Meeting called to order by President - Maria Oliveira

Date | time: 12/05/2019 3:33 PM Total Voting Members: 19 Quorum: 10

Officer/Director/Advisor Attendance

☑ President – Maria Oliveira  ☐ Stu. Activities Coord./UConn – Gayle Riquier
☑ Vice President – Georgios Karakyklas  ☐ Program Director - Jonathan Laing
☑ CFO – Anthony Fazza-Mattoso  ☑ Program Director - Kevin Morales
☑ CAO – Chinedu Nkwo

Senator Attendance

☐ Angeline Moresca  ☐ Sabrina Uva
☒ Cullen Murphy  ☐ Simone Guy
☐ Gersemi Zauls  ☑ Sona Misra
☐ Jason Chau  ☑ Vivian Trinh
☐ Jordan Cefaly  ☑ Xiomara Hernandez
☒ Kayla Alston
☐ Nicholas Marini
☒ Rashana Weerasinghe

Approval of Minutes

Motion to: Approve meeting minutes from 11/21/2019
Moved by: Chinedu Nkwo  Seconded by: Cullen Murphy
Voting results: Unanimous  Motion Passes

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

President – Maria Oliveira  StamfordSGA-President@uconn.edu

Space planning committee report

- Adjunct Suite
- Updated Codes
- Space for Adjuncts
- Add stairs

**Constitution committee to meet over break**
- Drafting

**Good luck with finals!**

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**Vice President – Georgios Karakyklas**

StamfordSGA-VP@uconn.edu

**Tonight: Movie Night**

◊ Last Christmas  
◊ Screening Time: 7:20  
◊ Location: Landmark in the Mall

**12/9: Finals Breakfast**

◊ Concourse  
◊ 9:00 to 12:00 PM

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**Chief Financial Officer – Anthony Fazza Mattoso**

StamfordSGA-CFO@uconn.edu

**Financial update**

- Checking Account Balance: $128,655.04  (Funds available w/ encumbered expenses: $96,055.69)  
- Funds Available to allocate to SGA: $0.00  
- Funds Available to allocate to RSOs: $0.00

**Checks Issued**

None.

**KFS Purchases (including Pro Card)**

<table>
<thead>
<tr>
<th>Trans Date</th>
<th>Vendor Name</th>
<th>Amount</th>
<th>Account</th>
<th>Event</th>
<th>Items Purchased, Include Event Name</th>
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<tbody>
<tr>
<td>11/5/19</td>
<td>DPC Printing Shop</td>
<td>$327.58</td>
<td>10.48 RSO: The Outlets</td>
<td>Fall Showcase</td>
<td>supplies</td>
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<tr>
<td>11/21/19</td>
<td>Soul Tasty</td>
<td>$884.98</td>
<td>10.13 SGA: Activities</td>
<td>Destress Day</td>
<td>supplies, contracts, refreshments</td>
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<tr>
<td>Date</td>
<td>Service</td>
<td>Amount</td>
<td>RSO</td>
<td>Description</td>
<td>Type</td>
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<tr>
<td>12/4/19</td>
<td>amazon</td>
<td>$76.82</td>
<td>10.79 RSO:</td>
<td>Holiday Card Making</td>
<td>supplies</td>
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<td>Huskies for Charity</td>
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<tr>
<td>12/4/19</td>
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<td>10.79 RSO:</td>
<td>Holiday Card Making</td>
<td>refreshments</td>
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<td></td>
<td></td>
<td></td>
<td>Huskies for Charity</td>
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<td></td>
</tr>
<tr>
<td>11/20/19</td>
<td>planet pizza</td>
<td>$99.66</td>
<td>10.52 RSO:</td>
<td>Debate 3</td>
<td>refreshments</td>
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<td>Debate Club</td>
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<tr>
<td>11/15/19</td>
<td>Sophia's Costume</td>
<td>$475.00</td>
<td>10.48 RSO: The Outlets</td>
<td>Fall Showcase</td>
<td>Supplies</td>
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<tr>
<td>12/2/19</td>
<td>amazon</td>
<td>$195.55</td>
<td>10.13 SGA:</td>
<td>Destress Day</td>
<td>refreshments</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Activities</td>
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<td></td>
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<tr>
<td>11/21/19</td>
<td>garden catering</td>
<td>$2,271.00</td>
<td>10.13 SGA:</td>
<td>Thanksgiving Dinner</td>
<td>refreshments</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Activities</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Deposits Received**

None.

**Funding Proposals**

- **African Student Associations, Afrobeats and Paint**
  - Description of the event: Students will come together and de-stress by painting
  - **Tentative date: 02/19/2020**
  - **Expected attendance: 50**
  - Justification of the request: Food and supplies
  - **Motion to approve:** up to $400 for Refreshments and Supplies to be used by the African Student Association (Afrobeats and paint)
  - Moved by: Anthony Fazza Mattoso  Seconded by: Cullen Murphy
  - Voting results: Unanimous  Motion Passes

- **Stamford Campus Sports Club, 2020 Spring Semester Events**
  - **Description of the request:** This budget request is intended to encapsulate the expenses of the Stamford Campus Sports Club's entire Spring 2020 events. These events include (but are subject to change depending on interest/and available equipment): Dodgeball 2, Basketball 2, Skyzone, Soccer, Trail Mix. These events will occur on campus (trail mix) and at off-campus locations (Skyzone, Dodgeball, Soccer, Basketball). The sports activities themselves are subject to change depending on student interest, space, and equipment availability, but will include 4 off-campus sporting activities and two on-campus events. The total spring request is $5,525.
  - **Tentative date(s): Various Dates in Spring 2020**
  - **Expected attendance: 425 (total, 40-70 students per event)**
  - **Justification of the request:** In order for the Stamford Campus Sports Club to conduct these individual events successfully and efficiently, we require facilities that are large enough to host a number of participating UConn students (ranging from 40-70 participants) and supplied with quality sporting equipment such as soccer nets and basketball hoops, which the UConn Stamford Campus does not have. In addition, some of these events include tournaments that involve prizes supplied to the winning teams. These prizes are typically in the form of medals or trophies. Our tournaments tend to be our largest events, and the competitive aspect is what draws a lot of students to participate. Our organization's sporting events require a sufficient amount of food because these events involve vigorous physical activity, meaning it is important that we keep students supplied with adequate nutrition to keep them energized.
Motion to approve: up to $3,525 for rentals, entrance fees, and instructor fees to be used by the Stamford Campus Sports Club, 2020 Spring Semester Events
Moved by: Anthony Fazza Mattoso   Seconded by: Cullen Murphy
Voting results: Unanimous   Motion Passes

- Stamford Campus Sports Club, 2020 Spring Semester Events
  Motion to approve: up to $1,800 for refreshments to be used by the Stamford Campus Sports Club, 2020 Spring Semester Events
  Moved by: Anthony Fazza Mattoso   Seconded by: Georgios Karakyklas
  Voting results: Unanimous   Motion Passes

- Stamford Campus Sports Club, 2020 Spring Semester Events
  Motion to approve: up to $100 for equipment to be used by the Stamford Campus Sports Club, Spring 2020 Semester Events
  Moved by: Anthony Fazza Mattoso   Seconded by: Rashana Weerasinghe
  Voting results: Unanimous   Motion Passes

- Stamford Campus Sports Club, 2020 Spring Semester Events
  Motion to approve: up to $100 for prizes to be used by the Stamford Campus Sports Club, 2020 Spring Semester Events
  Moved by: Anthony Fazza Mattoso   Seconded by: Sona Misra
  Voting results: Unanimous   Motion Passes

- SGA: Pawn Bearer Chess Club, Chess Tournament
  Original motion passed on 9/19/19 read: “Motion to: Approve up to $725 for supplies to be used by Pawn Bearer Chess Club.”
  The revised motion should be “Motion to: Approve up to $725 for supplies, equipment, and prizes to be used by Pawn Bearer Chess Club.” (vote to approve change)
  Discussion: There was an error when submitting the report to the CAO for inclusion in the minute. There is no change to the amount of the request, or the context of the proposal.
  Motion to approve: Change in from previous motion

  Discussion: There was an error when submitting the report to the CAO for inclusion in the minute. There is no change to the amount of the request, or the context of the proposal.
  Moved by: Anthony Fazza Mattoso   Seconded by: Sabrina Uva
  Voting results: Unanimous   Motion Passes

Chief Administrative Officer – Chinedu Nkwo   StamfordSGA@uconn.edu.

Update of Senator Status

Senator Resignations

Motion to: Resign all non-voting and voting senators, excluding the elected officers and program
directors appointed for Spring 2020.

Moved by: Chinedu Nkwo Seconded by: Anthony Fazza Mattoso
Voting results: Unanimous Motion Passes

**Advisor- Gayle Riquier**

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**Announcements**

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**Next Meeting/Adjournment**

?/?/2020 ??? PM- Room ?
Motion to adjourn was made at 3:51 and was passed unanimously.

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**Approval:**

<table>
<thead>
<tr>
<th>Chinedu Nkwo – Chief Administrative Officer/SGA</th>
<th>Gayle Riquier – Student Activities Coordinator/UConn</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>Date</td>
</tr>
</tbody>
</table>

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**Guests in Attendance:**

<table>
<thead>
<tr>
<th>Sabrina</th>
<th>Uva</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria</td>
<td>Oliveira</td>
</tr>
<tr>
<td>Vivian</td>
<td>Trinh</td>
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<tr>
<td>Anthony</td>
<td>Fazza Mattoso</td>
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<tr>
<td>Cullen</td>
<td>Murphy</td>
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<td>Nkwo</td>
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<tr>
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<td>Karakyklas</td>
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<td>Kayla</td>
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