Meeting 22:

Meeting Date:	April 21st, 2020	Meeting Time:	5:35 P.M. - 8:00 P.M.
Location:	Zoom Call	Note Taker:	Nicole Pung

Attendees:	
Dakshatha Daggala	President	Joshua Castillo	EVP
Tam Phuong	Executive Treasurer	Nicole Pung	Executive Secretary	FRAUD
[Late] Briana Staten	VP of Academic Affairs	Robert Da Rita	VP of Campus Affairs
Kim Kazdal	VP of Legislative Affairs	Tony Chen	VP of Student Affairs
Gigi Kaur	Chair of Appeals	Emmanuel Oladejo	Chair of Arts
Denise Rojas	Chair of Clubs and Orgs	Aaron D'Souza	Chair of Finance
Annmarie Gajdos	Chair of Graphic Design	Sandy Dai	Chair of Marketing
Genesis Calle	Chair of Philanthropy	Andres Aguirre	Representative Senator
[Late] Basil Harding	Representative Senator	Irine Thomas	Representative Senator
[Late] Marvin Argueta	Representative Senator	Roshen Varughese	Representative Senator
Taji Sanders	Representative Senator	Yam-Yu Li	Representative Senator
[Absent] Yaseen Rana	Representative Senator	

Reports

1. Tam Phuong | Treasurer
    a. OSL and Accounting Unit asked to repossess the budget we gave out at the start of the year and they need to recollect to know how much there is available for next year and the year after.
    b. Shared 4 spreadsheets with the table with each club budget. Considered each club's work ethic and history of submitting vouchers.
    c. Total repossession for club - $169,757.78
    d. Waiting to see what can be repossessed from USG's budget.
    e. Money goes back to USG surplus.
    f. $35,000 estimate went towards computers. $30,000 going towards gift cards. Total $65,000 already used.
    g. Tam will use the leftover money in USG towards any reimbursements that need to be filed from clubs.
    h. Repossessing items include Fixed Assets, Office expenses, Special Projects.
    i. Gift cards 3 weeks 100 students $100 each. Meant for students to have food stability. $30,000 proposed, but can be adjusted.
        i. Andres proposing extending the number of weeks

  ii. Genesis claims it's nice to give out $100, but we can't help every student. Maybe decrease the amount from $100 to $50 and increase the outreach of the number of students

  iii. Options proposed for available $60,000 budget:
1. $100 for 100 students for 3 weeks
2. $75 for 200 students for 4 weeks
3. $75 for 160 students for 5 weeks

  iv. Discussion:
1. Briana - Qualtrics survey predetermines their needs
   a. Dakshatha - How would we market this? Do we say up to $100?
2. Damali - Don't make this complicated with making a questionnaire. Give them out in good faith. Lottery based.
3. Kim - Equality and equity are not the same.
4. Aaron - We can do it as a raffle. We should steer away from the needs based approach. The table can't determine that. We have to decide on money and the amount of people.
5. Robert - Mimic petry fund requirements.
6. Briana's student - He bought up the Amazon gift card idea with daily raffles throughout the day.
7. Joshua - Proposes 4 weeks with $40,000 budget and allocating a portion to petrie fund

  v. Soft vote
1. Wait or don't wait to put a plan into motion
   a. Majority - don't wait, get the ball rolling

  vi. Tabling discussion for petrie fund; awaiting more information from the Dean of Students

  vii. Options proposed for available $60,000 budget towards gift cards:
1. $75 for 5 weeks, 160 students per week (total 800 students, $60k)
2. $75 for 4 weeks, 200 students per week (totaling 800 students, $60k)
3. $50 for 4 weeks, 300 students per week (totaling 1200 students, $60k)
4. $50 for 5 weeks, 240 students per week (totaling 1200 students, $60k)

  viii. Soft vote
1. $75 or not $75
   a. Majority $75
2. 5 weeks (160 students per week) or 4 weeks (200 students per week)
   a. Majority 5 weeks

  ix. Card company
1. Dakshatha is currently handling talks with companies, but would like **2 people** to contact others for safety
   a. Giftcard.com
   b. VISA
   c. Volunteer(s):
      i. Andres Aguirre

  x. Soft vote
1. Student can get it more than one or students only get it once
   a. Majority only get it once

2. Briana Staten | VP of Academic Affairs

a. Zoom call with committee member and Allison Lehr Samuels, the Director of the Baruch Center for Teaching and Learning
b. CUNY Central placing an online proctoring system - Respondus - faculty against this proctoring system due to privacy concerns for the students
c. Working on alternatives for what professors can do
d. "Are you smarter than a first year" event this Thursday online via Zoom.

Unfinished Business

1. Nicole Pung | Secretary
   a. Reminder to work on the internal guide. If you have questions about how you should edit, what to include, or any other concerns, please reach out to E-Board.

New Business

1. Kim Kazdal | VP of Legislative Affairs
   a. Work out session on IG live weekly starting next Wednesday
   b. 1000 rep challenge
   c. Will be working with people from the table

2. Andres Aguirre | Representative Senator
   a. The $320 tuition increase is still happening.
   b. USS link below is collecting testimonials on how COVID-19 is affecting students.
      i. https://docs.google.com/forms/d/1il8SeTNrEkuwX-k9gY9k-bBu21WPdLEJ0u5k8XHzJlU/viewform?edit_requested=true
   c. USS has been conducting social media campaigns - mass mentioning of political candidates to get answers through Twitter and other online media.

3. Damali Smith Tolson | OSL
   a. Soft vote
      i. Would we rather have more events during club hours or 6pm-8pm
         1. Majority 6pm-8pm
   b. Online graduation ceremony event
      i. Monday, June 8th. Online website with 3 parts for the Class of 2020.
      ii. Full Saturday event when we're able to be on campus again.

Adjournment

1. Motion to adjourn Senate Meeting #22 at 8:00 PM. 18-0-0.