GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 9/7/2017 5:04 AM Voting senators: 0 / Quorum: Attendance: 20

Officer/Director/Advisor Attendance

 President - Andersen Hite
 Vice President - Phederine Lyra
 CFO - Mark Alarcon
 CAO - Jude Gonzalez
 Director of Event Programming- Kevin Martinez De Andino
 Director of Event Programming - Andrea Chavez

- ⊠ Director of Event Programming Becky Dorlean
- ⊠ Director of Event Programming Dea Ziso
- \boxtimes Director of Event Programming Alex Price
- \boxtimes Director of Event Programming Javan Reid
- ☑ Director of Event Programming Devanshi Thakkar
- □ Stu. Activities Coord./UConn Gayle Riquier

Senator Attendance

Non-Voting Senator List

Guests In Attendance

- Maurice Maitland, Jr.
- Durim Kaba
- Gabriel Allum
- Alessandro Ripari
- Diego Espinoza

Approval of Minutes

Motion to approve minutes from the 4/20/2017 meeting.

Moved by: Phederine Lyra Seconded by: Devanshi Thakkar

Voting results: <u>Unanimous</u> <u>Motion Passes</u>

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

- Faria Mahjabin
- Alandre Alexis
- Marcelo Erazo

President - Andersen

Welcome to Student Government General Senate Meeting

- Quorum
- Basic Voting
- Please read the Constitution
 - http://sga.stamford.uconn.edu/constitution-revision/

Welcome Week:

- We were able to reach to over 790 students
- Karaoke Night doubled attendance of movie night last year
- Thanks to everyone who helped out

Meeting with Christine Savino

- Monday September 18th
- Officers meeting

Vice President – Phederine

None so far

Chief Financial Officer – Mark

Meetings: Mondays @11am

Financial update

Checking Account Balance: \$73222.82

Available funds: \$70620.12

Reports Sending to Storrs:

- April Step 1 & 2
- May Step 1 &2
- June Step 1 & 2
- July Step 1 & 2
- August Step 1 & 2

Funds Available for SGA: **<u>\$0.00</u>**

Funds Available for Clubs: Estimated \$18,000

Reserve Funds: est \$43,000

Checks Issued

FY 17

4/20/17	VOID		5658	0.00
4/20/17	University of Connecticut	March 2017 KFS Charges 3124350	5659	5,437.42
4/24/17	Landmark Print	Print Publication	5660	1,345.00

5/23/17	University of Connecticut	April 2017 KFS Charges 3124350	5661	18,774.47
6/20/17	University of Connecticut	May 2017 KFS Charges 3124350	5662	7,729.58

FY 18

8/1	VOID	5663	0.00
8/31	void	5664	0.00

Deposits/Income Received

FY 17

r		
4/27/17	Panic room ticket sales	160.05
4/28/17	April interest	11.65
5/10/17	April student fees	1,010.50
5/18/17	refund overcharge/tony's pizza	15.00
5/31/17	may interest	10.34
6/7/17	may student fees	664.00
6/26/2017	husky buck fees/ticket sales 6 flags trip	1,978.80
6/30/17	June Interest	7.69

FY 18

7/17/17	Student fee transfer June 2017	620.00
7/31/17	interest	7.42
8/17/17	Student fee transfer July 2017	29,190.00
8/31/17	interest	9.88

KFS Purchases (including Pro Card)

FY 17

4/19/17	Best in Gourmet	Student Leadership Banquet (Food)	1,571.50
4/19/17	Lorca	Student Leadership Banquet	82.75
4/24/17	Café Oo La La	1UPL Spring 2017 Launch Party	91.95
4/19/17	Presto Print 2	Student Leadership Banquet	531.80
4/26/17	target	MSA Dinner	69.00

4/24/17	Bow Tie Cinemas	Movie Night 2 - Spring	168.00
4/24/17	Planet Pizza	Improv Show	200.00
4/24/17	Café Oo La La	Face the Campus	150.00
4/26/17	Berkeket trukish restaurant	MSA Dinner	1,125.00
3/23/17	Remo's Pizzeria	Resume Workshop	199.75
4/1/17	Sophia's Costumes Theatre Showcase		232.00
5/16/17	Best in Gourmet	Finals Breakfast - Spring	1,568.00
5/19/17	Ed Clark Trophy & Plaques	Faculty of the Year	270.00
6/1/17	Dattco	Six Flags	1,650.00
5/4/17	New York Times	New York Times - Spring	505.80

FY 18

7/11/17	Dharma Trading Co	Welcome Week/Fall	201.79
8/29/17	target	Welcome Week/Fall	11.38
8/29/17	presto print II	Welcome Week/Fall	1,073.21
8/30/17	planet pizza	Welcome Week/Fall	319.32
8/29/17	garden catering	Welcome Week/Fall	997.00

Funding Proposals

 – Psychology Club – Movie Night (Anticipated Date: 09/21/2017) Requesting: Up to \$1,050.00 for Movie Rights & Food Motion to Approve up to \$1,050.00 to Psychology Club Moved by: Mark Alarcon Seconded by: Javan Reid Voting results: Unanimous Motion Passes

-SGA General Purchase - 202: Lounge idea

Requesting Up to \$600.00 for Lego Wall, Bricks & Baseplates **Motion to** Approve up to \$600.00 to SGA General Purchase **Moved by:** Mark Alarcon **Seconded by:** Spencer Manevich

Chief Administrative Officer – Jude

Swearing in the following voting senator: Spencer Manevich, Alandre Alexis, Angela Hite, Marcelo Erazo, Diego Espinoza, Gabriel Allum, Robert Buatsi, Emmanuela Lleshdedaj, Lilia Arnout, Fernando Valdovinos, Alesandro Ripari, Durim Kaba, Carlos Prado, Faria Mahjabin,

Motion to swear in the mentioned senator:

Moved by: Javan Reid Seconded by: Becky Dorlean

Voting results: <u>Unanimous</u> <u>Motion Passes</u>

Advisor- Gayle Riquier

No Report

Director of Events Programming

Meetings

Novelty aka create a license plate/ Dea and Javan

- Need to order Pizza from Remo's
- Voucher for Main event is done
- Solution Flyer needs to be printed
- All docs approved
- Max 125 plates

Block Party/ Becky and Dea

- September 20th 11am-3pm
- All Docs approved
- Vegan Vegetarian OPTION
- Need to buy drinks from target
- Funding Request of Additional \$300

Thanksgiving Dinner/ Becky and Dea

- Decorations and Flyers finished
- Vouchers almost done
- Contract for food but no vouchers made

Comedy Night/ Andrea and Kevin

- Comedian: Mike Lebovitz
- Voucher Packet and Documents
- Solution Food and Drinks??? Request more money
- Co-sponsor with outlets?

Paint a Pumpkin/ Andrea and Alexandra

- Did not start any thing
- Get pumpkins ciders, and donuts from Stew Leonard's

Ice Skating/ Andrea

- ◎ SONO Ice House: Ice Rental and skates booked (Ice time starts at 8:00)
- In Process of filing voucher and ready for payment

Game Night/ Devanshi

- Date: Thursday, September 28, 2017
- ◎ Time: 4-7PM
- Place: Concourse

Movie Night/ Devanshi

- Date: Tuesday, October 10, 2017
- ◎ Time: 4-7PM
- Place: Bowtie Landmark
- Movie: Kingsman 2

Jordan's IT Furniture/ Devanshi

- Date: Friday, November 10, 2017
- ◎ Time: 7-9PM
- Place: Jordan's Furniture in New Haven
- Solution Food: None
- ◎ Tickets = \$5

Announcements

Senator of the Week:

Motion to adjourn was made at <u>5:30pm</u> and was passed unanimously.

Moved by: Spencer Manevich Seconded by: Fernando Valdovinos

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Jude Gonzalez– Chief Administrative Officer/SGA	Gay	/16

Gayle Riquier – Student Activities Coordinator/UConn

Date

Date

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 9/14/2017 5:03 PM Voting senators: 23 / Quorum: 15 Attendance: 29 Officer/Director/Advisor Attendance ⊠President - Andersen Hite ☑ Director of Event Programming – Becky Dorlean 🛛 Vice President – Phederine Lyra Director of Event Programming – Dea Ziso ⊠ CFO – Mark Alarcon ☑ Director of Event Programming – Alex Price ⊠ CAO – Jude Gonzalez ⊠ Director of Event Programming – Javan Reid Director of Event Programming- Kevin Martinez ⊠ Director of Event Programming – Devanshi Thakkar De Andino Director of Event Programming – Andrea Chavez Stu. Activities Coord./UConn – Gayle Riquier

Senator Attendance

- 🛛 Marcelo Erazo
- 🛛 Durim Kaba
- \boxtimes Gabriel Allum
- 🛛 Alessandro Ripari
- □ Diego Espinoza

- \boxtimes Carlos Prado
- 🛛 Faria Mahjabin
- \boxtimes Alandre Alexis
- 🛛 Marcelo Erazo
- \boxtimes Spencer Manevich

- □ Emanuella Lleshdedaj
- ⊠ Robert Buatsi
- ⊠ Angela Hite
- □ Lilia Arnout
- ⊠ Fernando Valdovinos

Non-Voting Senator List

Guests In Attendance

- You Kim
 You
 You
- Carlos Prado
- Christian Baculima
- Jennifer Baculima
- Alessandro Ripari

Approval of Minutes

Motion to approve minutes from the 9/7/2017 meeting.

Moved by: Spencer Manevich Seconded by: Gabriel Allum

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

President - Andersen

Welcome to Student Government General Senate Meeting

- Quorum
- Basic Voting
- Please read the Constitution
 <u>http://sga.stamford.uconn.edu/constitution-revision/</u>

Welcome Week:

- We were able to reach to over 790 students
- Karaoke Night doubled attendance of movie night last year
- Thanks to everyone who helped out

Meeting with Christine Savino

- Monday, September 18th
- Email me with any questions you would like to talk with her about

UConntact

- https://uconntact.uconn.edu/organization/stamfordsga
- Easiest way to reach out to Senators

SGA Website Update

Correct Meeting Time and Room

Vice President – Phederine

Directors

Spring Budget in October:

Senators

T-Shirts or Polos???

Chief Financial Officer – Mark

Meetings: Wednesdays @1:30pm

Financial update

Checking Account Balance: <u>\$73,222.82</u>

Available Funds: \$70,156.39

Reports Sending to Storrs: None

Funds Available for SGA: **<u>\$0.00</u>**

Funds Available for Clubs: \$16,950.00

Checks Issued

No checks issued. **Deposits/Income Received** No deposits received. **KFS Purchases (including Pro Card)** Victor Advertising for \$463.73 for Tie-Dye T-Shirts. **Funding Proposals** Video Game Club – Halloween Event (Anticipated Date: 10/30/2017) Requesting: Up to \$510.00 for Candy, Cauldrons, Food Motion to Approve up to \$510.00 to Video Game Club for Halloween Event Moved by: Mark Alarcon Seconded by: Kevin Martinez De Andino Voting results: Unanimous Motion Passes Video Game Club – Video Game Club Equipment Requesting: Up to \$300 for new Video Games Motion to Approve up to \$300 to Video Game Club for Video Game Club Equipment Moved by: Mark Alarcon Seconded by: Angela Hite

Voting results: Unanimous Motion Passes

Rational Association of Freethinkers – Condemning Charlottesville Requesting Up to \$75.00 for Food and Refreshments **Motion to** Approve up to \$75.00 to Rational Association of Freethinkers **Moved by:** Mark Alarcon **Seconded by:** Andrea Chavez **Voting results: Unanimous** <u>Motion Passes</u>

Rational Association of Freethinkers – Movie Night: Bill Maher's "Religious" (anticipated date: 11/08/2017) Requesting Up to \$800.00 for Film Licensing, Refreshments **Motion to** Approve up to \$800.00 to Rational Association of Freethinkers **Moved by:** Mark Alarcon **Seconded by:** Javan Reid **Voting results: Unanimous** <u>Motion Passes</u>

Forest Music Club – 2nd Mini Concert (anticipated date: 10/06/2017)Requesting Up to \$250.00 for Decoration, Snacks, BeveragesMotion to Approve up to \$250.00 to Forest Music ClubMoved by: Mark AlarconSeconded by: Becky DorleanVoting results: UnanimousMotion Passes

Sports Club – Backyard Games

Requesting Up to \$1,100.00 for Food and Water, Equipment RentalsMotion to Approve up to \$1,100.00 to Sports ClubMoved by: Mark AlarconSeconded by: Becky DorleanVoting results: UnanimousMotion Passes

SGA Programming – Husky Block Party

Approved on 4/13/2017 for \$2,500.00. There is a need for an additional \$300.00, so they are making an amended request for up to \$2,800.00 for Food, Games, Decorations

Motion to Approve up to \$2,800.00 to SGA General

Moved by: Mark Alarcon Seconded by: Spencer Manevich

Voting results: Unanimous Motion Passes

Chief Administrative Officer – Jude

None so far

Advisor- Gayle Riquier

Football Game

Director of Events Programming

Meetings: Mon 3:15pm Tues: 12:30 & 2:30

Novelty aka create a license plate/ Dea and Javan

- Need to order Pizza from Remo's
- Flyer needs to be printed
- All docs approved
- Max 125 plates
- October 7th

Block Party/ Becky and Dea

- All Docs approved
- Vegan Vegetarian OPTION
- Need to buy drinks from target
- Funding Request of Additional \$300
- ADVERTISE!!!!

Thanksgiving Dinner/ Dea and Becky

- Decorations and Flyers finished
- Vouchers almost done
- Contract for food but no vouchers made
- Need to talk about the food

Broadway/ Kevin and Becky

- Charlie and the Chocolate Factory
- Voucher is completed for everything
- Ticket is \$35
- Sell tickets on Monday

Laser Tag/ Kevin and Becky

- All Finished
 All
 All
 Finished
 All
 All
- Came out happy
 A second s

Comedy Night/ Andrea and Kevin

- Comedian: Mike Lebovitz
- October 23rd
- Wanting people to get there at 8pm
- Want to do snacks and drinks
- Co-sponsor with outlets?

Paint a Pumpkin/ Andrea and Alexandra

- Did not start any thing
- Get pumpkins, ciders, and donuts from Stew Leonard's Tuesday or sometime next week
- Will need help from people to sit at the table for the event

Ice Skating/Andrea

- ◎ SONO Ice House: Ice Rental and skates booked (Ice time starts at 8:00)
- November
- Looking for Food
- In Process of filing voucher and ready for payment

Devanshi (Committee meetings at Tuesdays 3:30 with Dea)

Game Night/ Devanshi

- Date: Thursday, September 28, 2017
- ⊘ Time: 4-7PM
- Place: Concourse
- Source Food: Remo's- 30 Boxes
- Need help with setups

Movie Night/ Devanshi

- Date: Tuesday, October 10, 2017
- ◎ Time: 7:30-9:30PM
- Place: Bowtie Landmark
- Expected Attendance:175 Max
- Movie: Kingsman 2 The Golden Circle

Jordan's IT Furniture/ Devanshi

- Date: Friday, November 10, 2017
- ◎ Time: 7-9PM
- Place: Jordan's Furniture in New Haven
- Sold: None
- No Transportation
- Only 30 Tickets available
- Contact Info acquired

Announcements

Senator of the Week: Gabriel Allum

Motion to adjourn was made at <u>5:30pm</u> and was passed unanimously.

Moved by: Fernando Valdovinos Seconded by: Kevin Martinez De Andino

Jude Gonzalez- Chief Administrative Officer/SGA	Gayle Riquier – Student Activities Coordinator/UConn
Date	Date

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 9/21/2017 5:06 PM Voting senators:13 / Quorum: Attendance:

Officer/Director/Advisor Attendance

⊠President - Andersen Hite

Vice President – Phederine Lyra
 CFO – Mark Alarcon
 CAO – Jude Gonzalez
 Director of Event Programming- Kevin Martinez
 De Andino
 Director of Event Programming – Andrea Chavez

- ⊠ Director of Event Programming Becky Dorlean
- ⊠ Director of Event Programming Dea Ziso
- \boxtimes Director of Event Programming Alex Price
- \Box Director of Event Programming Javan Reid
- ☑ Director of Event Programming Devanshi Thakkar

Stu. Activities Coord./UConn – Gayle Riquier

Senator Attendance

- 🛛 Marcelo Erazo
- 🛛 Durim Kaba
- $\hfill \Box$ Gabriel Allum
- 🛛 Alessandro Ripari
- ⊠ Diego Espinoza

- \boxtimes Carlos Prado
- 🛛 Faria Mahjabin
- \boxtimes Alandre Alexis
- 🛛 Marcelo Erazo
- \boxtimes Spencer Manevich

- 🖾 Emanuella Lleshdedaj
- 🛛 Robert Buatsi
- 🛛 Angela Hite
- 🗆 Lilia Arnout
- 🛛 Fernando Valdovinos

Non-Voting Senator List

Guests In Attendance

- You Kim
 You Kim
- Ohristian Baculima
 Ohristian
 Ohrim
 Ohristian
- Jennifer Baculima
- Ian Landis
- Jincheng Hu
- Rikia David
- Ian Hollis

Approval of Minutes

Motion to approve minutes from the 9/7/2017 meeting.

Moved by: Phederine Seconded by: Diego Espinoza

Voting results: <u>Unanimous</u> <u>Motion Passes</u>

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

President - Andersen

Meeting with Christine Savino Monday September 18th Officers meeting

- Budget updates
- Rally at the Capital
- Mail and call your legislators

UConntact

- <u>https://uconntact.uconn.edu/organization/stamfordsga</u>
- Easiest way to reach out to Senators

Huskython

- Looking for 1 or 2 team leaders
- ⊘ TBA 2018

Vice President – Phederine

Block Party

Went really well and I am very proud of Dea and Becky. We had over 240 students attend and the food was great! I believe this year we got a great mix of people

Andrea

◎ I need you to start/ finish working on the waiver for Ice Skating

Voucher Packets

- I need all of them done before Wednesday. Especially the ones that are coming up on the 6 weeks mark.
- ◎ Food we are eating on campus the day of voucher can wait to be done after.

Flyers

Need to put up around the campus

Senators

 I need you guys to keep showing up at events, spreading the word around and bringing your friends

Chief Financial Officer – Mark

Meetings: Wednesdays @1:30PM

Financial update

Checking Account Balance: <u>\$97,492.00</u>

Available Funds: **<u>\$90,865.11</u>**

Reports Sending to Storrs: none. Funds Available for SGA: <u>\$0.00</u> Funds Available for Clubs: <u>\$11,115.00</u> Checks Issued 9/20/17 University of Connecticut: \$201.79 Deposits/Income Received 9/8/17 Deposit of \$24,471.00 from Student Fees Aug. 2017. KFS Purchases (including Pro Card) Amazon for \$43.77 for Photo booth props, clown nose, door banner. Slab Dream Lab for \$316.22 for baseplates. Broadway.com/Groups for \$3,200.50 for Broadway tickets.

Funding Proposals

Sports Club – Basketball Tournament (Anticipated date: early Nov. on a Friday) Requesting: Up to \$630.00 for Rental Space, Trophies, Food Motion to Approve up to \$630.00 to Sports Club Moved by: Mark Alarcon Voting results: Unanimous Motion Passes

Sports Club – Dodgeball Tournament November 15 7-9pm Requesting: Up to \$600.00 for Rental Space, Food **Motion to** Approve up to \$600.00 to Sports Club **Moved by:** Mark Alarcon **Seconded by:** Andrea Chavez **Voting results: Unanimous** <u>Motion Passes</u>

Sports Club – Yoga Requesting: Up to \$75.00 for Food, Drinks **Motion to** Approve up to \$75.00 to Sports Club **Moved by:** Mark Alarcon **Seconded by:** Andres Prado **Voting results: Unanimous** <u>Motion Passes</u>

1UPL- Printing of 1UPL Fall 2017 Issue

 Requesting: Up to \$2,400.00 for the printing of 350 copies of the Fall 2017 issue of 1UPL

 Motion to Approve up to \$2,400.00 to 1UPL

 Moved by: Mark Alarcon
 Seconded by: Dea Ziso

 Voting results: Unanimous
 Motion Passes

Chief Administrative Officer – Jude

Meeting Minutes Mix-up

0

Swearing in the following Senators:

- You Kim Voting
- Jennifer Baculima Non Voting
- Moved by: Jude Seconded by: Alandre Alexis
- Voting results: Unanimous <u>Motion Passes</u>

Advisor- Gayle Riquier

Football Game

- Bus trip, Ticket to Stadium, and Lunch

Coffee Hour with T. Cheng

Alternative Spring Break

- Volunteer work focus in poverty
- Great Opportunity

Director of Events Programming

Meetings: Mon 3:15pm Tues: 12:30 & 2:30

Novelty aka create a license plate/ Dea and Javan

- All docs approved
- Max 125 plates
- ◎ October 16th 11am-4pm
- Needing help on setup and clean up

Block Party/ Becky and Dea

- Successful event
- Lasted food for 50 minutes

Thanksgiving Dinner/ Dea and Becky

- Decorations and Flyers finished
- Vouchers almost done
- Contract for food but no vouchers made
- Need to talk about the food
- Admission: One Can a Person

Broadway/ Kevin and Becky

- Charlie and the Chocolate Factory
- Voucher is completed for everything
- Ticket is \$35
- Selling tickets now
- Need to Advertise

Comedy Night/ Andrea and Kevin

- Comedian: Mike Lebovitz
- October 23rd
- Wanting people to get there at 8pm

Want to do snacks and drinks

Paint a Pumpkin/ Andrea and Alexandra

- Get pumpkins, ciders, and donuts from Stew Leonard's
- Will need help from people to sit at the table for the event
- October 31st

Ice Skating/Andrea

- ◎ SONO Ice House in Norwalk: Ice Rental and skates booked (Ice time starts at 8:00)
- November 28
- In Process of filing voucher and ready for payment

Devanshi (Committee meetings at Tuesdays 3:30 with Dea)

Game Night/ Devanshi

- Date: Thursday, September 28, 2017
- ◎ Time: 4-7PM
- Place: Concourse
- Source Food: Remo's- 30 Boxes
- Need help with setups
- Deal or No Deal, Family Feud, and More

Movie Night/ Devanshi

- ◎ Date: October 5, 2017
- ◎ Time: 7:30-9:30PM
- Place: Bowtie Landmark
- Movie: Kingsman 2 The Golden Circle

Jordan's IT Furniture/ Devanshi

- Date: Friday, November 10, 2017
- ◎ Time: 7-9PM
- Place: Jordan's Furniture in New Haven
- Food: None
- No Transportation
- Only 30 Tickets available
- Changing to Skyzone

Announcements

Senator of the Week: Carlos Andres Prado

Motion to adjourn was made at <u>5:43pm</u> and was passed unanimously.

Moved by: Andrea Seconded by: Angela Hite

Jude Gonzalez- Chief Administrative Officer/SGA

Gayle Riquier – Student Activities Coordinator/UConn

Date

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 9/28/2017 5:05 PM Voting senators: 19 / Quorum: 14 Attendance: 24 Officer/Director/Advisor Attendance ⊠President - Andersen Hite ☑ Director of Event Programming – Becky Dorlean 🛛 Vice President – Phederine Lyra ⊠ Director of Event Programming – Dea Ziso ⊠ CFO – Mark Alarcon ☑ Director of Event Programming – Alex Price ⊠ CAO – Jude Gonzalez ⊠ Director of Event Programming – Javan Reid Director of Event Programming- Kevin Martinez Director of Event Programming – Devanshi Thakkar De Andino Director of Event Programming – Andrea Chavez □ Stu. Activities Coord./UConn – Gayle Riquier Senator Attendance

- 🛛 Marcelo Erazo
- 🛛 Durim Kaba
- \Box Gabriel Allum
- 🛛 Alessandro Ripari
- 🛛 Diego Espinoza
- \boxtimes Carlos Prado

- 🛛 Faria Mahjabin
- \boxtimes Alandre Alexis
- 🛛 Marcelo Erazo
- Spencer Manevich
- ⊠ Emanuella Lleshdedaj
- 🛛 Robert Buatsi

- 🛛 Angela Hite
- □ Lilia Arnout
- 🗵 Fernando Valdovinos
- 🗆 You Kim

Non-Voting Senator List

Guests In Attendance

Ohristian Baculima
 Ohristian
 Ohristian

Approval of Minutes

Motion to approve minutes from the 9/7/17 and 9/21/2017 meeting.

Moved by: Andersen Seconded by: Phederine

Voting results: <u>Unanimous</u> <u>Motion Passes</u>

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

President - Andersen

Rally at the Capital Recap

- 9/22/17
 9/22/17
- A lot of UConn employees and Hartford Students

Huskython

- Looking for 1 or 2 team leaders
- March 3- 4 2018

Vice President – Phederine

Spring Budget

- Sunday at the latest (October 1)
- Need ideas by Monday (October 2)
- First week of October put funding request after permitted by me

Chief Financial Officer – Mark

Financial update

Checking Account Balance: <u>\$97.492.00</u>

Available Funds: **\$90,865.11**

Reports Sending to Storrs: none.

Funds Available for SGA: **<u>\$0.00</u>**

Funds Available for Clubs: <u>\$7,410.00</u>

Checks Issued

none.

Deposits/Income Received

none.

KFS Purchases (including Pro Card)

none.

Funding Proposals

UConn Stamford African Students Association – Movie Night

Requesting: Up to \$775.00 for Movie Rights and Food

Motion to Approve up to \$775.00 to UConn Stamford African Students AssociationMoved by: Mark AlarconSeconded by: Rebecka DorleanVoting results: UnanimousMotion Passes

UConn Stamford Board and Card Game Club – Board Games

Requesting: Up to \$625.00 for various board games Motion to Approve up to \$625.00 to UConn Stamford Board and Card Game Club Moved by: Mark Alarcon Seconded by: Kevin Martinez De Andino

Meetings: Wednesdays @1:30PM

Voting results: Unanimous Motion Passes

Stamford Campus Sports Club – Soccer Tournament (anticipated date: 10/13/17)Requesting: Up to \$1,000.00 for Field Rental, Food, DrinksMotion to Approve up to \$1,000.00 to Stamford Campus Sports ClubMoved by: Mark AlarconSeconded by: Javan ReidVoting results: UnanimousMotion Passes

Stamford Campus Sports Club – Flag Football (anticipated date: 10/27/17)Requesting: Up to \$650.00 for Field Rental, Food, DrinksMotion to Approve up to \$650.00 to Stamford Campus Sports ClubMoved by: Mark AlarconSeconded by: Carlos PradoVoting results: UnanimousMotion Passes

Human Resource Management Club – Humans and Data and Analytics Requesting: Up to \$500.00 for Food, Beverages Motion to Approve up to \$500.00 to Human Resource Management Club Moved by: Mark Alarcon Voting results: Unanimous Motion Passes

Chief Administrative Officer – Jude

Swearing in the following Senators:

- ◎ Jennifer Baculima, Kiyanta Massenburg, Winnie Etienne, Maurice Maitland Jr. Voting
- Kiara Mauriello Non Voting
- Moved by: Jude Seconded by: Robert Buatsi
- Voting results: Unanimous <u>Motion Passes</u>

Advisor- Gayle Riquier

Football Game

- Bus trip, Ticket to Stadium, and Lunch

Alternative Spring Break

- Volunteer work focus in poverty
- Great Opportunity

New Assistant

Giselly Colon Lopez

Director of Events Programming

Meetings: Mon 3:15pm Tues: 12:30 & 2:30

Novelty aka create a license plate/ Dea and Javan

- All docs approved
- Max 125 plates

- October 18th 12pm-4pm
- Needing help on setup and clean up
- Next week, ordering food: Pizza

Thanksgiving Dinner/ Dea and Becky

- Decorations and Flyers finished
- Vouchers done
 Vouchers done
 Vouchers
 Vouchers
- Contract for food but no vouchers made
- Need to talk about the food
- Deciding on Admission Donation

Broadway/ Kevin and Becky

- Charlie and the Chocolate Factory, Orchestra Seats
- Voucher is completed for everything
- Selling tickets now
- October 7th
- ◎ Gotta be here at 10am exact and leaving NYC 6:30pm
- Need to Advertise

Comedy Night/ Andrea and Kevin

- Comedian: Mike Lebovitz
- October 23rd
- Wanting people to get there at 8pm
- No Snacks

Paint a Pumpkin/ Andrea and Alexandra

- Ordered Pumpkins, Caramel Apples, Apple Ciders, and Donuts from Stew Leonard's
- Will need help from people to sit at the table for the event
- October 31st

Ice Skating/Andrea

- SONO Ice House in Norwalk: Ice Rental and skates booked (Ice time starts at 8:10)
- November 28
- In Process of filing voucher and ready for payment

Devanshi (Committee meetings at Tuesdays 3:30 with Dea)

SkyZone / Devanshi

Still working on new funding proposal changes

Announcements

Senator of the Week: Emmanuella Lleshdedaj

Motion to adjourn was made at <u>5:31pm</u> and was passed unanimously.

Moved by: Dea Ziso Seconded by: Andrea Chavez

Jude Gonzalez– Chief Administrative Officer/SGA

Gayle Riquier - Student Activities Coordinator/UConn

Date

Date

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 10/5/2017 5:07 PM Voting senators: 32 / Quorum: 17 Attendance: 31

☑ Director of Event Programming – Becky Dorlean

⊠ Director of Event Programming – Dea Ziso

Director of Event Programming – Alex Price
 Director of Event Programming – Javan Reid

⊠ Director of Event Programming – Devanshi

Stu. Activities Coord./UConn – Gayle Riquier

Officer/Director/Advisor Attendance

President - Andersen Hite
 Vice President - Phederine Lyra
 CFO - Mark Alarcon
 CAO - Jude Gonzalez
 Director of Event Programming- Kevin Martinez
 De Andino
 Director of Event Programming - Andrea Chavez

Senator Attendance

- 🛛 Marcelo Erazo
- 🛛 Durim Kaba
- \boxtimes Gabriel Allum
- ⊠ Alessandro Ripari
- 🛛 Diego Espinoza
- \boxtimes Carlos Prado
- ⊠ Faria Mahjabin
- Non-Voting Senator List

Guests In Attendance

0

Approval of Minutes

Motion to approve minutes from the 5/20/2017 meeting.

Moved by: Andersen Seconded by: Phederine

Voting results: Unanimous Motion Passes

- ⊠ Fernando Valdovinos
- 🛛 You Kim
- ⊠ Jennifer Baculima
- 🛛 Kiyanta Massenburg
- 🛛 Winnie Etienne
- \boxtimes Maurice Maitland Jr.

 \boxtimes Alandre Alexis

⊠ Emanuella Lleshdedaj

⊠ Marcelo Erazo

🛛 Robert Buatsi

🛛 Angela Hite

□ Lilia Arnout

 \boxtimes Spencer Manevich

Thakkar

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

President - Andersen	
Meeting With Vice Provost & Terrence:	
Vice President –Phederine	
Spring Budget	
Chief Financial Officer – Mark	Meetings: Wednesdays @1:30PM
Financial update	
Checking Account Balance: <u>\$97,507.14</u>	
Available Funds: <u>\$81,404.33</u>	
Reports Sending to Storrs: none.	
Funds Available for SGA: \$0.00	
Funds Available for Clubs: \$6,410.00	
Checks Issued	
None.	
Deposits/Income Received	
9/29/2017 interest for \$15.11.	
KFS Purchases (including Pro Card)	
Party People Inc. for \$2,493.90 for guitar hero set up	
Party People Inc. for \$2,112.50 for stuff a husky	
Party People Inc. for \$713.90 for karaoke event	
Target for \$66.29 for beverages for an event	
Target for \$159.97 for Video Games	
Garden Catering for \$1,734.46 for food	
The Wienery for \$869.00 for food	
Fun For Kids for \$1,050.00 for Laser Tag	
Etsy for \$275.87 for Lego bulk lot	
Lorca for \$73.65 for coffee, muffins, churros	
Funding Proposals	
The Outlets– Fall 2017 Showcase Requesting: Up to \$3,150.00.00 for playbill, supplies, food, security, Motion to Approve up to \$3,150.00 to The Outlets Moved by: Mark Alarcon Seconded by: Dea Ziso Voting results: Unanimous <u>Motion Passes</u>	costumes

Stamford Campus Sports Club– Trail Mix (tentative date: 12/12/2017) Requesting: Up to \$675.00 for food, drinks, supplies **Motion to** Approve up to \$675.00 to Stamford Campus Sports Club **Moved by:** Mark Alarcon **Seconded by:** Javan Reid **Voting results: Unanimous** <u>Motion Passes</u>

History Club-Medieval Times

Requesting: Up to \$1,225.00 for transportation and tickets (expecting \$440 in revenue, \$20 each) November
 Motion to Approve up to \$1,225.00 to History Club
 Moved by: Mark Alarcon
 Seconded by: Spencer Manevich
 Voting results: Unanimous
 Motion Passes

Chief Administrative Officer – Jude

None so Far...

Advisor- Gayle Riquier

Football Game

- Bus trip, Ticket to Stadium, and Lunch

Alternative Spring Break

- Volunteer work focus in poverty
- Great Opportunity

Code of Conduct

- On page 13 article 8 section 8.01 senator voting"
 - ◎ A super majority of the Senate has to be more than half +1...

Assistant

- Gisely Lopez Colon
- Will be working 3 days a week...

Director of Events Programming

Meetings: Mon 3:15pm Tues: 12:30 & 2:30

Novelty aka create a license plate/ Dea and Javan

- Max 125 plates
- October 18th 12pm-4pm
- Needing help on setup and clean up
- Next week, ordering food: Pizza

Thanksgiving Dinner/ Dea and Becky

Submitted voucher packets to Gayle Monday/Tuesday

- Will be doing 1 can donation as admission and also donations of food (pasta, cereal, cans, etc) for 1 week (will put a box or two in room 202 for these donations
- Still deciding on where to send the food

Broadway/ Kevin and Becky

- Charlie and the Chocolate Factory, Orchestra Seats
- 44 People went (Including Gayle, Kevin and Becky)
- The was really good and funny
- Everything went well

Comedy Night/ Andrea and Kevin

- Comedian: Mike Lebovitz
- October 23rd
- Wanting people to get there at 8pm
- No Snacks

Paint a Pumpkin/ Andrea and Alexandra (

- Ordered Pumpkins, Caramel Apples, Apple Ciders, and Donuts from Stew Leonard's
- Will need help from people to sit at the table for the event
- ◎ October 31st 12pm-3:30pm

Ice Skating/Andrea

- SONO Ice House in Norwalk: Ice Rental and skates booked (Ice time starts at 8:10)
- November 28
- In Process of filing voucher and ready for payment
- Spread the word

Devanshi (Committee meetings at Tuesdays 3:30 with Dea)

SkyZone / Devanshi

- Still working on new funding proposal changes
- Will be updated next week

Game Night

- ◎ 179 people showed

Movie Night

- This coming Tuesday October 10th
- ◎ Starts at 7:30pm
- Please spread the word
- Landmark 9

Announcements

Senator of the Week: None

Motion to adjourn was made at <u>5:39pm</u> and was passed unanimously.

Moved by: Spencer Manevich Seconded by: Javan Reid

Jude Gonzalez- Chief Administrative Officer/SGA

Gayle Riquier - Student Activities Coordinator/UConn

Date

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 10/12/2017 5:08 PM Voting senators: 33 / Quorum: 18

Attendance: 28

Officer/Director/Advisor Attendance

President - Andersen Hite
 Vice President – Phederine Lyra
 CFO – Mark Alarcon
 CAO – Jude Gonzalez
 Director of Event Programming – Alex Price
 Director of Event Programming – Javan Reid
 Director of Event Programming – Devanshi
 Thakkar
 Director of Event Programming – Andrea Chavez
 Stu. Activities Coord./UConn – Gayle Riquier

Senator Attendance

- 🛛 Marcelo Erazo
- 🛛 Durim Kaba
- \boxtimes Gabriel Allum
- ⊠ Alessandro Ripari
- 🛛 Diego Espinoza
- \boxtimes Carlos Prado
- ⊠ Faria Mahjabin

- \square Alandre Alexis
- 🛛 Marcelo Erazo
- \boxtimes Spencer Manevich
- 🗵 Emanuella Lleshdedaj
- Robert Buatsi
- \boxtimes Angela Hite
- \Box Lilia Arnout

- 🗵 Fernando Valdovinos
- 🛛 You Kim
- ☑ Jennifer Baculima
- 🛛 Kiyanta Massenburg
- 🛛 Winnie Etienne
- \boxtimes Maurice Maitland Jr.
- 🛛 Farha Islam

Non-Voting Senator List

Guests In Attendance

Approval of Minutes

Motion to approve minutes from the 5/20/2017 meeting.

Moved by: Spencer Manevich Seconded by: Javan Reid

Voting results: <u>Unanimous</u> <u>Motion Passes</u>

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

President - Andersen

Open House: October 28th (10:30-1:00)

- Resource fair for perspective students
- Senators, Directors, & Officers
- Campus Involvement
- Need 2 Senators
- Treats from Gayle

Huskython (March 3/03/2018-3/4/2018)

- ◎ Team Leaders Andrea & Alex!
- Fundraising Ideas, meetings, and help

Get more involved with your committees:

- Help out the Directors
- Call Vendors
- Working on Voucher Packets
- Starting to plan for events next semester

Vice President – Phederine

Spring Budget

Chief Financial Officer – Mark

Financial update

Checking Account Balance: \$97,207.14

Available Funds: **\$78,369.58**

Reports Sending to Storrs: none.

Funds Available for SGA: **\$0.00**

Funds Available for Clubs: **\$1,360.00**

Checks Issued

10/11/17 Garden Catering: \$300.00

Deposits/Income Received

None.

KFS Purchases (including Pro Card)

Remo's for \$440.00 for pizza for Game Show

Garden Catering for \$333.00 wraps for Backyard Games

Target for \$95.07 for snacks and drinks

Meetings: Wednesdays @1:30PM

Target for \$92.29 for food and suppli	es
Remo's for \$60. 80 for pizza	
Amazon for \$11.64 for string decorat	ion for Thanksgiving Dinner
Amazon for \$9.43 for decoration for	Thanksgiving Dinner
Amazon for \$12.99 for decorations for	or Thanksgiving Dinner
Oriental Trading for \$108.79 for cand	ly and supplies for Paint-a-Pumpkin
Party People Inc. for \$1,818.90 for ser	rvices for Husky Block Party
Funding Proposals	
UConn Stamford Billiards Club- 8 Ba	ll Tournament
Requesting: Up to \$40.00 for prize	25
Motion to Approve up to \$40	.00 to UConn Stamford Billiards Club
Moved by: Mark Alarcon	Seconded by: Javan Reid
Voting results: Unanimous	Motion Passes
UConn Captures– Themed Photo Gal	letv
Requesting: Up to \$375.00 for star	-
Motion to Approve up to \$37.	· ·
Moved by: Mark Alarcon	*
Voting results: Unanimous	Motion Passes
Huskies in Christ– Words of Truth Sh	lowcase
	d, decorations, appreciation gift for the performer
Motion to Approve up to \$77.	
	Seconded by: Spencer Manevich
Voting results: Unanimous	
SGA General– Comedy Night	
Requesting: Up to an additional \$	200.00 for snacks and drinks
Motion to Approve up to \$20	
Moved by: Mark Alarcon	Seconded by: Spencer Manevich
Voting results: Unanimous	Motion Passes
Acting CAO – Alandre Alexis	
Swearing in the following Senators:	
 Voting: Christopher Morgan 	
Moved by: Alandre Alexis	Seconded by: Maurice Maitland Ir.

- Moved by: Alandre Alexis Seconded by: Maurice Maitland Jr.
- Voting results: Unanimous <u>Motion Passes</u>

Advisor- Gayle Riquier

Football Game

 \odot \$15 for the ticket

- Tomorrow is the last day to buy tickets!
- Bus trip, Ticket to Stadium, and Lunch
- Bus leaves 9am

Alternative Spring Break

- Volunteer work focus in poverty
- Great Opportunity
- Team Leader is Pallavi

Director of Events Programming

Meetings: Mon 3:15pm Tues: 12:30 & 2:30

Paint a Pumpkin/ Andrea and Alexandra

- Ordered Pumpkins, Caramel Apples, Apple Ciders, and Donuts from Stew Leonard's
- Voucher finished
- Will need help from people to sit at the table for the event

Novelty aka create a license plate/ Dea and Javan

- Everything is all set
- Max 125 plates
- Wednesday October 18th 12pm-4pm
- Pizza from Remo's has been Ordered (25 Pies, all cheese)
- Flyers are printed

Thanksgiving Dinner/ Dea and Becky

- Submitted voucher packets to Gayle Monday/Tuesday
- Will be doing 1 can donation as admission and also donations of food (pasta, cereal, cans, etc) for 1 week (will put a box or two in room 202 for these donations
- One can will also be admission
- Still deciding on where to send the food
- November 16th

Broadway/ Kevin and Becky

- Charlie and the Chocolate Factory, Orchestra Seats
- 44 People went (Including Gayle, Kevin and Becky)
- ◎ The was really good and funny

Comedy Night/ Andrea and Kevin

- Comedian: Mike Lebovitz
- October 23rd
- Wanting people to get there at 8pm
- No Snacks
- Need help spreading word and flyers

Ice Skating/Andrea

• SONO Ice House in Norwalk: Ice Rental and skates booked (Ice time starts at 8:10)

- November 28
- 2 hours on the rink
- Spread the word
- No food!!

Devanshi (Committee meetings at Tuesdays 3:30 with Dea)

SkyZone / Devanshi

- Will be updated next week
- \$16 per person including socks
 \$
- Payment per head upon arrival
- ◎ Friday, November 10th 6-7pm
- Dev is treating dinner afterwards!!!!

Movie Night

- Successful night
- Everything went well
- ◎ 45 People in attendance

Announcements

Senator of the Week: You Kim

Motion to adjourn was made at <u>5:31pm</u> and was passed unanimously.

Moved by: Spencer Manevich Seconded by: Carlos Prado

Jude Gonzalez- Chief Administrative Officer/SGA

Gayle Riquier – Student Activities Coordinator/UConn

Date

Date

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 10/19/2017 5:08 PM Voting senators: 33 / Quorum: 17

Attendance: 27 Guest In Attendance: 8

Officer/Director/Advisor Attendance

⊠President - Andersen Hite

- 🛛 Vice President Phederine Lyra
- \boxtimes CFO Mark Alarcon
- \boxtimes CAO Jude Gonzalez
- \Box Director of Event Programming- Kevin Martinez
- De Andino
- ⊠ Director of Event Programming Andrea Chavez
- Senator Attendance
 - □ Marcelo Erazo
 - 🛛 Durim Kaba
 - \boxtimes Gabriel Allum
 - ⊠ Alessandro Ripari
 - 🗆 Diego Espinoza
 - \boxtimes Carlos Prado
 - ⊠ Faria Mahjabin
 - \boxtimes Alandre Alexis

- 🛛 Marcelo Erazo
- ⊠ Spencer Manevich
- 🗆 Emanuella Lleshdedaj
- 🛛 Robert Buatsi
- 🛛 Angela Hite
- 🗆 Lilia Arnout
- ⊠ Fernando Valdovinos
- 🛛 You Kim

- ⊠ Jennifer Baculima
- 🛛 Kiyanta Massenburg
- 🛛 Winnie Etienne
- \boxtimes Maurice Maitland Jr.
- 🛛 Farha Islam
- ⊠ Christopher Morgan

Non-Voting Senator List

Guests In Attendance

- Nicholas Cruz
- Marko Nikolic
- Roberto Serrano
- Alessandro ripari
- Georgios Karakyklas
- Roberta Cohen

□ Director of Event Programming – Becky Dorlean ⊠ Director of Event Programming – Dea Ziso

- □ Director of Event Programming Alex Price
- ⊠ Director of Event Programming Javan Reid
- ⊠ Director of Event Programming Devanshi
- Thakkar
- Stu. Activities Coord./UConn Gayle Riquier

Veronique Bazelais

Approval of Minutes

Motion to approve minutes from the 10/12/2017 meeting.

Moved by: Spencer Manevich Seconded by: Javan Reid

Voting results: Unanimous Motion Passes

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

President - Andersen

Budget Proposal:

- Report sent to Board of Trustees
- Regarding Fall and Spring Budgets
- Looking for Senators and Directors help.
- Due December 1st

Constituent Outreach Budget Meeting: 10/26 or 11/2 (3:30-4:30)

- Talk about the Budget for the Spring semester and Years to come with Students of the campus
- Offee and snacks
 O
- Maximum student representation possible

Open House: October 28th (10:30-1:00)

- Resource fair for perspective students
- Senators, Directors, & Officers
- Campus Involvement

Huskython (March 3/03/2018-3/4/2018)

- Team Leaders Andrea & Alex!
- Fundraising Ideas, meetings, and help

Get more involved with your committees:

- Help out the Directors
- Call Vendors
- Working on Voucher Packets
- Starting to plan for events next semester

Vice President – Phederine

Event Assessment

 If you have not done your event assessments, please get them done because our budget is due to Storrs December 1st and we have several drafts due before them. Senators, I need you guys to get more involved in SGA because, without that involvement, the future of SGA is in trouble. The more involved you in SGA the more you will be familiar with the process and want to a leader.

Chief Financial Officer – Mark

Meetings: Wednesdays @1:30PM

Financial update

Checking Account Balance: \$97,207.14

Available Funds: <u>\$69,541.31</u>

Reports Sending to Storrs: none.

Funds Available for SGA: **<u>\$0.00</u>**

Funds Available for Clubs: **<u>\$170.00</u>**

Checks Issued

None.

Deposits/Income Received

None.

KFS Purchases (including Pro Card)

Funny Business Inc. for \$2,000.00 for comedian for Comedy Night Party People Inc. for \$743.90 equipment for Backyard Games Party People Inc. for \$1,293.90 set up for Game Show DURHAM School Services for \$525.00 for school bus for Broadway SONO Field-House for \$700.00 for 2 PODS for Soccer Tournament Party People Inc. for \$1,581.40 for novelty event (license plate) SONO Field-House for \$350.00 for 1 POD for Flag Football Amazon for \$59.19 for decorations for Thanksgiving Dinner New York Times for \$550.00 September 2017 Issue Amazon for \$617.63 for games for Board and Card Game Club Stop & Shop for \$5.98 for blackberries for Yoga event Stop & Shop for \$66.27 for food for Yoga event Bowtie Cinemas for \$315.00 for 45 tickets for movie night Squarespace for \$20.00 for annual fee for domain

Funding Proposals

The Outlets– Improv Show Requesting: Up to \$300.00 for food, drinks Motion to Approve up to \$300.00 to The Outlets Moved by: Mark Alarcon Voting results: Unanimous Motion Passes

UConn Stamford Debate Club– The Great Debate (tentative date: 11/29/2017) Requesting: Up to \$200.00 for food, drinks Motion to Approve up to \$200.00 to UConn Stamford Debate Club Moved by: Mark Alarcon Seconded by: Devanshi Thakkar Voting results: Unanimous Motion Passes
UConn Stamford Debate Club– Final Round Concourse Debate (tentative date: 10/30/2017) Requesting: Up to \$150.00 for food, drinks Motion to Approve up to \$150.00 to UConn Stamford Debate Club Moved by: Mark Alarcon Seconded by: Andrea Chavez Voting results: Unanimous Motion Passes
UConn Stamford Debate Club– Table Talk (tentative date: 11/16/2017) Requesting: Up to \$100.00 for food, drinks Motion to Approve up to \$100.00 to UConn Stamford Debate Club Moved by: Mark Alarcon Seconded by: Andrea Chavez Voting results: Unanimous Motion Passes
Spring 2018 Funding Proposals SGA General– Student Leader Banquet Requesting: Up to \$2,500.00 for food, drinks, decorations, giveaways Motion to Approve up to \$2,500.00 to SGA General Moved by: Mark Alarcon Seconded by: Spencer Manevich Voting results: Unanimous Motion Passes
SGA General– Game Night Requesting: Up to \$2,000.00 for contract, and prizes Motion to Approve up to \$2,000.00 to SGA General Moved by: Mark Alarcon Seconded by: Spencer Manevich Voting results: Unanimous <u>Motion Passes</u>
SGA General– Karaoke Night Requesting: Up to \$3,400.00 for food, contract hosting 2 Karaoke Nights Motion to Approve up to \$3,400.00 to SGA General Moved by: Mark Alarcon Seconded by: Dea Ziso Voting results: Unanimous <u>Motion Passes</u>
SGA General– Six Flags Requesting: Up to \$4,000.00 for tickets, transportation (expecting \$1,800.00 in revenue) Motion to Approve up to \$4,000.00 to SGA General Moved by: Mark Alarcon Seconded by: Alandre Alexis Voting results: Unanimous Motion Passes
SGA General– Valentine's Day

Requesting: Up to \$600.00 for food, decorations/ supplies Motion to Approve up to \$600.00 to SGA General	
Moved by: Mark AlarconSeconded by: Andrea ChavezVoting results: UnanimousMotion Passes	
voling results. Chalinhous <u>motion russes</u>	
SGA General– International Day Requesting: Up to \$3,000.00 for refreshments, performers, supplies, giveaways	
Motion to Approve up to \$3,000.00 to SGA General	
Moved by: Mark Alarcon Seconded by: Robert Buatsi	
Voting results: Unanimous <u>Motion Passes</u>	
SGA General– Movie Night (1)	
Requesting: Up to \$1,300.00 for tickets	
Motion to Approve up to \$1,300.00 to SGA GeneralMoved by: Mark AlarconSeconded by: Dea Ziso	
Voting results: Unanimous Motion Passes	
SGA General– Movie Night (2)	
Requesting: Up to \$1,300.00 for tickets	
Motion to Approve up to \$1,300.00 to SGA General	
Moved by: Mark AlarconSeconded by: Dea ZisoVoting results: UnanimousMotion Passes	
SGA General– Earth Day	
Requesting: Up to \$1,000.00 for supplies, decorations, supplies, giveaways Motion to Approve up to \$1,000.00 to SGA General	
Moved by: Mark Alarcon Seconded by: Carlos Prado	
Voting results: 26 in favor, 1 opposed.Motion Passes	
SGA General– Finals Breakfast	
Requesting: Up to \$2,400.00 for food, drinks	
Motion to Approve up to \$2,400.00 to SGA General Moved by: Mark Alarcon Seconded by: Alandre Alexis	
Voting results: Motion Motion Passes	
SCA Compared Les Skating	
SGA General– Ice Skating Requesting: Up to \$1,000.00 for rental of ice-rink and ice-skates	
Motion to Approve up to \$1,000.00 to SGA General	
Moved by: Mark Alarcon Seconded by: Carlos Prado	
Voting results: Unanimous <u>Motion Passes</u>	
SGA General– Novelty Day (1)	
Requesting: Up to \$2,500.00 for food, contract	
Motion to Approve up to \$2,500.00 to SGA GeneralMoved by: Mark AlarconSeconded by: Alandre Alexis	
Voting results: Manimous Motion Passes	
SGA General– Novelty Day (2)	

Requesting: Up to \$2,500.00 for fo	ood, contract, supplies	
Motion to Approve up to \$2,500.00 to SGA General		
Moved by: Mark Alarcon	Seconded by: Alandre Alexis	
Voting results: Unanimous	Motion Passes	
SGA General–Student Appreciation	Day	
Requesting: Up to \$1,000.00 for fo	ood, activities, giveaways, supplies	
Motion to Approve up to \$1,0	000.00 to SGA General	
Moved by: Mark Alarcon	Seconded by: Robert Buatsi	
Voting results: Unanimous	Motion Passes	
SGA General- Mystery Event		
Requesting: Up to \$500.00 for var	ious supplies/refreshments	
Motion to Approve up to \$50	* *	
Moved by: Mark Alarcon		
Voting results: Unanimous	-	
SGA General– New York Times		
	average automistica	
Requesting: Up to \$2,500.00 for no		
Motion to Approve up to \$2,5		
Moved by: Mark Alarcon	-	
Voting results: Unanimous	Motion Passes	
SGA General– Welcome Back Week		
Requesting: Up to \$8,000.00 for co	ontracts/food giveaways/ supplies	
Motion to Approve up to \$8,0)00.00 to SGA General	
Moved by: Mark Alarcon	Seconded by: Spencer Manevich	
Voting results: Unanimous	Motion Passes	
SGA General– Supplies		
Requesting: Up to \$500.00 for sup	plies, office supplies	
Motion to Approve up to \$50	0.00 to SGA General	
Moved by: Mark Alarcon	Seconded by: Andrea Chavez	
Voting results: Unanimous	Motion Passes	
SGA General– SGA retreat/training d	ay	
Requesting: Up to \$500.00 for retr	-	
Motion to Approve up to \$50		
Moved by: Mark Alarcon		
Voting results: Unanimous	5	
SGA General– Traveling to other cam	inuses for meetings/training	
Requesting: Up to \$1,000.00 for tr		
Motion to Approve up to \$1,0		
Moved by: Mark Alarcon	Seconded by: Alandre Alexis	
Voting results: Unanimous	Motion Passes	

CAO –Jude Gonzalez

None so far

Advisor- Gayle Riquier

Football Game

- Sold out
- Tomorrow is the last day to buy the tickets
- Bus trip, Ticket to Stadium, and Lunch

Alternative Spring Break

- Volunteer work focus in poverty
- Great Opportunity
- Team Leader is Pallavi

Director of Events Programming Meetings: Mon 3:15pm Tues: 12:30 & 2:30

Paint a Pumpkin/ Andrea and Alexandra

- Ordered Pumpkins, Caramel Apples, Apple Ciders, and Donuts from Stew Leonard's
- Voucher finished
- Will need help from people to sit at the table for the event
- October 31st 12pm-3:30pm

Novelty aka create a license plate/ Dea and Javan

- 195 people attended
- ◎ Very good feedback, people want to see this again
- Not too many people helped out
- Very cool looking license plates
- People liked the idea with the customization with the license plates

Thanksgiving Dinner/ Dea and Becky

- Date: Thursday November 16, 2017
- ◎ Time: 7-9 PM full week of donation & one at the door
- Source Food: David's catering
- Decorations and Flyers finished Vouchers almost done
- Contract for food but no vouchers made
 - ◎ Need to know where you are donating: TBA

Comedy Night/ Andrea and Kevin

- Comedian: Mike Lebovitz
- October 23rd
- Starts at 7:30pm
- Wanting people to get there at 8pm
- No Snacks
- Need help spreading word and flyers

Ice Skating/Andrea

• SONO Ice House in Norwalk: Ice Rental and skates booked (Ice time starts at 8:10)

- November 28
- Spread the word

Devanshi (Committee meetings at Tuesdays 3:30 with Dea)

SkyZone / Devanshi

- Date: Friday, November 10, 2017
- Attendance: 100 max pay per person
- Place: Skyzone Norwalk
- Food: None
- Need help advertising the event

Announcements

Senator of the Week: None for the week

Motion to adjourn was made at <u>5:44pm</u> and was passed unanimously.

Moved by: Spencer Manevich Seconded by: Robert Buatsi

Jude Gonzalez- Chief Administrative Officer/SGA

Gayle Riquier – Student Activities Coordinator/UConn

Date

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 10/26/2017 5:08 PM

Voting senators: 33 / Quorum: 17

Attendance: 27

Guest In Attendance: 8

Officer/Director/Advisor Attendance

⊠President - Andersen Hite

- ⊠ Vice President Phederine Lyra
- ⊠ CFO Mark Alarcon
- \boxtimes CAO Iude Gonzalez
- Director of Event Programming- Kevin Martinez

De Andino

- ☑ Director of Event Programming Andrea Chavez
- Senator Attendance
 - □ Marcelo Erazo
 - ⊠ Durim Kaba
 - \boxtimes Gabriel Allum
 - 🛛 Alessandro Ripari
 - Diego Espinoza
 - ⊠ Carlos Prado
 - 🛛 Faria Mahjabin
 - \boxtimes Alandre Alexis

- 🖾 Marcelo Erazo
- \boxtimes Spencer Manevich
- □ Emanuella Lleshdedaj
- 🛛 Robert Buatsi
- ⊠ Angela Hite
- □ Lilia Arnout
- ⊠ Fernando Valdovinos
- 🛛 You Kim

- ⊠ Jennifer Baculima
- ⊠ Kiyanta Massenburg
- \boxtimes Winnie Etienne
- \boxtimes Maurice Maitland Jr.
- 🛛 Farha Islam
- ⊠ Christopher Morgan

Non-Voting Senator List

Guests In Attendance

Approval of Minutes

Motion to approve minutes from the 10/19/2017 meeting.

Moved by: Spencer Manevich Seconded by: Javan Reid

□ Director of Event Programming – Becky Dorlean ⊠ Director of Event Programming – Dea Ziso □ Director of Event Programming – Alex Price ⊠ Director of Event Programming – Javan Reid ⊠ Director of Event Programming – Devanshi Thakkar

Stu. Activities Coord./UConn – Gayle Riquier

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

President - Andersen

Budget Proposal:

- Report sent to Board of Trustees
- Regarding Fall and Spring Budgets
- Looking for Senators and Directors help.
- Due December 1st
- ◎ Bringing to GSM, 11/9
- ◎ Final meeting Feb. 16th

Constituent Outreach Budget Meeting: 10/26 or 11/2 (3:30-4:30)

- Talk about the Budget for the Spring semester and Years to come with Students of the campus
- Coffee and snacks
- Maximum student representation possible

Open House: October 28th (10:30-1:00)

- Resource fair for perspective students
- Senators, Directors, & Officers
- Campus Involvement

Huskython (March 3/03/2018-3/4/2018)

- ◎ Team Leaders Andrea & Alex!
- Fundraising Ideas, meetings, and help

Get more involved with your committees:

- Help out the Directors
- Call Vendors
- Working on Voucher Packets
- Starting to plan for events next semester

Vice President – Phederine

Event Assessment

- If you have not done your event assessments, please get them done because our budget is due to Storrs December 1st and we have several drafts due before them.
- Senators, I need you guys to get more involved in SGA because, without that involvement, the future of SGA is in trouble. The more involved you in SGA the more you will be familiar with the process and want to a leader.

Chief Financial Officer – Mark

Meetings: Wednesdays @1:30PM

Financial update

Checking Account Balance: <u>\$100,091.36</u>

Available Funds: \$66,084.19 Reports Sending to Storrs: None. Funds Available for SGA: -\$1,000.00 Funds Available for Clubs: \$900.00 Checks Issued 10/12/17 for \$934.78 to Medieval Times **Deposits/Income Received** 10/12/17 Deposit of \$3,819.00 from Student Fees Sept. 2017 **KFS Purchases (including Pro Card)** YMCA of Stamford for \$390.00 for basketball tournament YMCA of Stamford for \$390.00 for dodgeball tournament David's Soundview Catering for \$2,030.00 for food for Thanksgiving Dinner David's Soundview Catering for \$1,657.50 for food for Finals Breakfast SoNo Ice House LLC for \$850.00 for ice rental and ice skates SONO Field-House for \$350.00 for 1 POD rental Target for \$203.93 for food/candy for Halloween Tournament Remo's for \$379.93 for food for On-campus Novelty Event Target for \$89.98 new video games for Video Game Club **Funding Proposals** SGA General-Student Leader Banquet Requesting: Up to \$140.00 for a plaque Motion to Approve up to \$140.00 to SGA General Moved by: Mark Alarcon Seconded by: Angela Hite **Voting results:** Unanimous **Motion** Passes Skyzone Requesting: Up to \$1600 for Admission for up to 100 students Motion to Approve up to \$1600 to SGA General Moved by: Mark Alarcon Seconded by: Rebecka Dorlean Voting results: Unanimous Motion Passes

CAO – Jude Gonzalez

Swearing in the following Senators:

- Voting: Nicholas Cruz, Robert Serrano, Marko Nikolic, Georgios Karakyklas
- Moved by: Jude Seconded by: Spencer Manevich
- Voting results: Unanimous <u>Motion Passes</u>

Advisor- Gayle Riquier

Football Game

- Sold out
- Tomorrow is the last day to buy the tickets
- Bus trip, Ticket to Stadium, and Lunch

Alternative Spring Break

- Volunteer work focus in poverty
- Great Opportunity
- Team Leader is Pallavi

Director of Events Programming

Meetings: Mon 3:15pm Tues: 12:30 & 2:30

Paint a Pumpkin/ Andrea and Alexandra

- Ordered Pumpkins, Caramel Apples, Apple Ciders, and Donuts from Stew Leonard's
- Voucher finished
- Will need help from people to sit at the table for the event
- October 31st 12pm-3:30pm

Novelty aka create a license plate/ Dea and Javan

- ◎ 195 people attended
- Very good feedback, people want to see this again
- Not too many people helped out
- Very cool looking license plates
- People liked the idea with the customization with the license plates

Thanksgiving Dinner/ Dea and Becky

- Date: Thursday November 16, 2017
- ◎ Time: 7-9 PM full week of donation & one at the door
- Food: David's catering
- Decorations and Flyers finished Vouchers almost done
- Contract for food but no vouchers made
 - Need to know where you are donating: TBA
 - Meeting at around 12pm to decorate, please come and help

Comedy Night/ Andrea and Kevin

- Students who were there enjoyed
- Need to do event assessment

Ice Skating/Andrea

- SONO Ice House in Norwalk: Ice Rental and skates booked (Ice time starts at 8:10)
- November 28
- 2 hours on the rink
- Spread the word

Devanshi (Committee meetings at Tuesdays 3:30 with Dea)

SkyZone / Devanshi

- Date: Friday, November 10, 2017
- ◎ Time: 6-7PM

- Attendance: 100 max pay per person
- Place: Skyzone Norwalk
- Solution Food: None
- Need help advertising the event

Announcements

Senator of the Week: None for the week

Motion to adjourn was made at <u>5:44pm</u> and was passed unanimously.

Moved by: Spencer Manevich Seconded by: Robert Buatsi

Jude Gonzalez- Chief Administrative Officer/SGA	Gayle Riquier – Student Activities Coordinator/UConn

Date

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 11/2/2017 5:08 PM Voting senators: 34 / Quorum: 17

Attendance: 29

Guest In Attendance: 1

Officer/Director/Advisor Attendance

⊠President - Andersen Hite

🛛 Vice President – Phederine Lyra

 \boxtimes CFO – Mark Alarcon

 \boxtimes CAO – Jude Gonzalez

oxtimes Director of Event Programming- Kevin Martinez

De Andino

- ⊠ Director of Event Programming Andrea Chavez
- ☑ Director of Event Programming Becky Dorlean
 ☑ Director of Event Programming Dea Ziso

☑ Director of Event Programming – Alex Price

⊠ Director of Event Programming – Javan Reid

⊠ Director of Event Programming – Devanshi

Thakkar

□ Stu. Activities Coord./UConn – Gayle Riquier

Senator Attendance

- 🛛 Marcelo Erazo
- 🛛 Durim Kaba
- \boxtimes Gabriel Allum
- ⊠ Alessandro Ripari
- 🛛 Diego Espinoza
- \boxtimes Carlos Prado
- 🛛 Faria Mahjabin
- \boxtimes Alandre Alexis

- 🛛 Marcelo Erazo
- ⊠ Spencer Manevich
- 🗆 Emanuella Lleshdedaj
- 🛛 Robert Buatsi
- 🛛 Angela Hite
- □ Lilia Arnout
- 🗵 Fernando Valdovinos
- 🛛 You Kim

- ⊠ Jennifer Baculima
- 🛛 Kiyanta Massenburg
- \boxtimes Winnie Etienne
- \boxtimes Maurice Maitland Jr.
- 🛛 Farha Islam
- \Box Christopher Morgan
- 🛛 Anna Merino

Non-Voting Senator List

Guests In Attendance

Peter Wojchiech

Approval of Minutes

Motion to approve minutes from the 11/2/2017 meeting.

Moved by: Spencer Manevich Seconded by: Javan Reid

Voting results: <u>Unanimous</u> <u>Motion Passes</u>

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

President - Andersen None Vice President - Phederine

None

Financial update

Checking Account Balance: <u>\$82,639.63</u>

Available Funds: <u>\$64,865.26</u>

Reports Sending to Storrs: none.

Funds Available for SGA: -\$1,140.00

Funds Available for Clubs: **\$900.00**

Checks Issued

11/2/17 for \$302.00 to Garden Catering

Deposits/Income Received

10/31/2017 interest for \$16.97.

KFS Purchases (including Pro Card)

Target for \$153.88 for food for Comedy Night

Amazon for 49.89 for new video games for Video Game Club

Target for \$103.25 for candy/supplies for Paint-a-Pumpkin

Target for \$12.99 for Get Out DVD for Movie Night

Swank Motion Pictures for \$500.00 for Get Out movie rights for Movie Night

Funding Proposals

1 UPL– 1UPL Launch Party Requesting: Up to \$100.00 for food, drinks **Motion to** Approve up to \$100.00 to 1 UPL **Moved by:** Mark Alarcon **Seconded by:** Rebecka Dorlean **Voting results: Unanimous** <u>Motion Passes</u>

CAO – Jude Gonzalez

None so far

None

Director of Events Programming

Paint a Pumpkin/ Andrea and Alexandra

- Ordered Pumpkins, Caramel Apples, Apple Ciders, and Donuts from Stew Leonard's
- Worked perfectly
- Needed more people to help

Thanksgiving Dinner/ Dea and Becky

- Date: Thursday November 16, 2017
- ◎ Time: 7-9 PM full week of donation & one at the door
- Solution Food: David's catering
- Decorations and Flyers finished Vouchers almost done
- Contract for food but no vouchers made

 - Meeting at around 12pm to decorate, please come and help

Ice Skating/Andrea

- SONO Ice House in Norwalk: Ice Rental and skates booked (Ice time starts at 8:10)
- November 28
- 2 hours on the rink
- Spread the word

Devanshi (Committee meetings at Tuesdays 3:30 with Dea)

SkyZone / Devanshi

- Date: Friday, November 10, 2017
- ◎ Time: 6-7PM
- Attendance: 100 max pay per person
- Place: Skyzone Norwalk
- Need help advertising the event

Announcements

Senator of the Week: None for the week

Motion to adjourn was made at <u>5:17pm</u> and was passed unanimously.

Moved by: Spencer Manevich Seconded by: Angela Hite

Jude Gonzalez– Chief Administrative Officer/SGA

Gayle Riquier – Student Activities Coordinator/UConn

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 11/9/2017 5:06 PM Voting senators: 34 / Quorum: 17 Attendance: 26

Guest In Attendance: 1

Officer/Director/Advisor Attendance

⊠President - Andersen Hite

🛛 Vice President – Phederine Lyra

⊠ CFO – Mark Alarcon

 \boxtimes CAO – Jude Gonzalez

 \boxtimes Director of Event Programming- Kevin Martinez

De Andino

- □ Director of Event Programming Andrea Chavez
- ☑ Director of Event Programming Becky Dorlean
 ☑ Director of Event Programming Dea Ziso

☑ Director of Event Programming – Dea Ziso

☑ Director of Event Programming – Javan Reid

☑ Director of Event Programming – Devanshi

Thakkar

□ Stu. Activities Coord./UConn – Gayle Riquier

Senator Attendance

- 🗆 Durim Kaba
- □ Gabriel Allum
- 🛛 Alessandro Ripari
- □ Diego Espinoza
- \boxtimes Carlos Prado
- ⊠ Faria Mahjabin
- \boxtimes Alandre Alexis
- 🛛 Marcelo Erazo

- \boxtimes Spencer Manevich
- 🗆 Emanuella Lleshdedaj
- \boxtimes Robert Buatsi
- 🛛 Angela Hite
- 🗆 Lilia Arnout
- □ Fernando Valdovinos
- 🛛 You Kim
- ⊠ Jennifer Baculima

- ⊠ Kiyanta Massenburg
- ⊠ Winnie Etienne
- \boxtimes Maurice Maitland Jr.
- 🛛 Farha Islam
- \boxtimes Christopher Morgan
- 🛛 Anna Merino
- 🛛 Roberto Serrano

Non-Voting Senator List

Lesly Nerrette

Guests In Attendance

Approval of Minutes

Motion to approve minutes from the 11/2/2017 meeting.

Moved by: Alessandro Ripari Seconded by: Dea Ziso

Voting results: <u>Unanimous</u> <u>Motion Passes</u>

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

President - Andersen

Budget Proposal:

- Report sent to Board of Trustees
- Regarding Fall and Spring Budgets
- Looking for Senators and Directors help.
- Due December 1st

Constituent Outreach Budget Meeting: Monday 11/13 @ 2:30

- Talk about the Budget for the Spring semester and Years to come with Students of the campus
- Maximum student representation possible
- E-mailed tonight

Meeting with President Susan Herbst

- Meetings with Student Leaders and the student body
- Covered some of the major concerns of students on campus
- Parking
- Classes
- Residence Halls
- and more

Sylvie on campus today:

Sylvie came to campus today and discussed some funding procedures with Mark and I

Vice President – Phederine

Quotes for future events

- I need Quotes and I need you to set up meetings with Gayle to rent space on campus and confirm dates for the events before Thanksgiving break.
- Contracts/purchase orders need to be done by the first week of school for next semester.
- I made a UConn Stamford Instagram and I will use it for promoting our events because we are slacking on some on that part this semester. So go follow!
 - o uconn.stamford.sga

Future of SGA Vice President

- ◎ I will be stepping down from my officer position for the spring semester of 2018.
- Nomination for my position will be on the 16th of November
- voting will begin on the 27th of November and results on the 28th November

Chief Financial Officer – Mark

Meetings: Wednesdays @1:30PM

Financial update

Checking Account Balance: <u>\$82,639.63</u>

Available Funds: **<u>\$61,359.09</u>**

Reports Sending to Storrs:

-Annual Budget Report

Funds Available for SGA: -\$1,140.00

Funds Available for Clubs: <u>\$800.00</u>

Checks Issued

none.

Deposits/Income Received

10/31/2017 interest for \$16.97.

KFS Purchases (including Pro Card)

Stew Leonards for \$764.65 for pumpkins for Paint-a-Pumpkin

LandmarkPrint for \$1,955.00 for printing of fall 2017

SquareSpace Inc. for \$20.00 renewal for 1UPL publication

→ for \$124.99 for food for Concourse Debate

Amazon for \$25.82 for tabletop set for 8 Ball Tournament

Fairfield Pizza for \$306.07 food for Halloween Tournament

Remo's for \$287.00 for food for Movie Night

Target for \$23.60 for food for Concourse Debate

Ed Clark for \$24.75 for trophy for Basketball Tournament

Party City for \$122.88 for table and tablecloth for Words of Truth Showcase

Funding Proposals (for Spring 2018)

Stamford Campus Sports Club– Trail Mix Requesting: Up to \$675.00 for food, drinks Motion to Approve up to \$675.00 to Stamford Campus Sports Club Moved by: Mark Alarcon Voting results: Unanimous Motion Passes

Stamford Campus Sports Club– Soccer Tournament Requesting: Up to \$1,175.00 for food, drinks, rental space **Motion to** Approve up to \$1,175.00 to Stamford Campus Sports Club **Moved by:** Mark Alarcon **Seconded by:** Javan Reid **Voting results: Unanimous** <u>Motion Passes</u> Stamford Campus Sports Club– Flag Football Requesting: Up to \$750.00 for food, drinks, rental space **Motion to** Approve up to \$750.00 to Stamford Campus Sports Club **Moved by:** Mark Alarcon **Seconded by:** Devanshi Thakkar **Voting results: Unanimous** <u>Motion Passes</u>

Stamford Campus Sports Club– Volleyball

Requesting: Up to \$700.00 for food, drinks, rental spaceMotion to Approve up to \$700.00 to Stamford Campus Sports ClubMoved by: Mark AlarconSeconded by: Javan ReidVoting results: UnanimousMotion Passes

Stamford Campus Sports Club– Basketball Tournament

Requesting: Up to \$900.00 for food, drinks, rental space, trophiesMotion to Approve up to \$900.00 to Stamford Campus Sports ClubMoved by: Mark AlarconSeconded by: Javan ReidVoting results: UnanimousMotion Passes

CAO –Jude Gonzalez

None so far

Advisor- Gayle Riquier

None

Director of Events Programming	Meetings: Mon 3:15pm Tues: 12:30 & 2:30

Ice Skating/Andrea & Alexandra

- SONO Ice House in Norwalk: Ice Rental and skates booked (Ice time starts at 8:10)
- November 28
- ◎ Time: 8:10pm-10:00
- Please advertise
- At Least 2 people to help loading the food, at 6:00
- Lower Fairfield County

Thanksgiving Dinner/ Dea and Becky

- Date: Thursday November 16, 2017
- ◎ Time: 7-9 PM full week of donation & one at the door
- Solution Food: David's catering
- Decorations and Flyers finished Vouchers done
- Contract for food but no vouchers made
- Lower Fairfield County TBA
- Meeting at around 12pm to decorate
- Please come and help

HuskyTHON:

- Leaders: Andrea Chavez and Alexandra Price
- ◎ February 17th-18th
- Meeting for more information and fundraising ideas Monday November 13 at 3:30pm
- Weekly Meetings
- Any fundraising ideas?

Devanshi (Committee meetings at Tuesdays 3:30 with Dea)

SkyZone / Devanshi

- Date: Friday, November 10, 2017
- ⊘ Time: 6-7PM
- Attendance: 100 max pay per person
- Place: Skyzone Norwalk
- Solution Food: None
- Need help advertising the event

Finals Breakfast/ Javan Reid

- A poster is being worked on. It will be ready by Monday
- Committee meetings will be happening for this event on Tuesday at 2:30pm in the Student Activities Center
- December 11: 8am-11am

Announcements

Senator of the Week: None for the week

Motion to adjourn was made at <u>5:17pm</u> and was passed unanimously.

Moved by: Alessandro Ripari Seconded by: Javan Reid

Jude Gonzalez- Chief Administrative Officer/SGA

Gayle Riquier - Student Activities Coordinator/UConn

Date

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 11/16/2017 5:09 PM

Voting senators: 35 / Quorum: 18

Attendance: 30

Guest In Attendance: 1

Officer/Director/Advisor Attendance

⊠President - Andersen Hite

- 🛛 Vice President Phederine Lyra
- 🖾 CFO Mark Alarcon
- \boxtimes CAO Jude Gonzalez
- \Box Director of Event Programming- Kevin Martinez
- De Andino
- \boxtimes Director of Event Programming Andrea Chavez
- ☑ Director of Event Programming Dea Ziso
 ☑ Director of Event Programming Alex Price

□ Director of Event Programming – Becky Dorlean

- ⊠ Director of Event Programming Javan Reid
- ⊠ Director of Event Programming Devanshi
- Thakkar
- Stu. Activities Coord./UConn Gayle Riquier

Senator Attendance

- 🛛 Marcelo Erazo
- 🛛 Durim Kaba
- $\hfill \Box$ Gabriel Allum
- ⊠ Alessandro Ripari
- 🛛 Diego Espinoza
- \boxtimes Carlos Prado
- 🛛 Faria Mahjabin
- \boxtimes Alandre Alexis

- 🛛 Marcelo Erazo
- ⊠ Spencer Manevich
- 🗆 Emanuella Lleshdedaj
- $\boxtimes~$ Robert Buatsi
- 🛛 Angela Hite
- 🗆 Lilia Arnout
- 🗵 Fernando Valdovinos
- 🛛 You Kim

- ⊠ Jennifer Baculima
- 🖂 Kiyanta Massenburg
- 🛛 Winnie Etienne
- \boxtimes Maurice Maitland Jr.
- 🛛 Farha Islam
- $\boxtimes~$ Christopher Morgan
- 🛛 Anna Merino

Non-Voting Senator List

Guests In Attendance

- Tanner Behboudi
- Alicja Sutkowski
- Amani Twal

Approval of Minutes

Motion to approve minutes from the 11/9/2017 meeting.

Moved by: Spencer Manevich Seconded by: Javan Reid

Voting results: <u>Unanimous</u> <u>Motion Passes</u>

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

President - Andersen

Budget Proposal:

- Report sent to Board of Trustees
- Regarding Fall and Spring Budgets
- Due date December 1st
- It was attached and review by all senators last week;
- Are there any changes that still need to be made or any edits that should be made to the proposal

Vice President – Phederine

None So Far

Chief Financial Officer – Mark Meetings: Wednesdays @1:30PM

Financial update

Checking Account Balance: <u>\$76,201.51</u>

Available Funds: **<u>\$61,270.70</u>**

Reports Sending to Storrs: none

Funds Available for SGA: <u>-\$1,140.00</u>

Funds Available for Clubs: **<u>\$800.00</u>**

Checks Issued

11/14/17 for **\$9,677.27** to University of Connecticut

11/14/17 for **\$30.85** to Isabella Ferrante

11/14/17 for **\$150.00** to Garden Catering

Deposits/Income Received

10/31/2017 for \$3,420.00 for Student Fees Transfer for Oct. 2017.

KFS Purchases (including Pro Card)

Target for \$59.73 for food for Movie Night: Queen of Katwe

SWANK Motion Pictures for \$413.00 for movie rights

Amazon for \$159.92 for easels for photo gallery

Garden Catering for \$451.00 for food for movie night

New York Times for \$1,000.00 for October 2017 printout

Amazon for \$193.22 for poster frames for photo gallery

SWANK Motion Pictures \$313.00 for movie rights for movie night

Jenna Marie's Deli for \$495.00 for food for humans/data analytics event

Planet Pizza for \$265.00 for food for Improv Show

Funding Proposals

None.

CAO –Jude Gonzalez

Swearing in the following Senators:

- Voting: Lesly Nerette-Jr., Georgios Karakyklas
- Moved by: Jude Gonzalez
 Seconded by: Alandre Alexis
- Voting results: Unanimous <u>Motion Passes</u>

Advisor- Gayle Riquier

None

Director of Events Programming	Meetings: Mon 3:15pm Tues: 12:30 & 2:30

Ice Skating/Andrea

- SONO Ice House in Norwalk: Ice Rental and skates booked (Ice time starts at 8:10)
- November 28
- ◎ Time: 8:10pm-10:00
- Please advertise

Thanksgiving Dinner

- Today is the event, come grab food and have a good time
- Admission is a canned food or donation
- Lesly wearing the turkey suit
- Please come

HuskyTHON:

- Meeting for more information and fundraising ideas Monday November 13 at 3:30pm
- Any fundraising ideas?

Devanshi (Committee meetings at Tuesdays 3:30 with Dea)

SkyZone / Devanshi

- Voucher completed
- Event Assessment is in progress
- Attendance low, first time doing the event

Student Appreciation

- 12pm-3pm Service dogs
- December 7th

- OIY Stress Balls
- ◎ 3-6 massage therapist
- Print out and color in photos
- Photo booth

Finals Breakfast

- ◎ A poster is being worked on. It will be ready by Monday being criticized by people
- December 11, Monday
- Committee meetings will be happening for this event on Tuesday at 2:30pm in the Student Activities Center
- Solution Food: David's Catering

Announcements

Senator of the Week: Lesly Nerette-Jr.

Motion to adjourn was made at <u>5:32pm</u> and was passed unanimously.

Moved by: Spencer Manevich Seconded by: Dea Ziso

Jude Gonzalez- Chief Administrative Officer/SGA

Gayle Riquier - Student Activities Coordinator/UConn

Date

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 11/30/2017 5:09 PM

Voting senators: 34 / Quorum: 17

Attendance: 29

Guest In Attendance: 1

Officer/Director/Advisor Attendance

⊠President - Andersen Hite

🛛 Vice President – Phederine Lyra

 \boxtimes CFO – Mark Alarcon

🖾 CAO – Jude Gonzalez

Director of Event Programming- Kevin Martinez

De Andino

Director of Event Programming – Andrea Chavez

Senator Attendance

- 🛛 Marcelo Erazo
- 🛛 Durim Kaba
- ⊠ Gabriel Allum
- ⊠ Alessandro Ripari
- 🛛 Diego Espinoza
- \boxtimes Carlos Prado
- ⊠ Faria Mahjabin
- \boxtimes Alandre Álexis
- 🛛 Marcelo Erazo

- \boxtimes Spencer Manevich
- 🖾 Emanuella Lleshdedaj
- 🛛 Robert Buatsi
- 🛛 Angela Hite
- 🛛 Lilia Arnout
- 🗵 Fernando Valdovinos
- 🛛 You Kim
- ⊠ Jennifer Baculima
- ⊠ Kiyanta Massenburg

- 🛛 Winnie Etienne
- \boxtimes Maurice Maitland Jr.
- 🗵 Farha Islam
- \boxtimes Christopher Morgan
- 🛛 Anna Merino
- \boxtimes Lesly Nerrette Jr.
- 🛛 Georgios Karakyklos
- 🗵 Sandro Ripari

Non-Voting Senator List

Guests In Attendance

Kiara Mauriello

Director of Event Programming – Dea Ziso
 Director of Event Programming – Alex Price
 Director of Event Programming – Javan Reid
 Director of Event Programming – Devanshi
 Thakkar

⊠ Director of Event Programming – Becky Dorlean

□ Stu. Activities Coord./UConn – Gayle Riquier

Approval of Minutes

Motion to approve minutes from the 11/16/2017 meeting.

Moved by: Sandro Ripari Seconded by: Robert Buatsi

Voting results: Unanimous Motion Passes

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

Motion to approve Fact sheet, Narrative, and Budget Projection Report to be submitted to Student Activity and Service Fee Advisory Committee

Moved by: Alessandro Ripari Seconded by: Robert Buatsi

Voting results: <u>Unanimous</u> <u>Motion Passes</u>

President – Andersen

Budget Proposal:

- Report sent to Board of Trustees
- Regarding Fall and Spring Budgets
- Due date December 1st
- It was attached and review by all senators last week;
- Are there any changes that still need to be made or any edits that should be made to the proposal
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 Are there any
- Moved: Sandro
- Second: Robert
- - Elections
 - Nominees:
 - voting on Tuesday and Wednesday between 9-5
 - We want the whole student body!!!!

Vice President – Phederine

None so far

Chief Financial Officer – Mark

Meetings: Wednesdays @1:30PM

Financial update

Checking Account Balance: <u>\$77,855.36</u>

Available Funds: **<u>\$61,449.09</u>**

Reports Sending to Storrs: none.

Funds Available for SGA: -\$1,140.00

Funds Available for Clubs: <u>\$800.00</u>

Checks Issued

None.

Deposits/Income Received

11/29/2017 Husky bucks for Sept./Oct. 2017 ticketed events for \$1,653.85.

KFS Purchases (including Pro Card)

Remo's for \$189.77 for pizza for Great Debate

Fairfield Pizza for \$292.09 for pizza for Movie Night

Sky Zone Norwalk for \$494.03 for purchase of one hour jump time for Sky Zone event

Swank Motion Pictures for \$413.00 for movie rights for Movie Night

Target for \$102.09 for food for Thanksgiving Dinner

Target for \$34.51 for supplies for Thanksgiving Dinner

Party City for \$20.56 for supplies for Words of Truth Showcase

Little Box Pizza for \$551.95 for food for Words of Truth Showcase

Target for \$9.40 for food for Great Debate

Target for \$36.17 for food for Words of Truth Showcase

UCONN Stamford Bookstore for \$36.98 basketball for Words of Truth Showcase

Funding Proposals

SGA General - Pool Table Maintenance

Requesting: Up to \$1,000.00 for Maintenance on Pool Table(s) Motion to Approve up to \$1,000.00 to SGA General Moved by: Mark Alarcon Voting results: Unanimous Motion Passes

CAO –Jude Gonzalez

Swearing in the following Senators:

- Voting: Tanner Behboudi and Corey Frate
- Moved by: Jude Gonzalez
 Seconded by: Sandro Ripari
- Voting results: Unanimous <u>Motion Passes</u>

Advisor- Gayle Riquier

None

Director of Events Programming

Meetings: Mon 3:15pm Tues: 12:30 & 2:30

Ice Skating/Andrea

- ◎ SONO Ice House in Norwalk: Ice Rental and skates booked (Ice time starts at 8:10)
- November 28
- ◎ Time: 8:10pm-10:00
- Fun good turnout

Want to do it next sem and funds approved

Thanksgiving Dinner

- Today is the event, come grab food and have a good time
- Or Come at 7pm
 Or Co
- Admission is a canned food or donation
- Lesly wearing the turkey suit
- Please come
- Everyone Worked hard on the decorations

HuskyTHON:

- Meeting for more information and fundraising ideas Monday November 13 at 3:30pm
- Any fundraising ideas?
- Presentation at the Resident hall at 7:30pm

Student Appreciation

- 12pm-3pm Service dogs Bring DOG
- December 7th Dea's Birthday
- Stress Balls
- 3pm-6pm massage therapist
- Print out and color in photos
- Photo booth
- Solution Food

Finals Breakfast

- Poster and Flyers are up
- December 11, Monday
- Concourse
- Committee meetings will be happening for this event on Tuesday at 2:30pm in the Student Activities Center
- Source Food: David's Catering
- 8am-11am

Announcements

Senator of the Week: Maria Fentila, Jenifer Baculima, Donatella Fenili, and Corey Frate

Motion to adjourn was made at <u>5:24pm</u> and was passed unanimously.

Moved by: Sandro Ripari Seconded by: Dea Ziso

Jude Gonzalez- Chief Administrative Officer/SGA

Gayle Riquier - Student Activities Coordinator/UConn

Date

Student Government Association/UConn Stamford

Meeting called to order by President- Andersen Hite Date | time: 12/7/2017 5:09 PM Voting senators: 38 / Quorum: 19 Attendance: 29 Guest In Attendance: 1

Officer/Director/Advisor Attendance

 \boxtimes President - Andersen Hite

- 🛛 Vice President Phederine Lyra
- 🖾 CFO Mark Alarcon
- \boxtimes CAO Jude Gonzalez
- ⊠ Director of Event Programming- Kevin Martinez

De Andino

- 🛛 Director of Event Programming Andrea Chavez
- Director of Event Programming Dea Ziso
 Director of Event Programming Alex Price
 Director of Event Programming Javan Reid
 Director of Event Programming Devanshi
 Thakkar

⊠ Director of Event Programming – Becky Dorlean

□ Stu. Activities Coord./UConn – Gayle Riquier

Senator Attendance

- 🛛 Marcelo Erazo
- 🛛 Durim Kaba
- \boxtimes Gabriel Allum
- ⊠ Alessandro Ripari
- 🛛 Diego Espinoza
- \boxtimes Carlos Prado
- 🛛 Faria Mahjabin
- \boxtimes Alandre Alexis
- 🛛 Marcelo Erazo

- \boxtimes Spencer Manevich
- 🗆 Emanuella Lleshdedaj
- \boxtimes Robert Buatsi
- 🛛 Angela Hite
- 🛛 Lilia Arnout
- 🗵 Fernando Valdovinos
- 🛛 You Kim
- ⊠ Jennifer Baculima
- 🛛 Kiyanta Massenburg

- 🛛 Winnie Etienne
- \boxtimes Maurice Maitland Jr.
- 🛛 Farha Islam
- □ Christopher Morgan
- 🛛 Anna Merino
- \boxtimes Lesly Nerrette Jr.
- Georgios Karakyklos
- ⊠Sandro Ripari

Non-Voting Senator List

Gisely Colon-Lopez

Guests In Attendance

Motion to approve minutes from the 11/30/2017 meeting.

Moved by: Spencer Manevich Seconded by: Rebecka Dorlean

Voting results: <u>Unanimous</u> <u>Motion Passes</u>

Minutes for all meetings are posted on the web at <u>http://sga.stamford.uconn.edu/meeting-minutes/</u> within 48 hours of the meeting. Senators should visit the site to review for accuracy prior to the next schedule meeting.

President – Andersen

VP Special Election:

- ◎ 12/14 Work hours from 9am to 5pm
- Tell others to vote too, only UConn Stamford Students are able to vote.
- Candidates are:
 - Jude Gonzalez
 - Andrea Chavez
 - Alexandra Price
 Alexandra Price
 - Rebecka "Becky" Dorlean
 - Faria Mahjabin

Make sure you re-send the "New Senator Submission form" via the Join SGA link, on our webpage at sga.stamford.uconn.edu

Vice President – Phederine

Leaving as a VP to go to Storrs with other people \otimes

Chief Financial Officer – Mark

Meetings: Wednesdays @1:30PM

Financial update

Checking Account Balance: <u>\$77, 850.39</u>

Available Funds: <u>\$57,496.79</u>

Reports Sending to Storrs: **Step 1 & 2**.

Funds Available for SGA: -\$1,140.00

Funds Available for Clubs: **<u>\$800.00</u>**

Checks Issued

12/6/17 for \$68.93 to Devanshi Thakkar for reimbursement for Table Talk.

Deposits/Income Received

11/30/17 for \$50.00 for Ad Sales.

11/30/17 for \$13.96 for interest.

KFS Purchases (including Pro Card)

NUTS.COM for \$638.80 for food for Trail Mix event Sophia's Costume Rentals for \$1,080.00 for costumes for Fall Showcase Target for \$109.90 for food for Student Appreciation Day Planet Pizza for \$349.80 for food for Fall Showcase Target for \$47.46 for supplies for Fall Showcase Planet Pizza for \$349.80 for food for Fall Showcase Peapod Stop and Shop for \$193.75 for food for Fall Showcase Funding Proposals

None.

CAO –Jude Gonzalez

None

Advisor- Gayle Riquier

None

Director of Events Programming	Meetings: Mon 3:15pm Tues: 12:30 & 2:30

HuskyTHON:

- ◎ February 17th-18th
- Meeting for more information and fundraising ideas Monday November 13 at 3:30pm
- Any fundraising ideas?
- Presentation at the Resident hall at 7:30pm

Student Appreciation

- Event was success except for the Stress ball
- Event Assessments needs to be fulfilled
- December 7th Dea's Birthday

Finals Breakfast

- Poster and Flyers are up
- December 11, Monday
- Concourse
- Only 1 Volunteer
- Committee meetings will be happening for this event on Tuesday at 2:30pm in the Student Activities Center
- Food: David's Catering

Announcements

Senator of the Week: Fernando Valdovinos

Motion to adjourn was made at <u>5:24pm</u> and was passed unanimously.

Moved by: Javan Reid	Seconded by: Dea Ziso	
Jude Gonzalez- Chief Administrative Officer/SGA		Gayle Riquier – Student Activities Coordinator/UConn
Date		Date