Meeting called to order by President - Maria Oliveira

Date | time: 03/25/2020 3:31 PM Total Voting Members: 9  Quorum: 5

Officer/Director/Advisor Attendance

☑ President – Maria Oliveira
☑ Vice President – Georgios Karakyklas
☑ CFO – Anthony Fazza-Mattoso
☑ CAO – Chinedu Nkwo
☑ Stu. Activities Coord./UConn – Gayle Riquier
☐ Stu. Activities Coord./UConn – Shona Evans
☑ Program Director – Anejah McLaurin
☐ Program Director – Cullen Murphy
☑ Program Director - Nicholas Marini

Senator Attendance

☑ Francesca E. Figueroa
☑ Sabrina Uva

Approval of Minutes

Motion to: Approve meeting minutes from 03/11/2020
Moved by: Chinedu Nkwo  Seconded by: Sabrina Uva
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

- Welcome back!
- Adjusting to virtual life
  All voting results and polls will be done through voice-vote.
- Rolling over events to the fall
Vice President – Georgios Karakyklas        StamfordSGA-VP@UConn.edu

- All future events for Spring 2020 have been cancelled.
- Programming Directors will still continue hosting their meetings to plan for the Fall.
  
  If Programming Directors would like to reschedule their meetings let George know. Otherwise meetings will be held at the same times as usual.

Chief Financial Officer – Anthony Fazza-Mattoso        StamfordSGA-CFO@UConn.edu

- Financial update
  - Checking Account Balance: n/A (Funds available w/ encumbered expenses: n/A)
  - Funds Available to allocate to SGA: n/A
  - Funds Available to allocate to RSOs: n/A
- Checks Issued
  - None

- KFS Purchases (including Pro Card)
  - None

- Deposits Received
  - None.

- Funding Proposals
  - SGA, Events
    - Description of the event: Approve the previously allocated funds to roll them over into the fall.
    - List:
      - Destress Day - $4,000
      - Six Flags - $6,000
      - Spring Featured Event 4: Magic Show - $3,150
      - Spring Featured Event 5: Trucker Hats - $3,200
      - Spring Finals Breakfast - $2,500
      - Spring Karaoke 2 - $1,000
    - Motion to approve: Approve the carrying over of previously approved funds from the list above from Spring semester 2020, to roll over to the Fall Semester 2020, to be used by SGA.
    - Moved by: Anthony Fazza Mattoso    Seconded by: Anejah McLaurin
    - Voting results: Unanimous    Motion: Passes
  - SGA, Care Package
    - Description of the event: Care packages including a diversity of various items will be sent to each student that participated in a minimum number of events throughout the semester.
Tentative Date: 4/5/2020  Expected attendance: 150

Justification of the request: This event will serve as a reminder for the UConn Stamford community to continue being an active member of the UConn community, to also help the members through this difficult time.

Motion to approve: Up to $5,000 for Supplies to be used by SGA for the Care package event.
Moved by: Anthony Fazza Mattoso  Seconded by: Georgios Karakyklas
Voting results: Unanimous  Motion Passes

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

Appointment of Senators
N/A
Motion to: Swear in the following individuals listed above
Moved by: Chinedu Nkwo  Seconded by:
Voting results: Unanimous  Motion Passes

Advisor- Gayle Riquier  Gayle.Riquier@UConn.edu

If there are any challenges (academically or otherwise) please visit the Student Activities Office for resources during this difficult transition.

Announcements

- None

Next Meeting/Adjournment

4/1/2020 3:30 PM – Online/Zoom Meeting Room
Motion to adjourn was made at 3:52 and was passed unanimously.

Approval:

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

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Maria</td>
<td>Oliveira</td>
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<td>Georgios</td>
<td>Karakyklas</td>
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<tr>
<td>Anthony</td>
<td>Fazza Mattoso</td>
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<tr>
<td>Chinedu</td>
<td>Nkwo</td>
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<td>Sabrina</td>
<td>Uva</td>
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<td>Vivian</td>
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<td>Nicholas</td>
<td>Marini</td>
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<td>Anejah</td>
<td>McLaurin</td>
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<td>Francesca</td>
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<td>Ayane</td>
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