

First BoF Meeting - Oct. 4, 2019

Present: Molly, Sam, Owen, Ivan, Tony, Sabra (called in), Amy

Excused: Marrielle, ~~Walter~~

Student Activities: Pamela, Ray

Meeting began:

Motion by Owen 9:14 pm to begin.

Seconded by Sam  
no objections.

Tony went over the BoF guidelines

⑤ Student org Bid/contract Authorization Form

① Started with Purpose + Responsibilities

② Contract Review

③ Budget Proposal Process timeline

④ BoF Acknowledgement of Viewpoint Neutrality

\*Members signed two documents promising to adhere to SA law, protocol, viewpoint neutrality, and non-disclosure acknowledgement of JA contracts, conversations, etc. \*

Pamela clarified Student Activities' advisory role with the BoF

Owen discussed hotel policy and differing prices for student organizations.

Tony brought up the point of a tradition of a max for venue allocations of funding

Discussion held about groupme voting on SA contracts. Pamela recommended alterations to the bid/contract authorization form as well as suggesting not to vote over Groupme.

Pamela explained process of artist bidding.

Tony asked about process of Speaker Series MOU

Pamela clarified MOU's that SA has: JA has 3

"Memo's of understanding" → not contracts.  
legal binding

① No charge to orgs on CCM<sup>space</sup> mhw<sup>tech.</sup>

② No charge for event staff

③ Speaker Series

Several Campus partners are stakeholders in the MOU

Tony clarified question - does SA bring MOU's to BOF? <sup>State</sup>

Pamela said in NYS - MOU's do not have to go to the Comptroller.

BOF signs off on contracts over certain amount

Pamela reminded the BOF that SA has 3 members on the speaker series board.

SA has the "majority seat"

Ivan made a point of inquiry "he has an exam at 10:15 am"

BOF decided to pause on meeting to hold BOF election.

Ankeith Illiparambil, Chair of the Election Commission, led election

Point of Inquiry by Ivan "What satisfies majority?"

Ankeith: "4"

Sam self-nominated himself for BOF chair

He is the only candidate.

Gave an introductory speech to the membership.

Introduced his background, personally and professionally.  
Talked about his goals as Chair.

= Transparency - Work with Comptroller

Tony asked Sam "What are some deficiencies in ~~our~~ finance policy?"

Sam: Stipend policy. Some clauses cause confusion and conflict between branches.

Rethink the role of the Comptroller.

Own: When would you see a stipend change?

Sam: Looking for the semester, with change next semester.

Tony: Who oversees stipend allocation?

Sam: Wasn't too familiar.

0wcr motion to vote

Second Molly

Sam Salazar won Chair of BoF

Vice Chair election

Molly self nominated for Vice Chair BoF

Gave introductory speech to the membership.

Introduced her background, personally and professionally

Talked about her goals as vice chair

- Nassau county experience
- Reaching out to groups
- Be consistent

Tony Kelley: who can freeze BoF?

Tony Kelley: who can unfreeze Budget

Daquial: Motion to vote 2<sup>nd</sup> - Howard

Molly Donegan won Vice-Chair of BoF

Chair wants to wrap up pkt

- Comm via email what anyone misses
- Handing in contracts signed

- Zhang, Daquial & EC Chair leave - 10:08 am

Motion to adjourn - Howard

Second - Donegan



