

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 01/29/2020 3:36 PM **Total Voting Members:** 7 **Quorum:** 4

Officer/Director/Advisor Attendance

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – Maria Oliveira | <input type="checkbox"/> Stu. Activities Coord./UConn – Shona Evans |
| <input checked="" type="checkbox"/> Vice President – Georgios Karakyklas | <input checked="" type="checkbox"/> Program Director – Anejah McLaurin |
| <input checked="" type="checkbox"/> CFO – Anthony Fazza-Mattoso | <input type="checkbox"/> Program Director – Cullen Murphy |
| <input checked="" type="checkbox"/> CAO – Chinedu Nkwo | <input checked="" type="checkbox"/> Program Director - Nicholas Marini |
| <input checked="" type="checkbox"/> Stu. Activities Coord./UConn – Gayle Riquier | |

Senator Attendance

Approval of Minutes

Motion to: Approve meeting minutes from 12/05/2019

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!

Please fill out Senator Form

Nominations

Elections from March 3rd to March 5th

President

- Maria Oliveira
- Georgios Karakyklas

Vice-President

- Anejah McLaurin
- Cullen Murphy
- Chinedu Nkwo

CFO

- Nicholas Marini

CAO

- Anejah McLaurin

Vice President – Georgios Karakyklas

StamfordSGA-VP@uconn.edu

Committee Meeting Times:

- Nick – Mondays @ 11:00 AM
- Anejah – Tuesdays @ 3:00 PM
- Cullen – Wednesdays @ 1:00 PM

Upcoming Events:

Movie Night! - Thursday, January 30th

- Movie: "1917" (Trailer - https://www.youtube.com/watch?v=gZjQROMAh_s)
- Times: 7:30 & 9:30 PM
- Location: Bowtie Majestic
- Ticket distribution begins at 6:45 PM

Mugs and Music in the Morning! – Tuesday, February 4th

- Enjoy some coffee and breakfast snacks!
- There will also be a live guitarist/musician cheering up our day!
- Location: Rich Concourse
- Time: Begins @10:00 AM

Karaoke Night! – Thursday, February 6th

- Location: Rich Concourse
- Time: 6:00 to 10:00 PM

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: \$0.00

Funds Available to allocate to RSOs: \$0.00

Checks Issued

Description	Check #	Amount	Details		
reimb: Jan (Fy 20) invoice 9622895	5719	\$11,625.72	1/15/2020	Uconn	\$11,000.00
			TOTAL	221.00	
reimb: Jan (Fy 20) invoice 9728059	5720	\$16,061.33	1/15/2020	Uconn	\$16,061.33
			TOTAL	336.52	

KFS Purchases (including Pro Card)

Trans Date	Vendor Name	Amount	Account	Event	Items Purchased, Include Event Name
11/5/19	DPC Printing Shop	\$327.58	10.48 RSO: The Outlets	Fall Showcase	supplies
11/21/19	Soul Tasty	\$884.98	10.13 SGA: Activities	Destress Day	supplies, contracts, refreshments
12/4/19	amazon	\$76.82	10.79 RSO: Huskies for Charity	Holiday Card Making	supplies
12/4/19	amazon	\$7.04	10.79 RSO: Huskies for Charity	Holiday Card Making	refreshments
11/20/19	planet pizza	\$99.66	10.52 RSO: Debate Club	Debate 3	refreshments
11/15/19	Sophia's Costume	\$475.00	10.48 RSO: The Outlets	Fall Showcase	Supplies
12/2/19	amazon	\$195.55	10.13 SGA: Activities	Destress Day	refreshments
11/21/19	garden catering	\$2,271.00	10.13 SGA: Activities	Thanksgiving Dinner	refreshments
11/1/19	amazon	\$6.48	10.11 SGA	Office Supplies for SGA Academic year 19/20	subscription
12/4/19	amazon	\$7.52	10.79 RSO: Huskies for Charity	Holiday Card Making	supplies
12/10/19	target	\$11.78	10.24 RSO: SCSC (Stamford Campus Sports Club)	Fall Club Events/Sports Club	supplies
12/1/19	The New York Times	\$400.00	10.15 SGA: NY Times Readership Program	New York Times	subscription
12/3/19	Mill River Park	\$1,210.00	10.13 SGA: Activities	Fall Ice Skating	contract
12/3/19	Mill River Park	\$40.00	10.13 SGA: Activities	Fall Ice Skating	contract
11/7/19	UConn Public Safety	\$347.33	10.59 RSO: African Students Association	Fashion Show Security	contract
12/9/19	BG Best in Gourmet	\$1,800.00	10.13 SGA: Activities	Fall Finals Breakfast	refreshments

2/25/20	amazon	\$41.97	10.79 RSO: Huskies for Charity	Spring Dress for Success	supplies
1/6/20	amazon	\$59.00	10.11 SGA	Office Supplies for SGA Academic year 19/20	subscription

Deposits Received

None.

Funding Proposals

Huskies for Charity, Autism Awareness

Description of the event: Huskies for Charity will be raising awareness for Autism Spectrum Disorder. We will be distributing information and resources about ASD. We will also be giving out pins, sensory toys, and puzzle piece print outs as an interactive activity.

Tentative date: 4/1/2020 **Expected attendance:** 100

Justification of the request: This will benefit the UConn Stamford Community by allowing for a deeper appreciation for a diverse set of people with disabilities on the Stamford campus and the community.

Motion to approve: Up to \$150.00 for Giveaway items (for all participants) to be used by the Huskies For Charity for Autism Awareness.

Moved by: Anthony Fazza-Mattoso **Seconded by:** Nicholas Marini

Voting results: **Unanimous** **Motion Passes**

SGA: Activities, Valentine's Eve

Motion to approve: Up to \$4000 for supplies, contracts, and refreshments.

An increase of \$500 from previous motion.

Moved by: Anthony Fazza-Mattoso **Seconded by:** Anejah McLaurin

Voting results: **Unanimous** **Motion Passes**

Chief Administrative Officer – Chinedu Nkwo

StamfordSGA@UConn.edu.

Greetings!

Welcome to all new members of SGA! And Welcome Back to all returning senators!

Appointment of Senators

- Sabrina Uva
- Francesca E. Figueroa

Motion to: Swear in the following individuals listed above

Moved by: Chinedu Nkwo **Seconded by:** Nicholas Marini

Voting results: **Unanimous** **Motion Passes**

Advisor- Gayle Riquier

Welcome Back to all returning faces!

Announcements

- To be sworn in as a *Voting Senator* you must attend the *GSM* and *one* other meeting a week.

Next Meeting/Adjournment

2/5/2020 3:30 PM - Room 1.32

Motion to adjourn was made at 4:00 PM and was passed unanimously.

Approval:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Date

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Guests in Attendance:

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 02/05/2020 3:35 PM **Total Voting Members:** 9 **Quorum:** 5

Officer/Director/Advisor Attendance

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – Maria Oliveira | <input type="checkbox"/> Stu. Activities Coord./UConn – Shona Evans |
| <input checked="" type="checkbox"/> Vice President – Georgios Karakyklas | <input checked="" type="checkbox"/> Program Director – Anejah McLaurin |
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| <input checked="" type="checkbox"/> CAO – Chinedu Nkwo | <input checked="" type="checkbox"/> Program Director - Nicholas Marini |
| <input type="checkbox"/> Stu. Activities Coord./UConn – Gayle Riquier | |

Senator Attendance

- ☒ Francesca E. Figueroa
- ☒ Sabrina Uva

Approval of Minutes

Motion to: Approve meeting minutes from 01/29/2020

Moved by: Chinedu Nkwo **Seconded by:**

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

Senator Form

Please fill out Senator form if you haven't already

Elections

- March 3-5
- Nominations continued
- If you accept your nomination please email me StamfordSGA-President@uconn.edu by **Friday, Feb 7**
- Vote for Student Trustee (Vote.uconn.edu)

MARIA MAKES A PROMISE

- If you bring in 2 people, you'll get a prize
- If you bring in 3 people, Maria will *personally* buy you lunch.

Vice President – Georgios Karakyklas

StamfordSGA-VP@uconn.edu

Karaoke Night

- o Thursday, February 6th
- o Rich Concourse
- o 6:00 to 10:00 PM

Ice Skating!

- o Tuesday, February 11th
- o Mill River Park
- o 6:00 to 9:00 PM

Valentine's Eve

- o Thursday, February 13th
- o Rich Concourse
- o 5:00 to 7:00 PM

Chief Financial Officer – Anthony Fazza-Mattoso

StamfordSGA-CFO@uconn.edu

Financial update

Checking Account Balance: \$100,967.99 (Funds available w/ encumbered expenses: \$100,967.99)

Funds Available to allocate to SGA: \$0.00

Funds Available to allocate to RSOs: \$0.00

Checks Issued

None.

KFS Purchases (including Pro Card)

Trans Date	Vendor Name	Amount	Account	Event	Items Purchased, Include Event Name
12/29/19	The New York Times	\$75.00	10.30 SGA: Welcome Week	Office Supplies for SGA Academic year 19/20	subscription
1/21/20	amazon	\$138.00	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	supplies
1/21/20	amazon	\$29.98	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	supplies
1/21/20	amazon	\$21.98	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	supplies
1/8/20	target	\$122.21	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	refreshments

12/13/19	Bass/Schuler ent	\$1,280.00	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	supplies
1/22/20	Neon Entertainment	\$1,885.00	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	contract
1/17/20	target	\$41.13	10.13 SGA: Activities	Welcome Back Week - Spring 2020	refreshments
12/9/19	BG Best in Gourmet	\$600.00	10.30 SGA: Welcome Week	Fall Finals Break	refreshments
1/23/20	Remos Pizza	\$231.25	10.13 SGA: Activities	Welcome Back Week - Spring 2020	refreshments
1/22/20	Mill River Park	\$670.00	10.13 SGA: Activities	Spring Ice Skating	contract
1/17/20	Presto Print II inc.	\$657.18	10.13 SGA: Activities	Spring Featured Event 1	supplies
1/14/20	The Barry Agency	\$1,755.00	10.13 SGA: Activities	Spring Featured Event 1	contract
2/6/20	Party People	\$713.90	10.30 SGA: Welcome Week	Spring Karaoke 1	contract

Deposits Received

None.

Funding Proposals

- Spectrum, Transgender Day of Visibility**
Tentative date: 03/31/2020 Expected attendance: 75 people
Justification of the request: Having prizes for the interactive game will encourage people to stop by our table and learn about the transgender experience
Motion to approve: up to \$150 for Giveaways, Refreshments, and Supplies to be used by the Spectrum (Transgender Day of Visibility)
Moved by: Anthony Fazza Mattoso **Seconded by:** Nicholas Marini
Voting results: Unanimous Motion Passes
- Harmonic Huskies, Coffeehouse Showcase**
Tentative Date: 04/01/2020 Expected attendance: 100
Description: Harmonic Huskies and the Poetry Club will perform a variety of music and poetry that fit the Coffeehouse theme.
Motion to approve: Up to \$350 for supplies, and refreshments.
Moved by: Anthony Fazza Mattoso **Seconded by:** Sabrina Uva
Voting results: Unanimous Motion Passes
- African Student Association, Cultural Day**
Description: we will serve food and play music from various African backgrounds
Tentative date: 02/27/2020 Expected attendance: 75
Justification of the request: To show the rich culture that our organization represents with food and drinks. African cuisine tends to be pricy because of the labor and the very few restaurants that make it.
Motion to approve: up to \$1,600 for Refreshments, supplies to be used by the African Student Association (Cultural Day).
Moved by: Anthony Fazza Mattoso **Seconded by:** Sabrina Uva
Voting results: Unanimous Motion Passes

- **African Student Association, End of the Year Mixer**
Tentative date: 04/28/2020 Expected attendance: 100
Description: Students will come together before the semester ends, enjoying African food and music
Motion to approve: up to **\$800** for **Refreshments, Supplies** to be used by the **African Student Association (End of the Year Mixer)**
Moved by: Anthony Fazza Mattoso **Seconded by:** Sabrina Uva
Voting results: **Unanimous** **Motion Passes**
- **African Student Association, ASA GALA**
Tentative date: 03/27/2020 Expected attendance: 100
Description: It's a dance for all UConn students to bring one guest and have fun, with entertainment
Motion to approve: up to **\$3,500** for **Refreshments, Supplies, Equipment, Performer/Speaker** to be used by the **African Student Association (ASA GALA)**
Moved by: Anthony Fazza Mattoso **Seconded by:** [Senator Name]
Voting results: **N/A** **Motion** **Tabled for Further Consideration**

Chief Administrative Officer – Chinedu Nkwo

StamfordSGA@UConn.edu

Appointment of Senators

None

Motion to: Swear in the following individuals listed above

Moved by: Chinedu Nkwo

Seconded by:

Voting results: **Unanimous** **Motion Passes**

Advisor- Gayle Riquier

Announcements

- To be sworn in as a *Voting Senator* you must attend the *GSM* and *one* other meeting a week.

Next Meeting/Adjournment

2/12/2020 3:30 PM - Room 1.32

Motion to adjourn was made at 3:53 and was passed unanimously.

Approval:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Date

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Guests in Attendance:

Francesca	Figueroa
Sabrina	Uva
Nicholas	Marini
Maria	Oliveira
Georgios	Karakyklas
Anthony	Fazza Mattoso
Chinedu	Nkwo
Anejah	McLaurin
AJ	Ceylan

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 02/12/2020 3:36 PM **Total Voting Members:** 9 **Quorum:** 5

Officer/Director/Advisor Attendance

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – Maria Oliveira | <input type="checkbox"/> Stu. Activities Coord./UConn – Shona Evans |
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| <input checked="" type="checkbox"/> CFO – Anthony Fazza-Mattoso | <input type="checkbox"/> Program Director – Cullen Murphy |
| <input checked="" type="checkbox"/> CAO – Chinedu Nkwo | <input type="checkbox"/> Program Director - Nicholas Marini |
| <input type="checkbox"/> Stu. Activities Coord./UConn – Gayle Riquier | |

Senator Attendance

- ☒ Francesca E. Figueroa
- ☒ Sabrina Uva

Approval of Minutes

Motion to: Approve meeting minutes from 01/29/2020 and 02/05/2020

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

Election Ballot!

- President: Maria Oliveira
- Vice President: Chinedu Nkwo
- CFO: Nicholas Marini

- CAO: Anejah McLaurin
- Cullen Murphy

Elections from March 3rd to March 5th at vote.uconn.edu

-Update on Space Planning

This summer

- Adjunct suite will be created which will lead to the removal of the seminar suite.
- Construction will happen next spring (so there will be distractions)
- Anywhere with glass walls, the walls will be taken down. It will happen in spring and it's ongoing construction.

Vice President – Georgios Karakylas

StamfordSGA-VP@uconn.edu

Wednesday, February 12th

- Ice Skating has been rescheduled due to weather conditions.
- Mill River Park
- 6 to 9 PM

Thursday, February 13th

- Valentine's Eve
- Concourse
- 5 to 7 PM
- Carnations
- Food and Deserts
- Lots of DIY Projects

Tuesday, February 18th

- Wax Hands
- Concourse
- 12 to 3 PM

Thursday, February 20th

- Movie Night
- Tell us what movies you would like to see!

Birds of Prey (**7 votes**)

7:00 PM Showing and 9:35 PM Showing

Sonic the Hedgehog (6 Votes)

Chief Financial Officer – Anthony Fazza-Mattoso

StamfordSGA-CFO@uconn.edu

Financial update

Checking Account Balance: \$100,967.99 (Funds available w/ encumbered expenses: \$71,725.72)

Funds Available to allocate to SGA: \$52,900.00

Funds Available to allocate to RSOs: \$27,905.00

Checks Issued

None

KFS Purchases (including Pro Card)

Trans Date	Vendor Name	Amount	Account	Event	Items Purchased, Include Event Name
12/29/19	The New York Times	\$75.00	10.11 SGA	Office Supplies for SGA Academic year 19/20	subscription
1/21/20	amazon	\$138.00	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	supplies
1/21/20	amazon	\$29.98	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	supplies
1/21/20	amazon	\$21.98	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	supplies
1/8/20	target	\$122.21	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	refreshments
12/13/19	Bass/Schuler ent	\$1,280.00	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	supplies
1/22/20	Neon Entertainment	\$1,885.00	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	contract
1/17/20	target	\$41.13	10.30 SGA: Welcome Week	Welcome Back Week - Spring 2020	refreshments
2/4/20	Dunkin Donuts	\$184.86	10.13 SGA: Activities	Spring Featured Event 1	refreshments
1/23/20	RPM Raceway	\$1,520.00	10.13 SGA: Activities	RPM Raceway Event	entry fee/races and arcade cards to venue
2/3/20	Dimare Pastry Shop & Café	\$112.30	10.13 SGA: Activities	Spring Featured Event 1	refreshments
2/6/20	Party People	\$713.90	10.13 SGA: Activities	Spring Karaoke 1	Contracts
2/6/20	target	\$31.88	10.13 SGA: Activities	Valentines Day	refreshments
2/3/20	amazon	\$108.00	10.13 SGA: Activities	Valentines Day	supplies
2/3/20	amazon	\$75.29	10.13 SGA: Activities	Valentines Day	supplies, giveaways
1/29/20	Stamford Florist	\$162.95	10.13 SGA: Activities	Valentines Day	supplies
1/14/20	Developing Artists	\$1,700.00	10.13 SGA: Activities	Valentines Day	contract
12/9/19	BG Best in Gourmet	\$600.00	10.13 SGA: Activities	Fall Finals Break	refreshments

Deposits Received

None.

Funding Proposals

SGA, Mystery Machine Van

Description: will bring officers and senators to events, it will also be used to pick up supplies for events. Serving as a key tool for the future of the SGA.

Justification of the request: The Van is a key component to future expansions for the SGA planning and event running.

Motion to approve: up to **\$35,000.00** to be used by SGA for helping run events

Moved by: Anthony Mattoso **Seconded by:** Anejah Mclaurin

Voting results: 1 in favor, 5 opposed **Motion:** Fails

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

Announcements

- To be sworn in as a *Voting Senator* you must attend the *GSM* and *one* other meeting a week.

Next Meeting/Adjournment

2/19/2020 3:30 PM - Room 1.32

Motion to adjourn was made at 4:09 and was passed unanimously.

Approval:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Date

Guests in Attendance:

Noah	Kane
Bradnick	Garcia
Ryan	Farrell
Samuel	Wernke
Kayla	Alston
Jonathan	Laing
Leslie	Moncada
Noor	Mian
Francesca	Figueroa
Sabrina	Uva
Anejah	McLaurin
Anthony	Fazza Mattoso
Georgios	Karakylas
Maria	Oliveira
AJ	Ceylan
Chinedu	Nkwo

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 02/19/2020 3:38 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 02/12/2020

Moved by: Chinedu Nkwo

Seconded by: Sabrina Uva

Voting results: Unanimous Motion Passes

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President – Maria Oliveira

StamfordSGA-President@uconn.edu

Career Fair Pre-Mixer

March 2nd, 4:30-6:00 PM

Go on Handshake to RSVP

Student Government Elections

March 3rd to 5th

Vice President – Georgios Karakyklas

StamfordSGA-VP@uconn.edu

Tomorrow!

Movie Night- Harley Quinn: Birds of Prey

Majestic 6

Two Screenings

7:00 PM

9:35 PM

Ticket handout begins at 6:15

Thursday, February 27th

Movie Night

Any new ideas from the senate other than “Sonic the Hedgehog”?

Chief Financial Officer – Anthony Fazza-Mattoso

StamfordSGA-CFO@uconn.edu

Financial update

Checking Account Balance: 71,725.72 (Funds available w/ encumbered expenses: 100,967.99)

Funds Available to allocate to SGA: \$54,600

Funds Available to allocate to RSOs: \$27,905

Checks Issued

None

KFS Purchases (including Pro Card)

Trans Date	Vendor Name	Amount	Account	Event	Items Purchased, Include Event Name
11/5/19	DPC Printing Shop	\$327.58	10.48 RSO: The Outlets	Fall Showcase	supplies
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12/4/19	amazon	\$76.82	10.79 RSO: Huskies for Charity	Holiday Card Making	supplies

12/4/19	amazon	\$7.04	10.79 RSO: Huskies for Charity	Holiday Card Making	refreshments
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12/2/19	amazon	\$195.55	10.13 SGA: Activities	Destress Day	refreshments
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2/25/20	amazon	\$41.97	10.79 RSO: Huskies for Charity	Spring Dress for Success	supplies
1/6/20	amazon	\$59.00	10.11 SGA	Office Supplies for SGA Academic year 19/20	subscription

Deposits Received

None.

Funding Proposals

Financial Management Club & Data Analytics, IBM Q&A

Description of the event: IBM officers and analysts will have a discussion on the future of Finance, and how data will impact the future.

Tentative date: 03/24/2020 Expected attendance: 125-175

Justification of the request: Students will have a great opportunity to network with professionals, and have an Idea on how finance will be affected by data.

Motion to approve: Up to \$1000.00 for Refreshments to be used by the Financial Management/Data Analytics Club.

Moved by: Anthony Fazza- Mattoso Seconded by: Anejah McLaurin Voting
results: **Unanimous** Motion Passes

The Outlets, Showcase

Description of the event: On April 16th and 17th, the Outlets will be putting on a theatre showcase. The showcase will consist of a collection of dramatic and musical performances under the theme of defiance and rebellion.

Tentative date: 4/16/2020 Expected attendance: 100

Justification of the request: This showcase will provide the UConn Stamford community with viewing drama based theatre performed by their fellow peers. This event can show individuals on campus the talent of their fellow peers and may interest those who may have desired a theatre program/course at the school.

Motion to approve: Up to \$2500.00 for Refreshments and Supplies to be used by The Outlets for the Showcase.

Moved by: Anthony Fazza-Mattoso Seconded by: Francesca Figueroa Voting
results: **Unanimous** Motion Passes

Chief Administrative Officer – Chinedu Nkwo

StamfordSGA@UConn.edu.

Appointment of Senators

Motion to: Swear in the following individuals listed above

Moved by: Chinedu Nkwo Seconded by:

Voting results: **Unanimous** Motion Passes

Advisor- Gayle Riquier

Announcements

- To be sworn in as a *Voting Senator* you must attend the *GSM* and *one* other meeting a week.

Next Meeting/Adjournment

2/26/2020 3:30 PM - Room 1.32

Motion to adjourn was made at 3:50 and was passed unanimously.

Approval:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Date

Guests in Attendance:

Anejah	McLaurin
Francesca	Figueroa
Maria	Oliveira
Anthony	Fazza Mattoso
Georgios	Karakylas
Sabrina	Uva
AJ	Ceylan
Jonathan	Laing
Chinedu	Nkwo
Noah	Kane
Meilene	Fung
Brandon	Garcia

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 02/26/2020 3:37 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 (arrived late)

Approval of Minutes

Motion to: Approve meeting minutes from 02/19/2020

Moved by: Chinedu Nkwo

Seconded by: Nicholas Marini

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

Elections next week!

- March 3-5, opens and closes at 12 pm
- Vote.uconn.edu

Constitution Referendum: Changes

- Split between Senate and Programming Committees--so you can pick one or do both!
- means that now only one meeting per week is required to be in SGA
- Finance Committee now appointed by CFO
- Director appointment for one semester

02/26/2020

- Senator term of appointment for one semester
- Clarification of some of the Officer roles
- Process to remove officer or director-->mostly the same, unless it's a GPA reason
- Clarification of absentee voting rules
- General clarifications of policies and eliminating redundancy
- Formatting, punctuation, and spelling

Motion to: Approve the changes to the constitution to appear on the ballot next week

Moved by: Georgios Karakyklas

Seconded by: Anejah Mclaurin

Voting results: **Unanimous**

Motion Passes

Vice President – Georgios Karakyklas

StamfordSGA-VP@uconn.edu

Tomorrow:

- Movie Night: **SONIC THE HEDGEHOG** •
Majestic 6
- 7:30 P.M.
- Staff will be present around 6:50 P.M.

Other events include:

- Comedy Night w/ Shane Smith on Tuesday, 3/10
- Movie Night on Thursday, 3/12

Chief Financial Officer – Anthony Fazza-Mattoso

StamfordSGA-CFO@uconn.edu

Financial update

Checking Account Balance: \$155,952.91 (Funds available w/ encumbered expenses: \$123,424.93)

Funds Available to allocate to SGA: \$1,700.00

Funds Available to allocate to RSOs: \$17,630.00

Checks Issued

None.

KFS Purchases (including Pro Card)

Trans Date	Vendor Name	Amount	Account	Event	Items Purchased, Include Event Name
2/18/20	Party People	\$1,268.90	10.13 SGA: Activities	Spring Featured Event 1: Waxy Wax Hands	contract
2/6/20	amazon	\$59.96	10.59 RSO: African Students Association	Afrobeats and Paint Spring	supplies
2/13/20	Dimare Pastry Shop & Café	\$105.00	10.13 SGA: Activities	Valentines Day	refreshments
2/18/20	Remos Pizza	\$200.00	10.13 SGA: Activities	Spring Featured Event 1: Waxy Wax Hands	refreshments
2/19/20	Marie Peterkin Ries C.C.	\$280.00	10.59 RSO: African Students Association	Afrobeats and Paint Spring	refreshments
1/30/20	garden catering	\$500.00	10.13 SGA: Activities	Spring Karaoke 1	refreshments
2/19/20	amazon	\$146.40	10.59 RSO: African Students Association	Cultural Day	supplies
2/19/20	amazon	\$124.95	10.59 RSO: African Students Association	Cultural Day	supplies
2/3/20	garden catering	\$250.50	10.24 RSO: SCSC (Stamford Campus Sports Club)	2020 Spring Semester Events	refreshments
12/10/19	ymca	\$350.00	10.24 RSO: SCSC (Stamford Campus Sports Club)	2020 Spring Semester Events	contract

Deposits Received

Description	Check #	Amount	Details		
Student Fee Income: January	9946060	\$54,621.50			
			2/11/2020	Uconn	\$54,621.50
			TOTAL	54,621.50	
China Care	540070105	\$363.42			
			2/13/2020	Uconn	\$363.42
			TOTAL	363.42	

Funding Proposals

Huskies for Charity, Paint Night

Description of the event: Paint Night will consist of 2 sessions where a student artist guides 20 participants (per session) in a lesson on how to paint a specific scenery. The funds raised from admissions will go to buying catering to be served at Pacific House. **Tentative date: 3/25/2020 Expected attendance: 50**

Justification of the request: This event is a fun way to get students together and express their creativity through a guided painting lesson, and fees for admission will go to a good cause.

Motion to approve: Up to \$80.00 as SGA seed money for supplies for the paint night fundraiser. This will be supplemented with \$120.00 previously raised by the organization.

Moved by: Anthony Fazza Mattoso **Seconded by:** Nicholas Marini

Voting results: Unanimous Motion Passes

SGA, Magic Show

Description of the event: The magician Daniel Martin, will come to UConn to do couple tricks and have snacks and drinks with the event

Tentative date: 4/8/2020 Expected attendance: 100

Justification of the request: This is will benefit the UConn Stamford Community is to have a great time and enjoy amazing tricks by Daniel Martin.

Motion to approve: Approve an additional 150.00 to the previously approved 3,000 for a total budget of 3,150 for Catering/Refreshments, Performers/Speakers to be used by the Student Government Association for Magic Show.

Moved by: Anthony Fazza Mattoso **Seconded by:** Sabrina Uva **Voting**

results: Unanimous Motion Passes

Hey China, Movie Night

Description of the event: We will see the movie Parasite, which won the Oscar Prize this year. It is a movie from Korea that describes the huge difference between rich people and poor people. **Tentative date: 3/26/2020 Expected attendance: 50**

Justification of the request: This should be the best movie in 2019, it will let us learn more about the society so that we can improve the UConn Stamford Community better.

Motion to approve: Up to \$850.00 for Catering/Refreshments, Services/Contracts to be used by Hey China for Movie Night.

Moved by: Anthony Fazza Mattoso **Seconded by:** Sabrina Uva **Voting**

results: Unanimous Motion Passes

Chief Administrative Officer – Chinedu Nkwo

StamfordSGA@UConn.edu.

Appointment of Senators

Motion to: Swear in the following individuals listed above

Moved by: Chinedu Nkwo **Seconded by:**

Voting results: Unanimous Motion Passes

Advisor- Gayle Riquier

NY Bus Trip

Go on the [Stamford Student Activities Website](#) to pay for it. The bus leaves at 9 AM and comes back at 7 PM.

Announcements

- To be sworn in as a *Voting Senator* you must attend the *GSM* and *one* other meeting a week.
-

Next Meeting/Adjournment

3/4/2020 3:30 PM - Room 1.32

Motion to adjourn was made at 4:05 and was passed unanimously.

Approval:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Date

Guests in Attendance:

First Name	Last Name
Chinedu	Nkwo
Bradnick	Garcia
Noah	Kane
Maria	Oliveira
Georgios	Karakyklas
Anthony	Fazza Mattoso
Sabrina	Uva
Anejah	McLaurin
Noor	Mian

Nicholas	Marini
AJ	Ceylan
Yasmin	Melendez- Rosario

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 03/04/2020 3:38 PM **Total Voting Members:** 9 **Quorum:** 5

Officer/Director/Advisor Attendance

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – Maria Oliveira | <input type="checkbox"/> Stu. Activities Coord./UConn – Shona Evans |
| <input checked="" type="checkbox"/> Vice President – Georgios Karakyklas | <input checked="" type="checkbox"/> Program Director – Anejah McLaurin |
| <input checked="" type="checkbox"/> CFO – Anthony Fazza-Mattoso | <input type="checkbox"/> Program Director – Cullen Murphy |
| <input checked="" type="checkbox"/> CAO – Chinedu Nkwo | <input checked="" type="checkbox"/> Program Director - Nicholas Marini |
| <input type="checkbox"/> Stu. Activities Coord./UConn – Gayle Riquier | |

Senator Attendance

- ☐ Francesca E. Figueroa
☒ Sabrina Uva

Approval of Minutes

Motion to: Approve meeting minutes from 02/26/2020

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

Elections Right Now!

- Closes tomorrow at 12 pm
- Get an insomnia cookie!
- Vote for Undergraduate Student Trustee Rep!
- vote.uconn.edu

3/10: Comedy Night w/ Shayne Smith

- Where: Main Auditorium (A1)
- When: 6:30 P.M.
- Refreshments by Judy's Bar & Kitchen (Chicken, Waffles, Brownies, Mac n' Cheese!)
- Make sure to tell your friends!

3/12: Movie Night

- Any ideas?
- Onward -7:30 PM Showing

Financial update

Checking Account Balance: \$135,527.91 (Funds available w/ encumbered expenses: \$117,925.44)

Funds Available to allocate to SGA: \$1,550.00

Funds Available to allocate to RSOs: \$13,200.00

Checks Issued

Description	Check #	Amount	Details		
Reimb: Dec FY20		\$13,086.11			
			2/9/2020	Uconn	\$13,086.11
			TOTAL	13,086.11	
Reimb: Jan FY20		\$7,910.72			
			3/6/2020	Uconn	\$7,910.72
			TOTAL	7,910.72	

KFS Purchases (including Pro Card)

Trans Date	Vendor Name	Amount	Account	Event	Items Purchased, Include Event Name
11/20/20	nuts.com	\$ 939.02	10.24 RSO: SCSC (Stamford Campus Sports Club)	Fall Club Events/Sports Club	refreshments
2/19/20	The New York Times	\$175.00	10.11 SGA	New York Times	subscription
12/2/20	Mill River Park	\$580.00	10.13 SGA: Activities	Spring Ice Skating	admission fees
2/18/20	bowtie cinemas	\$4,010.00	10.13 SGA: Activities	Movie Nights	supplies

2/26/20	Sorrento Pizza and Restaurant	\$278.50	10.62 RSO: Chick for Charity	Dress for Success! (Spring)	refreshments
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Deposits Received

Description	Check #	Amount	Details		
Fall 2019 - Events	10004547	\$571.83	3/2/2020	Uconn	\$571.83
			TOTAL	571.83	

Funding Proposals

Undergrad Political Science Association, Primary Day

Description of the event: April 28th is Primary Election day in Connecticut, we will be watching the results come in.

Tentative date: 4/28/2020 Expected attendance: 30

Justification of the request: This will encourage excitement around voting and our general election.

Motion to approve: Up to \$75.00 for Catering/Refreshments to be used by the Undergraduate Political Science Association for Primary Day

Moved by: Anthony Fazza Mattoso **Seconded by:** Georgios Karakylas

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

Announcements

- To be sworn in as a *Voting Senator* you must attend the GSM and *one* other meeting a week.

Next Meeting/Adjournment

3/11/2020 3:30 PM - Room 1.32

Motion to adjourn was made at 3:58 and was passed unanimously.

Approval:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Date

Guests in Attendance:

First Name	Last Name
Nicholas	Marini
AJ	Ceylan
Anthony	Fazza Mattoso
Sabrina	Uva
Anejah	McLaurin
Georgios	Karakylas
Maria	Oliveira
Chinedu	Nkwo

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 03/11/2020 3:37 PM **Total Voting Members:** 9 **Quorum:** 5

Officer/Director/Advisor Attendance

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – Maria Oliveira | <input type="checkbox"/> Stu. Activities Coord./UConn – Shona Evans |
| <input checked="" type="checkbox"/> Vice President – Georgios Karakyklas | <input checked="" type="checkbox"/> Program Director – Anejah McLaurin |
| <input checked="" type="checkbox"/> CFO – Anthony Fazza-Mattoso | <input type="checkbox"/> Program Director – Cullen Murphy |
| <input checked="" type="checkbox"/> CAO – Chinedu Nkwo | <input checked="" type="checkbox"/> Program Director - Nicholas Marini |
| <input checked="" type="checkbox"/> Stu. Activities Coord./UConn – Gayle Riquier | |

Senator Attendance

- ☒ Francesca E. Figueroa
☐ Sabrina Uva

Approval of Minutes

Motion to: Approve meeting minutes from 03/04/2020

Moved by: Chinedu Nkwo **Seconded by:** Nicholas Marini

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

- Election and Referendum results!

Election Results (There was 321 votes in total for this election!)

- President: Maria Oliveira
- Vice-President: Chinedu Nkwo
- Chief Financial Officer: Nicholas Marini
- Chief Administrative Officer: Anejah McLaurin

Referendum

The referendum was passed successfully.

- Coronavirus
 - We could cancel the ticket order (check is processed and sent to Gayle) and we wouldn't have any financial loss.
 - If you would like to go, buy your ticket. If we cancel, everyone will get full refunds.
 - We will likely decide *mid-April* if we will continue the event.

Vice President – Georgios Karakyklas

StamfordSGA-VP@UConn.edu

3/12: Movie Night!

Movie: Onward

Screen Time: 7:30 PM

Ticket Handout: 6:45 PM

Location: Majestic 6

Movie Night on March 26th is too far still due to spring break, but we will try to consider any feedback that's given over break and decide on a film.

All other future events from every RSO are currently under review to establish any additional details required to execute them or potentially cancel them due to COVID-19. This is all being done based on the University's latest recommendations in order to keep our community safe.

We are thinking about canceling events.

- RPM (will be rescheduled for later when we come back)
- Karaoke Night (We will call Jim and ask if the staff has traveled anywhere. As of *right now*, we aren't canceling it.
- Magic Show (He will be traveling in Michigan, Tennessee. Something like this might have to wait until *next semester*. If we stay in the contract, we'll be locked in and we'll be out a loss
- Trucker Hats (This event is out in the concourse, so this is a bit different)
- De-Stress Day (We have a contract for plate-smashing, but we'll figure out the cancellation window. There is no signed agreement for the animals, and since people will be working from home, it will make the process harder/tedious. We will be moving forward with animals.
(An invoice and voucher needs to be done to get the ball rolling for the PSA)
- Final Breakfast (We can wait on this one. It will be *far* in advance.)

(An invoice and quote will need to be done to get as much done before Spring Break. E-signatures might be required) (*This should be done at the end of the week*)

- Movie Nights (Go at your own risk.)

Chief Financial Officer – Anthony Fazza-Mattoso

StamfordSGA-CFO@UConn.edu

Financial update

Checking Account Balance: \$135,527.91 (Funds available w/ encumbered expenses: \$114,707.19)

Funds Available to allocate to SGA: \$1,550.00

Funds Available to allocate to RSOs: \$12,850.00

Checks Issued

None

KFS Purchases (including Pro Card)

Trans Date	Vendor Name	Amount	Account	Event	Items Purchased, Include Event Name
3/6/20	garden catering	\$300.00	10.24 RSO: SCSC (Stamford Campus Sports Club)	2020 Spring Semester Events	refreshments
12/10/20	ymca	\$525.00	10.24 RSO: SCSC (Stamford Campus Sports Club)	2020 Spring Semester Events	contracts
3/5/20	Fairfield Pizza	\$425.00	10.13 SGA: Activities	Talent Show Spring	refreshments
2/27/20	Dimare Pastry Shop & Café	\$210.00	10.59 RSO: African Students Association	Cultural Day	refreshments
2/13/20	best in gourmet	\$1,200.00	10.13 SGA: Activities	Valentines Day	refreshments
5/3/20	amazon	\$121.93	10.62 RSO: Chick for Charity	Autism Awereness	supplies
5/3/20	amazon	\$16.99	10.62 RSO: Chick for Charity	Autism Awereness	supplies
5/3/20	amazon	\$121.93	10.62 RSO: Chick for Charity	Autism Awereness	supplies
5/3/20	amazon	\$16.99	10.62 RSO: Chick for Charity	Autism Awereness	supplies
3/4/20	crown trophy	\$24.00	10.24 RSO: SCSC (Stamford Campus Sports Club)	2020 Spring Semester Events	prizes
3/2/20	amazon	\$101.95	10.72 RSO: Poetry Club	Coffeehouse Showcase	supplies
3/10/20	Party City	\$154.46	10.13 SGA: Activities	Spring Featured Event 3 Comedy Night	supplies

Deposits Received

None.

Funding Proposals

SGA, Trucker Hats

Description of the event: The vendor will come to UConn and provide customized trucker hats for the students, and have refreshments served with the event.

Tentative date: 4/15/2020 **Expected attendance:** 100

Justification of the request: This will benefit the UConn Stamford Community to have a great time and enjoy their customized trucker hats.

Motion to approve: Approve an additional \$200.00 to the previously approved 3,000 for a total budget of 3,200 for Catering/Refreshments to be used by the Student Government Association for the Trucker Hats event.

Moved by: Anthony Fazza Mattoso **Seconded by:** Anejah McLaurin

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

Announcements

- To be sworn in as a *Voting Senator* you must attend the *GSM* and *one* other meeting a week (but this is going to change soon!)

Next Meeting/Adjournment

3/25/2020 3:30 PM - Room 1.32

Motion to adjourn was made at 4:14 and was passed unanimously.

Approval:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Date

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Guests in Attendance:

Maria	Oliveira
Georgios	Karakylas
Anthony	Fazza Mattoso
Francesca	Figuerola
Anejah	McLaurin
Monica	Gonzalez
Bradnick	Garcia
Chinedu	Nkwo
Nicholas	Marini

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

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

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – Maria Oliveira | <input type="checkbox"/> Stu. Activities Coord./UConn – Shona Evans |
| <input checked="" type="checkbox"/> Vice President – Georgios Karakyklas | <input checked="" type="checkbox"/> Program Director – Anejah McLaurin |
| <input checked="" type="checkbox"/> CFO – Anthony Fazza-Mattoso | <input type="checkbox"/> Program Director – Cullen Murphy |
| <input checked="" type="checkbox"/> CAO – Chinedu Nkwo | <input checked="" type="checkbox"/> Program Director - Nicholas Marini |
| <input checked="" type="checkbox"/> Stu. Activities Coord./UConn – Gayle Riquier | |

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**

- 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.

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:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Date

Guests in Attendance:

Maria	Oliveira
Georgios	Karakylas
Anthony	Fazza Mattoso
Chinedu	Nkwo
Sabrina	Uva
Vivian	Trinh
Nicholas	Marini
Anejah	McLaurin
Francesca	Figueroa
Ayane	Reis Da Conceicao

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 04/01/2020 3:32 PM **Total Voting Members:** 9 **Quorum:** 5

Officer/Director/Advisor Attendance

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – Maria Oliveira | <input type="checkbox"/> Stu. Activities Coord./UConn – Shona Evans |
| <input checked="" type="checkbox"/> Vice President – Georgios Karakyklas | <input checked="" type="checkbox"/> Program Director – Anejah McLaurin |
| <input checked="" type="checkbox"/> CFO – Anthony Fazza-Mattoso | <input type="checkbox"/> Program Director – Cullen Murphy |
| <input checked="" type="checkbox"/> CAO – Chinedu Nkwo | <input checked="" type="checkbox"/> Program Director - Nicholas Marini |
| <input checked="" type="checkbox"/> Stu. Activities Coord./UConn – Gayle Riquier | |

Senator Attendance

- ☐ Francesca E. Figueroa
☒ Sabrina Uva

Approval of Minutes

Motion to: Approve meeting minutes from 03/25/2020

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

No report at this time.

Vice President – Georgios Karakyklas

StamfordSGA-VP@UConn.edu

No report at this time.

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, Budget (Activities)

List:

\$4,000.00	Fall	Fall Destress Event
\$4,000.00	Spring	Spring Destress Event
\$3,000.00	Fall	Thanksgiving Dinner
\$2,500.00	Fall	Fall Finals Breakfast
\$2,500.00	Spring	Spring Finals Breakfast
\$1,500.00	Fall	Fall Ice Skating
\$1,500.00	Spring	Spring Ice Skating
\$4,000.00	Spring	Valentine's Day
\$2,500.00	Spring	RPM Raceway Event
\$8,000.00	Spring	Six Flags
\$2,500.00	Spring	RPM Raceway Event
\$11,300.00	Annual	Movie Nights
\$250.00	Spring	Faculty of the Year Award
\$2,000.00	Spring	Student Leader Banquet
\$4,000.00	Fall	Fall Featured Event 4 - Show
\$4,000.00	Fall	Fall Featured Event 5 - Novelty or Show
\$3,500.00	Spring	Spring Featured Event 1 - Novelty
\$3,500.00	Spring	Spring Featured Event 2 - Novelty
\$4,000.00	Spring	Spring Featured Event 3 - Show

\$4,000.00	Spring	Spring Featured Event 4 - Show
\$4,000.00	Spring	Spring Featured Event 5 - Novelty or Show
\$2,250.00	Fall	Fall Karaoke 1
\$2,250.00	Fall	Fall Karaoke 2
\$2,250.00	Spring	Spring Karaoke 1
\$2,250.00	Spring	Spring Karaoke 2
\$1,500.00	Fall	Halloween Event
\$3,500.00	Fall	Fall Featured Event 1 - Novelty
\$3,500.00	Fall	Fall Featured Event 2 - Novelty

Motion to approve: Approve the listed events above from the FY 2021 Budget, up to a total of \$94,000 to be used by SGA.

Moved by: Anthony Fazza Mattoso **Seconded by:** Nicholas Marini

Voting results: Unanimous **Motion:** Passes

SGA, Budget (Welcome Week)

List:

\$20,000.00	Fall	Welcome Week - Fall 2020	supplies, contracts, and refreshments.
\$15,000.00	Spring	Welcome Back Week - Spring 2021	supplies, contracts, and refreshments.

Motion to approve: Approve the programs listed above from the FY 2021 Budget, up to a total of \$35,000 to be used by SGA.

Moved by: Anthony Fazza Mattoso **Seconded by:** Sabrina Uva

Voting results: Unanimous **Motion:** Passes

SGA, Budget (Student Leader Conference, Team Building, General Supplies)

List:

\$500.00	Office Supplies for SGA Academic year 20/21	Supplies
\$500.00	General Event Supplies for all SGA/RSO's	Supplies
\$3,500.00	NACA Conference	
\$1,000	Student Leader Training/ Retreat	Supplies, Refreshments

Motion to approve: Approve the listed items above from the FY 2021 Budget, up to a total of \$5,500 to be used by SGA.

Moved by: Anthony Fazza Mattoso **Seconded by:** Nicholas Marini

Voting results: Unanimous **Motion:** Passes

Rollover for RSO's should be seen by next week.

Chief Administrative Officer – Chinedu Nkwo

StamfordSGA@UConn.edu

Appointment of Senators

- Vivian Trinh
- Ayane Reis Da Conceicao

Motion to: Swear in the following individuals listed above

Moved by: Chinedu Nkwo

Seconded by: Anthony Fazza Mattoso

Voting results: **Unanimous** **Motion Passes**

Advisor- Gayle Riquier

Gayle.Riquier@UConn.edu

- Shona and Gayle are working on “things you can do this week” column on “This Week On Campus”. If you happen to win, by submitting ideas or prompts to do, you will be eligible to win a prize!
- The selection will largely be random so there will be no room for *biases*
- Ideas can be submitted on Monday and the winner chosen on Friday

Announcements

- None

Next Meeting/Adjournment

4/8/2020 3:30 PM – Online/Zoom Meeting Room

Motion to adjourn was made at 4:02 and was passed unanimously.

Approval:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Date

Guests in Attendance:

Maria	Oliveira
Georgios	Karakylas
Anthony	Fazza Mattoso
Anejah	McLaurin
Ayane	Reis Da Conceicao
Vivian	Trinh
Sabrina	Uva
Nicholas	Marini
Chinedu	Nkwo

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 04/08/2020 3:34 PM **Total Voting Members:** 11 **Quorum:** 6

Officer/Director/Advisor Attendance

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – Maria Oliveira | <input type="checkbox"/> Stu. Activities Coord./UConn – Shona Evans |
| <input checked="" type="checkbox"/> Vice President – Georgios Karakyklas | <input checked="" type="checkbox"/> Program Director – Anejah McLaurin |
| <input checked="" type="checkbox"/> CFO – Anthony Fazza-Mattoso | <input type="checkbox"/> Program Director – Cullen Murphy |
| <input checked="" type="checkbox"/> CAO – Chinedu Nkwo | <input type="checkbox"/> Program Director - Nicholas Marini |
| <input checked="" type="checkbox"/> Stu. Activities Coord./UConn – Gayle Riquier | |

Senator Attendance

- ☒ Ayane Reis Da Conceicao
- ☐ Francesca E. Figueroa
- ☒ Sabrina Uva
- ☒ Vivian Trinh

Approval of Minutes

Motion to: Approve meeting minutes from 04/01/2020

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

No report at this time.

Vice President – Georgios Karakyklas

StamfordSGA-VP@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

RSOs, Events

Description of the event: Approve the previously allocated funds to roll them over into the fall.

List:

Stamford Campus Sports Club

1. SkyZone - \$750
2. Soccer Tournament - \$2000

African Student Association

1. End of The Year Mixer - \$800
*Changing it to a kick-off event

Financial Management Club

1. IBM Q&A - \$1000

Harmonic Huskies

1. Coffeehouse Showcase - \$230
*Some purchase have been made. The amount above is the balance remaining.

The Outlets

1. Showcase - \$2500
2. Talent Show - \$500

Spectrum

1. Transgender Day of Visibility - \$150

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 the RSOs mentioned above.

Moved by: Anthony Fazza Mattoso **Seconded by:** Anejah McLaurin

Voting results: Unanimous **Motion:** Passes

Appointment of Senators

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

- Participate in the weekly challenge to win a prize.
- Touchbase meetings are happening between RSOs

Announcements

-

Next Meeting/Adjournment

4/15/2020 3:30 PM – Online/Zoom Meeting Room

Motion to adjourn was made at 3:41 and was passed unanimously.

Approval:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Date

Guests in Attendance:

Maria	Oliveira
Georgios	Karakyklas
Anthony	Fazza Mattoso
Chinedu	Nkwo
Anejah	McLaurin
Sabrina	Uva
Vivian	Trinh
Ayane	Reis Da Conceicao

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 04/15/2020 3:33 PM **Total Voting Members:** 11 **Quorum:** 6

Officer/Director/Advisor Attendance

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – Maria Oliveira | <input type="checkbox"/> Stu. Activities Coord./UConn – Shona Evans |
| <input checked="" type="checkbox"/> Vice President – Georgios Karakyklas | <input checked="" type="checkbox"/> Program Director – Anejah McLaurin |
| <input checked="" type="checkbox"/> CFO – Anthony Fazza-Mattoso | <input type="checkbox"/> Program Director – Cullen Murphy |
| <input checked="" type="checkbox"/> CAO – Chinedu Nkwo | <input type="checkbox"/> Program Director - Nicholas Marini |
| <input checked="" type="checkbox"/> Stu. Activities Coord./UConn – Gayle Riquier | |

Senator Attendance

- ☒ Ayane Reis Da Conceicao
- ☒ Francesca E. Figueroa
- ☒ Sabrina Uva
- ☒ Vivian Trinh

Approval of Minutes

Motion to: Approve meeting minutes from 04/08/2020

Moved by: Chinedu Nkwo

Seconded by: Georgios Karakyklas

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

Apply for UConn Stamford Scholarship!

- You can find the scholarship online using this [link](#)!
- This scholarship will be open online until **April 17, 2020**
- More information can be found [here](#)!

Weekly Challenge

- Take part in the Weekly Student Activities Challenge!
- The winner of the challenge will receive a \$50 Amazon Gift Card

- Use the [link](#) to see this week's challenge!

Vice President – Georgios Karakyklas

StamfordSGA-VP@UConn.edu

No report at this time.

Chief Financial Officer – Anthony Fazza-Mattoso

StamfordSGA-CFO@UConn.edu

Financial update

Checking Account Balance: \$146,906.74 (Funds available w/ encumbered expenses: \$125,725.97)

Funds Available to allocate to SGA: \$0.00

Funds Available to allocate to RSOs: \$0.00

Checks Issued

None

KFS Purchases (including Pro Card)

Trans Date	Vendor Name	Amount	Event
3/5/20	Amazon	\$121.93	Autism Awareness
3/5/20	Amazon	\$16.99	Autism Awareness
3/5/20	Amazon/dup w/ refund	\$0.00	Autism Awareness
3/5/20	Amazon/dup w/ refund	\$0.00	Autism Awareness
3/4/20	Crown Trophy	\$24.00	2020 Spring Semester Events
3/2/20	Amazon	\$101.95	Coffeehouse Showcase
3/10/20	Party City	\$154.46	Spring Featured Event 3: Comedy Night
3/20/20	Sorrento Pizza and Restaurant	\$257.00	
4/10/20	NY Times	\$200.00	New York Times

Deposits Received

1/10/20	student fee income	3,230.00
1/31/20	interest	17.89
2/11/20	Student Fee Income : January	54,621.50
2/13/20	China Care	363.42
2/28/20	interest	22.58
3/2/20	Fall 2019- Events	571.83
3/10/20	huskies for charity fundraiser/pacific house	97.00
3/19/20	student fee income	5,680.71
3/31/20	interest	25.46

Funding Proposals

None.

Chief Administrative Officer – Chinedu Nkwo

StamfordSGA@UConn.edu.

Appointment of Senators

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

- **Club activities happening in September should have a backup date in the event we aren't present on campus.*
-

Announcements

-
-

Next Meeting/Adjournment

4/22/2020 3:30 PM – Online/Zoom Meeting Room

Motion to adjourn was made at 3:45 and was passed unanimously.

Approval:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Date

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Guests in Attendance:

Maria	Oliveira
Anthony	Fazza Mattoso
Georgios	Karakyklas
Chinedu	Nkwo
Sabrina	Uva
Vivian	Trinh
Francesca	Figueroa
Ayane	Reis Da Conceicao
Anejah	McLaurin

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 04/22/2020 3:32 PM **Total Voting Members:** 11 **Quorum:** 6

Officer/Director/Advisor Attendance

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – Maria Oliveira | <input type="checkbox"/> Stu. Activities Coord./UConn – Shona Evans |
| <input checked="" type="checkbox"/> Vice President – Georgios Karakyklas | <input checked="" type="checkbox"/> Program Director – Anejah McLaurin |
| <input checked="" type="checkbox"/> CFO – Anthony Fazza-Mattoso | <input checked="" type="checkbox"/> Program Director – Cullen Murphy |
| <input checked="" type="checkbox"/> CAO – Chinedu Nkwo | <input checked="" type="checkbox"/> Program Director - Nicholas Marini |
| <input checked="" type="checkbox"/> Stu. Activities Coord./UConn – Gayle Riquier | |

Senator Attendance

- ☒ Ayane Reis Da Conceicao
- ☒ Francesca E. Figueroa
- ☒ Sabrina Uva
- ☒ Vivian Trinh

Approval of Minutes

Motion to: Approve meeting minutes from 04/15/2020

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

Nothing to report at this time

Vice President – Georgios Karakyklas

StamfordSGA-VP@UConn.edu

Appointment Of Directors

- Ayane Reis
- Carla Arza

- Cullen Murphy
- Francesca Figueroa
- Sophia Watson

Motion to: Appoint the individuals listed above to serve as program directors for the semester of Fall 2020

Moved by: Georgios Karakylas **Seconded by:** Nicholas Marini

Voting results: **Unanimous** **Motion Passes**

Chief Financial Officer – Anthony Fazza-Mattoso

StamfordSGA-CFO@UConn.edu

Financial update

Checking Account Balance: \$146,906.74 (Funds available w/ encumbered expenses: \$125,725.97)

Funds Available to allocate to SGA: \$0.00

Funds Available to allocate to RSOs: \$0.00

Checks Issued

None

Funding Proposals

None.

Chief Administrative Officer – Chinedu Nkwo

StamfordSGA@UConn.edu

Appointment of Senators

No one to be appointed today.

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

- *Please attend Terrence's Coffee Hour if you have questions or you would like an update from him!*
- *Approval has been given to send out Student Leader Appreciation Gifts! There's a short window, so please sign up!*

Announcements

-

Next Meeting/Adjournment

4/29/2020 3:30 PM – Online/Zoom Meeting Room

Motion to adjourn was made at 3:42 and was passed unanimously.

Approval:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Date

Guests in Attendance:

Maria	Oliveira
Georgios	Karakylas
Anthony	Fazza Mattoso
Chinedu	Nkwo
Nicholas	Marini
Cullen	Murphy
Sabrina	Uva
Ayane	Reis Da Conceicao
Sophia	Watson
Vivian	Trinh
Francesca	Figueroa
Carla	Arza
Anejah	McLaurin

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 04/29/2020 3:32 PM **Total Voting Members:** 11 **Quorum:** 6

Officer/Director/Advisor Attendance

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – Maria Oliveira | <input type="checkbox"/> Stu. Activities Coord./UConn – Shona Evans |
| <input checked="" type="checkbox"/> Vice President – Georgios Karakyklas | <input checked="" type="checkbox"/> Program Director – Anejah McLaurin |
| <input checked="" type="checkbox"/> CFO – Anthony Fazza-Mattoso | <input type="checkbox"/> Program Director – Cullen Murphy |
| <input checked="" type="checkbox"/> CAO – Chinedu Nkwo | <input checked="" type="checkbox"/> Program Director - Nicholas Marini |
| <input type="checkbox"/> Stu. Activities Coord./UConn – Gayle Riquier | |

Senator Attendance

- | | |
|---|--|
| <input checked="" type="checkbox"/> Ayane Reis Da Conceicao | <input checked="" type="checkbox"/> Sabrina Uva |
| <input checked="" type="checkbox"/> Francesca E. Figueroa | <input checked="" type="checkbox"/> Vivian Trinh |

Approval of Minutes

Motion to: Approve meeting minutes from 04/22/2020

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

Nothing to report at this time.

Vice President – Georgios Karakyklas

StamfordSGA-VP@UConn.edu

Nothing to report at this time.

Chief Financial Officer – Anthony Fazza-Mattoso

StamfordSGA-CFO@UConn.edu

Financial update

- Checking Account Balance: \$151,001.53 (Funds available w/ encumbered expenses: \$129,820.76)
- Funds Available to allocate to SGA: \$0.00

- Funds Available to allocate to RSOs: \$0.00

Checks Issued

None

KFS Purchases (including Pro Card)

None

Deposits Received

DATE	INVOICE NO.	PO #	DOC NUMBER	AMOUNT	DISCOUNT	NET AMOUNT
04/17/20	MARCH 2020 STMFD		10159445	4,094.79	0.00	4,094.79
Page #1			TOTALS>	4,094.79	0.00	4,094.79

Funding Proposals

None.

Chief Administrative Officer – Chinedu Nkwo

StamfordSGA@UConn.edu

Resignations.

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

Moved by: Chinedu Nkwo

Seconded by: Nicholas Marini

Voting results: **Unanimous** **Motion Passes**

Advisor- Gayle Riquier

Gayle.Riquier@UConn.edu

Thanks for all the work you've done this year. You've all been wonderful to work with.

Announcements

Next Meeting/Adjournment

?/?/2020 ???PM –Room (in person)? Online?

Motion to adjourn was made at 3:40 and was passed unanimously.

Approval:

Chinedu Nkwo – Chief Administrative
Officer/SGA

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Date

Guests in Attendance:

Maria	Oliveira
Anthony	Fazza Mattoso
Georgios	Karakylas
Chinedu	Nkwo
Sabrina	Uva
Vivian	Trinh
Ayane	Reis Da Conceicao
Nicholas	Marini
Carla	Arza
Francesca	Figueroa
Anejah	McLaurin

GENERAL SENATE MEETING

Student Government Association/UConn Stamford

Meeting called to order by President - Maria Oliveira

Date | time: 06/09/2020 3:10 PM **Total Voting Members: 9 Quorum: 6**

Officer/Director/Senator/Advisor Attendance

- | | |
|---|--|
| <input checked="" type="checkbox"/> President – Maria Oliveira | <input type="checkbox"/> Program Director – Francesca Figueroa |
| <input checked="" type="checkbox"/> Vice President – Chinedu Nkwo | <input checked="" type="checkbox"/> Program Director – Cullen Murphy |
| <input checked="" type="checkbox"/> CFO – Nicholas Marini | <input checked="" type="checkbox"/> Program Director – Sophia Watson |
| <input checked="" type="checkbox"/> CAO – Anejah McLaurin | <input type="checkbox"/> Program Director – Carla Arza |
| <input checked="" type="checkbox"/> Stu. Activities Coord./UConn – Gayle Riquier (non voting) | <input checked="" type="checkbox"/> Program Director – Ayane Reis |
| <input checked="" type="checkbox"/> Stu. Activities Coord./UConn – Shona Evans (non voting) | |

Special Meeting of the Senate

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.

Student Activity Fee Recommendations

The University Bursar has asked us to recommend what the student activity fee ought to be in the Fall 2020 semester under three possible scenarios, this will be presented to the Board of Trustees for consideration.

- Scenario 1 is 100% online.
- Scenario 2 is partially online, or back on campus but with limitations on programming, such as social distancing, an limited gathering size, etc.
- Scenario 3 is completely back on campus and “business as usual” (very minimal limitations).

In the Spring 2020, due to the campus closure we added significantly to the fund reserve. Our current balance in the fund reserve is approximately \$120,000. This is up from \$59,000 in June 2019).

The intended purpose of fees received is to support programming delivered by SGA, and the Stamford Registered Student Organizations (RSOs).

We have considered each of the scenarios, and tried to determine

- 1) the funds needed to support SGA programming/activities.
 - The amount needed will vary based on each scenario, and we will discuss each proposal in this meeting.
 - The programming budget that was passed in the spring 2020 is a guideline for our programming, and will need further review and changes. We will make these adjustments at another meeting once we have a clear idea of the path the university is going to take and the impact on our programming plan.
- 2) the funds needed to support RSO programming/initiatives.

- In the spring 2020, we estimated the set aside funds for RSOs to be approximately \$16,380. It is our intent to support up to this amount of funds for RSO programming in the fall 2020 semester, as we value that contributions of RSOs to our campus community, and hope to continue to support their initiatives through this time.

The fund reserve has been at a healthy level for the past few years. In the Fall 2019, the reserve was approximately \$59,000. It is our goal to maintain this level. With the campus closure in the spring 2020, we added approximately \$60,000 to the reserve. It is our intent to subsidize the student fee revenue with funds from the reserve to allow us to continue delivering programming to meet our goals. **With this, we propose the following recommendations for each of the three scenarios.**

Scenario 1:

If the University is completely online and there are very significant limitations on programs and activities.

- We estimate the SGA programming and operational budget to be: \$28,000
- We estimate the RSO to be: \$16,380
- We limit spending no more than \$60,000 of the fund reserve.
- We recommend the Student Fee to be \$0 per students, as the fund reserve will provide adequate support

Motion to: approve the recommendation to eliminate the Stamford Activity Fee, should the University move to an online format in the Fall 2020.

Moved by: Nicholas Marini

Seconded by: Ayane Reis

Discussion: None

Voting results: **Unanimous** **Motion Passes**

Motion to: approve utilizing up to \$60,000 from the fund reserve to supplement the programming budget, should the University move to an online format in the fall 2020.

Moved by: Nicholas Marini

Seconded by: Cullen Murphy

Discussion: None

Voting results: **Unanimous** **Motion Passes**

Scenario 2:

If the University is partially or fully reopened, but there are very significant limitations on programs and activities.

- We estimate the SGA programming and operational budget to be: \$61,000
- We estimate the RSO to be: \$16,380
- We limit spending no more than \$60,000 of the fund reserve.
- We recommend the Student Fee to be \$15 per students, as this will provide an adequate revenue source to continue meet these goals.

Motion to: approve the recommendation to reduce the Stamford Activity Fee to \$15/student, should the University partially reopen with limitation on programming/activities in the Fall 2020.

Moved by: Nicholas Marini

Seconded by: Chinedu Nkwo

Discussion: None

Voting results: **Unanimous** **Motion Passes**

Motion to: approve utilizing up to \$60,000 from the fund reserve to supplement the programming budget, should the University partially reopen with limitation on programming/activities in the Fall 2020.

Moved by: Nicholas Marini

Seconded by: Chinedu Nkwo

Discussion: None

Voting results: **Unanimous** Motion Passes

Motion to: approve the recommendation to reduce the Stamford Activity Fee to \$15/student, should the University fully reopen with limitation on programming/activities in the Fall 2020.

Moved by: Nicholas Marini

Seconded by: Cullen Murphy

Discussion: None

Voting results: **Unanimous** Motion Passes

Motion to: approve utilizing up to \$60,000 from the fund reserve to supplement the programming budget, should the University fully reopen with limitation on programming/activities in the Fall 2020.

Moved by: Nicholas Marini

Seconded by: Ayane Reis

Discussion: None

Voting results: **Unanimous** Motion Passes

Scenario 3:

If the University is fully reopened, and there are minimal limitations on programs and activities.

- We estimate the SGA programming and operational budget to be: \$76,000
- We estimate the RSO to be: \$16,380
- We limit spending no more than \$60,000 of the fund reserve.
- We recommend the Student Fee to be \$20 per students, as this will provide an adequate revenue source to continue meet these goals.

Motion to: approve the recommendation to reduce the Stamford Activity Fee to \$20/student, should the University fully reopen with no/minimal limitation on programming/activities in the Fall 2020.

Moved by: Nicholas Marini

Seconded by: Cullen Murphy

Discussion: None

Voting results: **Unanimous** Motion Passes

Motion to: approve utilizing up to \$60,000 from the fund reserve to supplement the programming budget, should the University fully reopen with no/minimal limitation on programming/activities in the Fall 2020.

Moved by: Nicholas Marini

Seconded by: Chinedu Nkwo

Discussion: None

Voting results: **Unanimous** Motion Passes

Advisor- Gayle Riquier

Gayle.Riquier@UConn.edu

- The University should be making an announcement about school is opening for fall or not this week.
- The Board of Trustees will be having their meeting at the end of this month.
- Please make sure you check your emails for any updates about housing, reopening schools, etc.

Next Meeting/Adjournment

Next regular meeting will be announced via “this week on campus”/Stamford Campus listserv.

Motion to adjourn was made at 3:39 and was passed unanimously.

Approval:

Anejah McLaurin – Chief Administrative
Officer/SGA

Gayle Riquier – Student Activities
Coordinator/UConn

Date

Date

Guests in Attendance:

Honesty	Robinson
Cullen	Murphy
Sophia	Watson
Sabrina	Uva
Maria	Oliveira
Nicholas	Marini
Chinedu	Nkwo
Ayane	Reis
AJ	Ceylan
Shaun Kenneth	Valdez
Arianny	
Charlton	T.
D. W.	Hodgson
Elaine	Kuznetsov
Kyle	B.
MK	Bedocksy
Nimfa	Mendoza
David	
Leshapt	
Ahnecia	Gary
Brianna	Whyte
Anejah	McLaurin