybrid Model: Paloma talked to a few people over break and is still working on the bill
 - 2122-0004: Increasing Campus Lighting: Got one light in Circles, other locations are maybe still being worked on/will be implemented next year
 - 2122-0005: Allocations Handbook Amendment

- **Miscellaneous:** N/A

Officer Reports (max 4 minutes each)

- Vice President of Campus Affairs:
 - still on presidential search committee. If you want feedback shared with the committee please let Leticia know (this is open to students at large too. And it can be anonymous).
 - Meeting with Marsha Dawson this week to set up monthly meetings. Still working with res-life
 - Tri-council is meeting next week if senators have things they want on the agenda let Leticia know
- Vice President of Academic Affairs:
 - Wants to focus on bereavement policy
- Vice President of Business & Finance
 - Treasurer workshops still every Tuesday 12-1 on Zoom (link on Engage)
 - First appropriations meeting this Wednesday
- Vice President of Communications
 - Met with Dan Caria to discuss SACL and SGC collaborations
 - On search committee for new Director of Energy Management and Sustainability
 - Met with Tim Carey and Director of grounds
 - Campus wide email
 - Communications Committee is meeting tomorrow at 6 on Zoom
- Senate Chair
 - Circles Center is getting a ramen vending machine
 - Towers is now open as a study space from 9 AM-5PM.
 - Working on School of Business Dean's Search Committee
 - Lots of open spots on the Senate please reach out to friends/other people who are interested
 - ORC will be meeting this semester let Austin know if you're interested
 - Next week SGC will be at the Office of Public Safety
- Student Trustee
 - Currently forming committee to screen next student trustee. Applications will be opening up within the next few weeks if you know anyone who might be interested let Kalena know
 - Board of Trustees meets next week so expect an update
- Residence Hall Association Designee

Open Agenda

- Tessa: If you're interested in joining the Mental Health and Wellness Committee, please let Tessa know

- Mary: the SAC is open for all student organizations

Adjournment

Noah motions to adjourns 7:58 PM.